

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

NOVEMBER 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 minutes.
3. Department & Committee Reports:
 - a. Police Department (Harrold)
 - b. Fire Department (Ahrens)
 - c. Code Enforcement (Sharum)
 - d. Financial Report (Meacham)
 - e. Manager's Report (Hylton)
 - f. 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 the re-appointment of Mayor Lakey to the Midwestern Oklahoma Industrial Board. (Hylton)
6. Consider and approve or disapprove contract with BlueCross BlueShield of Oklahoma for medical coverage under G733PFR Blue Preferred Gold PPO 410 with an effective date of January 1, 2018. (Hylton)
7. Consider and approve or disapprove the bid received from David McTyre on the surplus real property described as follows: Tract #2 - Original Addition, Lots 12-15, Block 12 - 304 N 11th Street, Sayre, Oklahoma in the amount of \$3,500. (Hylton)
8. Consider and approve or disapprove the bid received from Charlie Thomas on the surplus real property described as follows: Tract #4 - Thurmond Addition, Lots 15-18, Block 11, Vin# B5AAHO477T#N6417588 - 1102 N 2nd Street, Sayre, Oklahoma in the amount of \$800. (Hylton)
9. Consider and approve or disapprove Employee Christmas Bonus payments for \$5,350 for 2017. (Hylton)
10. Consider and approve or disapprove 2018 Schedule of Meetings. (Garrison)
11. 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.)
12. 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 Nov. 2017	
Signed:	

SAYRE PUBLIC WORKS AUTHORITY

REGULAR MEETING

XXX

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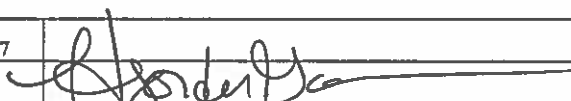
NOVEMBER 21, 2017

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 contract with BlueCross BlueShield of Oklahoma for medical coverage under G733PFR Blue Preferred Gold PPO 410 with an effective date of January 1, 2018. (Hylton)
4. Consider and approve or disapprove Employee Christmas Bonus payments for \$2,990 for 2017. (Hylton)
5. Consider and approve or disapprove 2018 Schedule of Meetings. (Garrison)
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.

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 INDUSTRIAL AUTHORITY

REGULAR MEETING

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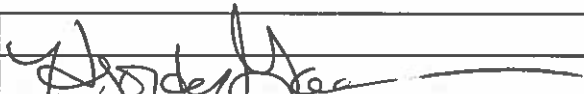
NOVEMBER 21, 2017

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. Consider and approve or disapprove Real Estate Purchase Agreement between Sayre Industrial Authority, a public trust and Excel Holdings, LLC, a Nebraska limited liability company for certain real property legally described as follows: The west ½ of the north half of the north half of the Northwest Quarter of the Northwest Quarter (N/1 N/2 NW/4 NW/4) of Section Thirty Four (34) Township Ten (10) North Range Twenty Three (23), W.I.M. 10 Acres LESS AND EXCEPT a 150 x 150 foot tract in the Northwest corner of NW/4 NW/4, Beckham County, Oklahoma. (Hylton)
4. Consider and approve or disapprove 2018 Schedule of Meetings. (Garrison)
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.

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 Nov. 2017	
Signed:	

SAYRE AIRPORT TRUST AUTHORITY

REGULAR MEETING

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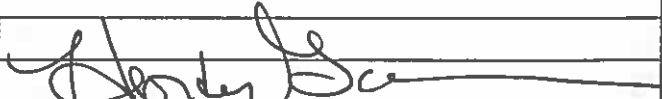
NOVEMBER 21, 2017

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. Consider and approve or disapprove 2018 Schedule of Meetings. (Garrison)
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 MEMORIAL HOSPITAL AUTHORITY

REGULAR MEETING

XXX

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CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

OCTOBER 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. Consider and approve or disapprove 2018 Schedule of Meetings. (Garrison)
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
Posted at City Hall Annex at 5:00 p.m. on the 17th day of Nov. 2017	Signed: 