

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING


SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

JANUARY 19, 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 Consent Agenda: Minutes (a), Financial Report (b), Claims (c), and Payroll Report (d).
4. Manager's Report
  - a. Assistant Manager (Sims)
  - b. Administration (Moss)
  - c. Police Department (Lambert)
  - d. Fire Department (Ahrens)
  - e. Grants (Jennings)
  - f. Airport Committee (Henderson)
  - g. Code Enforcement (Looper)
  - h. Landfill (Brewer)
  - i. Park (McCaskill)
  - j.
5. Committee Reports:
  - a. Chamber & Main Street Reports (Callahan)
  - b. Museum (Cary)
  - c. Beautification Committee (Epp)
6. Consider and approve or disapprove 2008-2009 Audit report.
7. Consider and approve or disapprove Resolution 10-05, Assistance from the County Commissioners. (Tomberlin)
8. 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.
9. Consider and approve or disapprove reconvening meeting.
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 15TH DAY OF JANUARY, 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**

JANUARY 19, 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. 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 15TH DAY OF JANUARY, 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**

JANUARY 19, 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. 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. **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.)
6. 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 15TH DAY OF JANUARY, 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**

JANUARY 19, 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
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