

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

JULY 21, 2009

7:00 P.M.

SAYRE PUBLIC LIBRARY

INVOCATION

PLEDGE OF ALLEGIANCE

AGENDA

1. Call to Order.
2. Consider and approve or disapprove Consent Agenda: Minutes (a), Budget Report (b), Claims (c), & Payroll Reports (d). (Moss)
3. Department & Committee Reports:

<ol style="list-style-type: none"> a. Police Department (Lambert) b. Fire Department (Manning) c. Grants (Jennings) d. Chamber & Main Street Reports (Callahan) 	<ol style="list-style-type: none"> e. Museum (Neff) f. Beautification Committee (Henderson) g. Airport Committee (Henderson)
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4. Consider and approve or disapprove Resolution 09-07-21 Resolution Supporting the Sayre Main Street Program and Committee Funds. (Whinery)
5. Consider and approve or disapprove Oklahoma Department of Transportation Agreement. (Tomberlin)
6. Consider and approve or disapprove OMAG Workman’s Compensation agreement. (Tomberlin)
7. Consider and approve or disapprove Mayor’s appointment of Curtis Miller to Sayre Housing Authority Board. (Lakey)
8. Consider and approve or disapprove construction of Public Works Authority Building. (Tomberlin)
9. Consider and approve or disapprove repair and renovation of Municipal City Hall. (Tomberlin)
10. Consider and approve or disapprove Association for Landfill Financial Assurance Pledge & Guarantee Agreement. (Tomberlin)
11. Consider and approve or disapprove entering into real estate contract for land adjoining landfill with Cletis Viers. (Tomberlin)
12. Consider and approve or disapprove bid for purchase of bunker gear from NAFECO for \$52,047.75. (Jennings)
13. Consider and approve or disapprove purchase of air compressor from Panhandle Breathing Air Systems, Inc. for \$23,690. (Jennings)
14. 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 qualify as new business under Oklahoma’s Open Meeting Law.)
15. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:	
NAME:	Leslie Micah Moss
TITLE:	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
FILED IN THE OFFICE OF THE CITY CLERK AT 5:00 p.m. ON THE 17TH DAY OF JULY, 2009.	
SIGNED:	

SAYRE PUBLIC WORKS AUTHORITY

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

JULY 21, 2009

7:00 P.M.

SAYRE PUBLIC LIBRARY

AGENDA

1. Call to Order.
2. Payroll Consider and approve or disapprove Consent Agenda: Minutes (a), Budget Report (b), Claims (c), Reports (d), Connects & Disconnects (e), Customer Contracts (f), and Delinquent Customer Accounts (g). (Moss)
3. Consider and approve or disapprove entering into real estate contract for land adjoining landfill with Cletis Viers. (Tomberlin)
4. Consider and approve or disapprove Association for Landfill Financial Assurance Pledge & Guarantee Agreement (ALFA). (Tomberlin)
5. Consider and approve or disapprove OMAG Workman's Compensation agreement. (Tomberlin)
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 qualify as new business under Oklahoma's Open Meeting Law.)
7. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:	
NAME:	Leslie Micah Moss
TITLE:	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
FILED IN THE OFFICE OF THE CITY CLERK AT 5:00 p.m. ON THE 17TH DAY OF JULY, 2009.	
SIGNED:	

SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

JULY 21, 2009

7:00 P.M.

SAYRE PUBLIC LIBRARY

AGENDA

1. Call to Order.
2. Consider and approve or disapprove Consent Agenda: Minutes (a), Budget Report (b), Claims (c), and Payroll Reports (d). (Moss)
3. Consider and approve or disapprove Association for Landfill Financial Assurance Pledge & Guarantee Agreement (ALFA). (Tomberlin)
4. Consider and approve or disapprove OMAG Workman's Compensation agreement. (Tomberlin)
5. Consider and approve or disapprove entering into executive session pursuant to Title 25 Section 307 B-3 for the purpose for appraisal of real property.
6. Consider and approve or disapprove reconvening meeting.
7. Consider and approve or disapprove entering into real estate contract with Sherry Carlson of United Country Real Estate for the sale of Eagle's Nest Apartments. (Tomberlin)
8. 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 qualify as new business under Oklahoma's Open Meeting Law.)
9. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:	
NAME:	Leslie Micah Moss
TITLE:	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
FILED IN THE OFFICE OF THE CITY CLERK AT 5:00 p.m. ON THE 17TH DAY OF JULY, 2009.	
SIGNED:	

SAYRE MEMORIAL HOSPITAL AUTHORITY

REGULAR MEETING	XXX	RESCHEDULED REGULAR MEETING	
SPECIAL MEETING		CONTINUED OR RECONVENED	
DATE		TIME	PLACE OF MEETING
JULY 21, 2009		7:00 P.M.	SAYRE PUBLIC LIBRARY

AGENDA

1. Call to Order.
2. Consider and approve or disapprove consent of minutes.
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 qualify as new business under Oklahoma's Open Meeting Law.)
4. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:	
NAME:	Leslie Micah Moss
TITLE:	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
FILED IN THE OFFICE OF THE CITY CLERK AT 5:00 p.m. ON THE 17TH DAY OF JULY, 2009.	
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