

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

AUGUST 18, 2009

7:00 P.M.

SAYRE PUBLIC LIBRARY

INVOCATION

PLEDGE OF ALLEGIENCE

AGENDA

1. Call to order.
2. Consider and approve or disapprove Consent Agenda: Minutes (a), Financial Report (b), Claims (c), and Payroll Report (d).
3. Department & Committee Reports:
 - a. Police Department (Lambert)
 - b. Fire Department (Manning)
 - c. Grants (Jennings)
 - d. Chamber & Main Street Reports (Callahan)
 - e. Museum (Scheller)
 - f. Beautification Committee
 - g. Airport Committee (Henderson)
4. Consider and approve or disapprove agreement with Chamber of Commerce for funds in exchange for services.
5. Consider and approve or disapprove agreement with Sayre Museum for funds in exchange for services.
6. Consider and approve or disapprove agreement with Sayre Main Street program for funds in exchange for services.
7. Consider and approve or disapprove Resolution 09-08-18A Supporting the Sayre Main Street Program and Committee Funds.
8. Audience with Larry Cooper concerning use of old fire station.
9. Consider and approve or disapprove ordinance amending Chapter 7 pertaining to Residential 1 Single Family Districts.
10. Consider and approve or disapprove recommendation of Beautification Committee to establish fines pertaining to dilapidated buildings, weedy and trashy lots.
11. Consider and approve or disapprove Resolution # 09-08-18B Authorize the Mayor, City Attorney, and the City Manager to execute FAA airport grant application and supporting documents,

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 14TH DAY OF AUGUST, 2009.	
SIGNED:	<i>Leslie Micah Moss</i>

recommended by the Sayre Airport Authority.

- 12. **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.)
- 13. **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 14TH DAY OF AUGUST, 2009.	
SIGNED:	<i>Leslie Micah Moss</i>

SAYRE PUBLIC WORKS AUTHORITY

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

AUGUST 18, 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), Payroll Reports (d), Connects and Disconnects (e), Customer Contracts (f), and Delinquent Customer Accounts (g). (Moss)
3. 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.
4. Consider and approve or disapprove reconvening meeting.
5. Consider and approve or disapprove purchase of lot 7, or parts thereof, in Fails and Post addition from Joe & Linda Post.
6. 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.)
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 14TH DAY OF AUGUST, 2009.	
SIGNED:	<i>Leslie Micah Moss</i>

SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

AUGUST 18, 2009

7:00 P.M.

SAYRE PUBLIC LIBRARY

AGENDA

1. Call to order.
2. Consider and approve or disapprove Consent Agenda: Minutes (a), Financial Report (b), Claims (c), and Payroll Report (d).
3. Consider and approve or disapprove agreement with Chamber of Commerce for funds in exchange for services.
4. Consider and approve or disapprove agreement with Sayre Main Street program for funds in exchange for services.
5. Consider and approve or disapprove agreement with Sayre Museum for funds in exchange for services.
6. Consider and approve or disapprove Resolution 09-08-18A Supporting the Sayre Main Street Program and Committee Funds.
7. 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.
8. Consider and approve or disapprove reconvening meeting.
9. Consider and approve or disapprove purchase of 150 acres, more or less of surface only, of northwest quarter of 22-10-23 from Cletis M. Viers and Michelle K. Viers.
10. Consider and approve or disapprove Beautification Committee's request of funds for Christmas lights.
11. Consider and approve or disapprove interest rate change on Sayre Lodging Enterprises, LLC loan.
12. 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.)
13. 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 14TH DAY OF AUGUST, 2009.	
SIGNED:	<i>Leslie Micah Moss</i>

SAYRE MEMORIAL HOSPITAL AUTHORITY

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

AUGUST 18, 2009

7:00 P.M.

SAYRE PUBLIC LIBRARY

AGENDA

1. Call to order.
2. Consider and approve or disapprove minutes.
3. 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.)
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 14TH DAY OF AUGUST, 2009.	
SIGNED:	<i>Leslie Micah Moss</i>