

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

SEPTEMBER 15, 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:

<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 (Scheller) f. Beautification Committee (Henderson) g. Airport Committee (Henderson)
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4. Consider and approve or disapprove Planning & Zoning Committee's recommendation to rezone a part of Block Two (2), Connally addition to Sayre, Oklahoma from R-1 Residential to C-1 Commercial. (Whinery)
5. Audience with Larry Cooper concerning use of old fire station.
6. Consider and approve or disapprove Ordinance 4-7-09 Establishing Regulations and Guidelines for Sayre's Hotel & Motel Tax. (Whinery)
7. Consider and approve or disapprove declaring Ordinance 4-7-09 an emergency. (Whinery)
8. Consider and approve or disapprove Ordinance 09-09-15B authorizing council to set fines pertaining to Dilapidated Buildings and other Nuisances. (Whinery)
9. Consider and approve or disapprove declaring Ordinance 09-09-15B an emergency. (Whinery)
10. Consider and approve or disapprove 2009-2010 Agreement with American Red Cross. (Tomberlin)
11. Approve or disapprove Airport Board recommendation of bid award for Sayre Municipal Airport improvements FAA - AIP project No. 3-40-0086-004-2009 subject to FAA approval and subject to FAA - AIP Grant funds. (Henderson)
12. Approve or Disapprove entering into agreement with Sinor Emergency Medical Service, Inc. (Tomberlin)
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 qualify as new business under Oklahoma's Open Meeting Law.)
14. 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 11TH DAY OF SEPTEMBER, 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

SEPTEMBER 15, 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), Payroll Reports (d), Connects and Disconnects (e), Customer Contracts (f), and Delinquent Customer Accounts (g). (Moss)
3. Consider and approve or disapprove revised SPWA building cost estimates. (Tomberlin)
4. 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.)
5. 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 11TH DAY OF SEPTEMBER, 2009.	
SIGNED:	<i>Leslie Micah Moss</i>

SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

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SEPTEMBER 15, 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). (Moss)
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
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SIGNED:	<i>Leslie Micah Moss</i>

SAYRE MEMORIAL HOSPITAL AUTHORITY

REGULAR MEETING

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PLACE OF MEETING

SEPTEMBER 15, 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
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