

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING


SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

JUNE 20, 2017

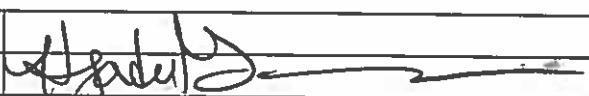
7:00 P.M.

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. Chamber
  - b. Museum (Blevins)
  - c. Code Enforcement (Sharum)
  - d. Financial Report (Phillips)
  - 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 2017 CDBG GeoCIP Resolution. (Hylton)
6. Consider and approve or disapprove the 2017 CDBG GeoCIP Citizen Participation Plan, (Hylton)
7. Consider and approve or disapprove the 2017 CDBG GeoCIP Residential Anti-Displacement & Relocation Assistance Plan. (Hylton)
8. Consider and approve or disapprove the 2017 CDBG GeoCIP Fair Housing Resolution. (Hylton)
9. Consider and approve or disapprove the 2017 CDBG GeoCIP Local Planning Activities Committee (LPAC) Resolution. (Hylton)
10. Consider and approve or disapprove the Prisoners Public Works Project Contract with the Oklahoma Department of Corrections. (Hylton)
11. Consider and approve or disapprove Resolution 17-06-20 authorizing the Bonebrake Family Memorial Park Project and the authorizing application for financial assistance from the Midwestern Oklahoma Development Agency (MODA) to fund improvements at the Bonebrake Family Memorial Park. (Hylton)
12. Consider and approve or disapprove Year End Budget Amendments for Fiscal year 2016-2017. (Hylton)
13. 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.)
14. Adjourn.

<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 16 <sup>th</sup> of June, 2017	
Signed:	

**SAYRE PUBLIC WORKS AUTHORITY**

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING


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**DATE**

**TIME**

**PLACE OF MEETING**


June 20, 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 Year End Budget Amendments for Fiscal Year 2016-2017. (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.

<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 16 <sup>th</sup> of June, 2017	
<b>Signed:</b>	

**SAYRE INDUSTRIAL AUTHORITY**

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING


SPECIAL MEETING

CONTINUED OR RECONVENED

**DATE**

**TIME**

**PLACE OF MEETING**


June 20, 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 a Lease Agreement between the Sayre Industrial Authority (SIA) and Roger Blackshear a certain building having a mailing address of 1014 North 4<sup>th</sup> Street, Sayre, Oklahoma. (Hylton)
4. Consider and approve or disapprove Year End Budget Amendments for Fiscal Year 2016-2017. (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 16 <sup>th</sup> of June, 2017	
Signed:	

SAYRE AIRPORT TRUST AUTHORITY

REGULAR MEETING

XXX

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June 20, 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 Year End Budget Amendments for Fiscal Year 2016-2017. (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

Posted at City Hall Annex at 5:00 p.m. on the 20<sup>th</sup> of June, 2017

Signed:

**SAYRE MEMORIAL HOSPITAL AUTHORITY**

REGULAR MEETING

XXX

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June 20, 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 Year End Budget Amendments for Fiscal Year 2016-2017. (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.

<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
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