

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING


SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

FEBRUARY 21, 2017

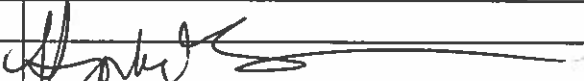
7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

INVOCATION & PLEDGE OF ALLEGIANCE

AGENDA

1. Call to order
2. Consider and approve or disapprove Mayor's appointment of James Lakey, II to fill vacancy in Ward 4, Place 2 (Lakey) and if approved administer Oath of Office to James Lakey, II. (Whinery)
3. Consider and approve or disapprove minutes.
4. Department & Committee Reports:
  - a. Police (Harrold)
  - b. Fire (Ahrens)
  - c. Code Enforcement (Sharum)
  - d. Financial Report (Phillips)
  - e. Manager's Report (Hylton)
  - f. Mayor's Comments (Lakey)
5. 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)
6. Consider and approve or disapprove waiving and removing Option to Purchase restrictions covering Lots 21 & 22, Block 51, Original, Lots 2 & 3 in Block 1 of Norris Heights 1<sup>st</sup> Addition, Lots 13 & 14 in Block 10 of Original Town, Lots 4 & 5 in Block F of Hardin Addition; and authorizing Mayor to sign any necessary paperwork. (Whinery)
7. Consider and approve or disapprove reappointment of the following Sayre Airport Trust Authority members for another term (2017-2021): Ken Bibb - 1 year, Jarrod Blevins - 2 years, Mike Blevins - 2 years, Dustin Denny - 3 years and Ron Largent - 4 years. (Lakey)
8. Consider and approve or disapprove reappointment of the Board of Adjustment members for another term: Marge Kreilein - 1 year, Sharon Laxton - 2 years, Emil Cornels - 2 years, Billie Cook - 3 years, Sherron Manning - 3 years. (Lakey)
9. Consider and approve or disapprove the reappointment of Mary Lakey to the Library Board. (Lakey)
10. Consider and approve or disapprove the appointment of Jodi Garrison to the Long-Range Planning Committee. (Lakey)
11. Consider and approve or disapprove the reappointment of the following Planning & Zoning Committee members for another term: Bob Criswell - 1 year, Keith Carter - 2 years, Billie Cook - 2 years, David Epp - 3 years, Sharon Laxton - 3 years. (Lakey)
12. Consider and approve or disapprove the appointment of James Lakey to the Police & Fire Commission. (Lakey)
13. Consider and approve or disapprove the appointment of James Lakey to the Franchise Committee. (Lakey)

<b>TO BE COMPLETED BY PERSON FILING NOTICES:</b>	
NAME:	Hjordis "Jodi" Garrison
TITLE:	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
Posted at City Hall Annex at 5:00 p.m. on the 17th day of Feb., 2017	
Signed: 	

**CITY OF SAYRE**

REGULAR MEETING

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FEBRUARY 21, 2017

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

14. Consider and approve or disapprove Budget Amendment #2016-03 to increase revenue budget for transfer of \$6000 from Equipment reserve account and increase capital expenditure budget for the cost of a used mower. (Hylton)
15. Consider and approve or disapprove receipt of transferred funds from General Fund Reserve Account in the amount of \$6000.(Hylton)
16. Consider and approve or disapprove State of Oklahoma Department of Transportation Utility Relocation Agreement. (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.

<b>TO BE COMPLETED BY PERSON FILING NOTICES:</b>	
<b>NAME:</b>	Hjordis "Jodi" Garrison
<b>TITLE:</b>	City Clerk
<b>ADDRESS:</b>	102 W. Main, Sayre, OK 73662
<b>PHONE:</b>	(580) 928-2260
Posted at City Hall Annex at 5:00 p.m. on the 17th day of Feb., 2017	
Signed:	

**SAYRE PUBLIC WORKS AUTHORITY**

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING


SPECIAL MEETING

CONTINUED OR RECONVENED

**DATE**

**TIME**

**PLACE OF MEETING**


January 17, 2017

7:00 P.M.

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 Budget Amendment 2016-04 to increase revenue budget in the amount of \$15,000.00 for transfer of funds from SPWA Reserve account and to increase capital expenditures budget for the cost of a used mower. (Hylton)
4. Consider and approve or disapprove receipt of transferred funds from SPWA in the amount of \$15,000. (Hylton)
5. 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.)
6. Adjourn.

<b>TO BE COMPLETED BY PERSON FILING NOTICES:</b>	
<b>NAME:</b>	Hjordis "Jodi" Garrison
<b>TITLE:</b>	City Clerk
<b>ADDRESS:</b>	102 W. Main, Sayre, OK 73662
<b>PHONE:</b>	(580) 928-2260
Posted at City Hall Annex at 5:00 p.m. on the 17th day of Feb., 2017	
Signed:	

**SAYRE INDUSTRIAL AUTHORITY**

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING


SPECIAL MEETING

CONTINUED OR RECONVENED

**DATE**

**TIME**

**PLACE OF MEETING**

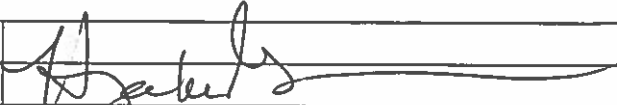
JANUARY 17, 2017

7:00 P.M.

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) and any claims not included in report but presented to Authority at the meeting. (Garrison).
3. 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.)
4. Adjourn.

<b>TO BE COMPLETED BY PERSON FILING NOTICES:</b>	
<b>NAME:</b>	Hjordis "Jodi" Garrison
<b>TITLE:</b>	City Clerk
<b>ADDRESS:</b>	102 W. Main, Sayre, OK 73662
<b>PHONE:</b>	(580) 928-2260
Posted at City Hall Annex at 5:00 p.m. on the 17th day of Feb., 2017	
Signed:	

SAYRE AIRPORT TRUST AUTHORITY

REGULAR MEETING

XXX

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JANUARY 17, 2017

7:00 P.M.

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), and any claims not included in report but presented to Authority at the meeting. (Garrison)
3. 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.)
4. 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

Posted at City Hall Annex at 5:00 p.m. on the 17th day of Feb., 2017

Signed:

SAYRE MEMORIAL HOSPITAL AUTHORITY

REGULAR MEETING

XXX

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JANUARY 17, 2017

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

AGENDA

1. Call to order.
2. Consider and approve or disapprove Consent Agenda: Minutes (a), Claims (b), Payroll (c), and any claims not included in report but presented to Authority at the meeting. (Garrison)
3. 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.)
4. Adjourn.

<b>TO BE COMPLETED BY PERSON FILING NOTICES:</b>	
NAME:	Hjordis "Jodi" Garrison
TITLE:	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
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