

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

NOVEMBER 17, 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)	e. Museum (Cary)
b. Fire Department (Manning)	f. Beautification Committee (Epp)
c. Grants (Jennings)	g. Airport Committee (Henderson)
d. Chamber & Main Street Reports (Callahan)	
4. Consider and approve or disapprove City Manager's recommendation of Robert Ahrens as City of Sayre Fire Chief. (Tomberlin)
5. Consider and approve or disapprove Mayor's appointment of Kay Tomberlin to Library Board for the remaining term of Sharon Ivester. (Lakey)
6. Consider and approve or disapprove Ordinance 09-11-17A Oklahoma Municipal Retirement Fund Defined Contribution Master Plan for the City Manager for the City of Sayre Agreement IRS language updates. (Tomberlin)
7. Consider and approve or disapprove Resolution 09-11-17B authorizing application for financial assistance from the Rural Economic Action Plan fund through the South Western Oklahoma Development Authority for street improvement. (Jennings)
8. Consider and approve or disapprove or amend and approve Ordinance 09-11-17B pertaining to enforcement of nuisance code provisions and establishing fines. (Criswell)
9. Consider and approve or disapprove Employee Christmas Bonuses in the amount of \$3455.00.
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 13TH DAY OF NOVEMBER, 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

NOVEMBER 17, 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 Report (d), Connects and Disconnects (e), Customer Contracts (f), and Delinquent Customer Accounts (g). (Moss)
3. Consider and approve or disapprove Employee Christmas Bonuses in the amount of \$1040.00.
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 13TH DAY OF NOVEMBER, 2009.	
SIGNED:	<i>Leslie Micah Moss</i>

SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

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CONTINUED OR RECONVENED

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PLACE OF MEETING

NOVEMBER 17, 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 Employee Christmas Bonuses in the amount of \$70.00.
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 13TH DAY OF NOVEMBER, 2009.	
SIGNED:	<i>Leslie Micah Moss</i>

SAYRE MEMORIAL HOSPITAL AUTHORITY

REGULAR MEETING

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SPECIAL MEETING

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DATE

TIME

PLACE OF MEETING

NOVEMBER 17, 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 13TH DAY OF NOVEMBER, 2009.	
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