

CITY OF SAYRE
PUBLIC HEARING

REGULAR MEETING
SPECIAL MEETING

RESCHEDULED REGULAR MEETING
CONTINUED OR RECONVENED


DATE
APRIL 17, 2018

TIME
7:00 P.M.

PLACE OF MEETING
COUNCIL CHAMBERS, CITY HALL ANNEX

AGENDA

1. Call to Order.
2. Public hearing concerning the City of Sayre submitting a Community Development Block Grant (CDBG) application to the Oklahoma Department of Commerce for 2018 funding.
3. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES	
NAME:	Hjordis Garraison
TITLE:	City Clerk/Treasurer
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
POSTED AT CITY HALL ANNEX AT 5:00 p.m. on the 13 TH day of April, 2018	
SIGNED:	

CITY OF SAYRE

REGULAR MEETING

XXX

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SPECIAL MEETING

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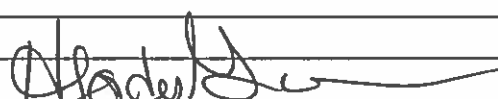
APRIL 17, 2018

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

AGENDA

1. Call to order.
2. Consider and approve or disapprove minutes.
3. Department & Committee Reports:
 - a. Chamber of Commerce (Cotts)
 - b. Beautification (Duncan)
 - c. Airport (Blevins)
 - d. Code Enforcement (Sharum)
 - e. Financial Report (Meacham)
 - f. Manager's Report (Hylton)
 - g. Mayor's Comments (Lakey)
4. Consider and approve or disapprove Consent Agenda: financial report (a), claims (b), payroll report (c), council requests (d), and any claims not included in report but presented to Council at the meeting. (Garrison)
5. Consider and approve or disapprove Resolution 18-04-17 CDBG GeoCIP whereas, the City of Sayre is a local unit of general purpose government that will provide input by residents, in determining and prioritizing community development needs through a written Citizen Participation Plan. (Hylton)
6. Consider and approve or disapprove CDBG GeoCIP Residential Anti-Displacement & Relocation Assistant Plan. (Hylton)
7. Consider and approve or disapprove CDBG GeoCIP Citizen Participation Plan to provide for and encourage citizen participation, particularly by low and moderate income persons who reside in areas where Community Development Block Grant (CDBG) funds are proposed to be used. (Hylton)
8. Consider and approve or disapprove establishing a CDBG GeoCIP Local Planning Activities Committee to develop a Capital Improvement 5 year Plan and approving the Planning & Zoning board members to the CIP Board. (Hylton)
9. Consider and approve or disapprove CDBG GeoCIP Fair Housing Resolution 18-04-14A. (Hylton)
10. Consider and approve or disapprove change order #1 in the amount of \$15,973.20, change order #2 in the amount of \$1,760.00 and change order #3 in the amount of \$14, 490.00 within the highway project (bridge) and authorizing payment to the contractor. (Hylton)
11. Consider and approve or disapprove the bid from Circle S Paving Co., Inc. in the amount of \$47,138.00 for the 7th Street and Pine Avenue overlay. (Hylton)
12. Consider and approve or disapprove 2018 Memorandum of Understanding between Oklahoma Department of Corrections Northfork Correctional Center and the Sayre Volunteer Fire Department. (Hylton)

TO BE COMPLETED BY PERSON FILING NOTICES:	
NAME:	Hjordis "Jodi" Garrison
TITLE:	City Clerk
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PHONE:	(580) 928-2260
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13. Consider and approve or disapprove the electing of two (2) members to the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing July 1, 2018. (Hylton)
14. Consider and approve or disapprove the Agreement for Services with Cardinal Engineering, L.L.C. for the Sayre Ground Storage Tanks System project (clearwell). (Hylton)
15. Consider and approve or disapprove the proposal with FTN Associates Ltd. for 2018 Groundwater Reporting Services, Sayre Municipal Landfill. (Hylton)
16. Consider and approve or disapprove AirMedCare Network Affinity Group Membership Discount For City of Sayre. (Hylton)
17. New Business. (Information – This item is listed to provide for Council’s discussion on items within twenty-four (24) hours prior to this meeting and therefore qualifying as new business under Oklahoma’s Open Meeting Law.)
18. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:	
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SAYRE PUBLIC WORKS AUTHORITY

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COUNCIL CHAMBERS, CITY HALL ANNEX

AGENDA

1. Call to order.
2. Consider and approve or disapprove Consent Agenda: minutes (a), financial report (b), claims (c), payroll report (d), connects & disconnects (e), customer contracts (f), delinquent customer accounts (g) and any claims not included in report but presented to Authority at the meeting. (Garrison).
3. Consider and approve or disapprove the Agreement for Services with Cardinal Engineering, L.L.C. for the Sayre Ground Storage Tanks System project (clear well). (Hylton)
4. Consider and approve or disapprove the proposal with FTN Associates Ltd. for 2018 Groundwater Reporting Services, Sayre Municipal Landfill. (Hylton)
5. Consider and approve or disapprove AirMedCare Network Affinity Group Membership Discount For City of Sayre. (Hylton)
6. New Business. (Information – This item is listed to provide for Authority’s discussion on items within twenty-four (24) hours prior to this meeting and therefore qualifying as new business under Oklahoma’s Open Meeting Law.)
7. Adjourn.

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SAYRE INDUSTRIAL AUTHORITY

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COUNCIL CHAMBERS, CITY HALL ANNEX

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1. Call to order.
2. Consider and approve or disapprove Consent Agenda: minutes (a), financial report (b), claims (c) and any claims not included in report but presented to Authority at the meeting. (Garrison)
3. Consider and approve or disapprove Lease Agreement between Sayre Industrial Authority and Carlos Ramos for the property located at 1014 North 4th Street, Sayre, Oklahoma. (Hylton)
4. New Business. (Information - This item is listed to provide for Authority's discussion on items within twenty-four (24) hours prior to this meeting and therefore qualifying as new business under Oklahoma's Open Meeting Law.)
5. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:

NAME: Hjordis "Jodi" Garrison


TITLE: City Clerk

ADDRESS: 102 W. Main, Sayre, OK 73662

PHONE: (580) 928-2260

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Signed:



SAYRE AIRPORT TRUST AUTHORITY

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SAYRE MEMORIAL HOSPITAL AUTHORITY

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