

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

OCTOBER 20, 2009

7:00 P.M.

SAYRE PUBLIC LIBRARY

INVOCATION

PLEDGE OF ALLEGIENCE

AGENDA

1. Call to order.
2. Consider and approve or disapprove supplemental appropriations within the General Fund.
3. Consider and approve or disapprove transfer of funds within the General Fund.
4. Consider and approve or disapprove Consent Agenda: Minutes (a), Financial Report (b), Claims (c), and Payroll Report (d).
5. 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 (Cary & Cooper) f. Beautification Committee (Epp) g. Airport Committee (Henderson)
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6. Consider and approve or disapprove OMAG 2006-2007 Worker's Compensation Plan reimbursement method. (Tomberlin)
7. Consider and approve or disapprove Ordinance 09-10-20A Oklahoma Municipal Retirement Fund Defined Contribution Master Plan Agreement IRS language updates. (Tomberlin)
8. Consider and approve or disapprove Bids for Concrete Replacement 4th Street (Highway 66).
9. Consider and approve or disapprove Mayor's appointment to Library Board for the remaining term of Sharon Ivester. (Lakey)
10. 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.)
11. 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 16TH DAY OF OCTOBER, 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

OCTOBER 20, 2009

7:00 P.M.

SAYRE PUBLIC LIBRARY

AGENDA

1. Call to order.
2. Consider and approve or disapprove supplemental appropriations within the SPWA Fund.
3. Consider and approve or disapprove transfer of funds within the SPWA Fund.
4. Consider and approve or disapprove Consent Agenda: Minutes (a), Financial Report (b), Claims (c), Payroll Report (d), Connects and Disconnects (e), Customer Contracts (f), and Delinquent Customer Accounts (g). (Moss)
5. Consider and approve or disapprove Ordinance 09-10-20A Oklahoma Municipal Retirement Fund Defined Contribution Master Plan Agreement IRS language updates. (Tomberlin)
6. 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 described as a tract in the SE corner of Section 17, Township 9N, Range 23 W.I.M.
7. Consider and approve or disapprove reconvening meeting.
8. Consider and approve or disapprove entering into Economic Development Assistance Agreement with CJ Enterprises pertaining to property located at Sayre Industrial Park.
9. Consider and approve or disapprove FY 2009 Community Development Block Grant (CDBG) Economic Development Infrastructure Financing (EDIF). (Jennings)
10. **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.)
11. 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 16TH DAY OF OCTOBER, 2009.	
SIGNED:	<i>Leslie Micah Moss</i>

SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

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SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

OCTOBER 20, 2009

7:00 P.M.

SAYRE PUBLIC LIBRARY

AGENDA

1. Call to order.
2. Consider and approve or disapprove supplemental appropriations within the SIA Fund.
3. Consider and approve or disapprove transfer of funds within the SIA Fund.
4. Consider and approve or disapprove Consent Agenda: Minutes (a), Financial Report (b), Claims (c), and Payroll Report (d).
5. Consider and approve or disapprove Ordinance 09-10-20A Oklahoma Municipal Retirement Fund Defined Contribution Master Plan Agreement IRS language updates. (Tomberlin)
6. Consider and approve or disapprove entering into Economic Development Assistance Agreement, for the provision, of funds with CJ Enterprises pertaining to property located at Sayre Industrial Park.
7. Consider and approve or disapprove Beautification Committee's recommendation and request for funds to purchase plants for Main Street sidewalk cut-outs.
8. 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.)
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 16TH DAY OF OCTOBER, 2009.	
SIGNED:	<i>Leslie Micah Moss</i>

SAYRE MEMORIAL HOSPITAL AUTHORITY

REGULAR MEETING

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RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

OCTOBER 20, 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 16TH DAY OF OCTOBER, 2009.	
SIGNED:	<i>Leslie Micah Moss</i>