

CITY OF SAYRE

REGULAR MEETING

--

RESCHEDULED REGULAR MEETING

--

SPECIAL MEETING

XXX

CONTINUED OR RECONVENED

--

DATE

TIME

PLACE OF MEETING


DECEMBER 20, 2011

7:00 P.M.

COUNCIL CHAMBERS-CITY HALL ANNEX

PUBLIC HEARING

1. Call to Order.
2. Public Hearing concerning placement of a manufactured home at 304 South 9th Street, Sayre, OK.
3. Public Hearing concerning placement of a manufactured home at 701 North 5th Street, Sayre, OK.
4. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:	
NAME:	Patricia Nation
TITLE:	City Clerk/Treasurer
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 16 th DAY OF DECEMBER, 2011.	
SIGNED:	

CITY OF SAYRE

REGULAR MEETING

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DECEMBER 20, 2011


7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

INVOCATION & PLEDGE OF ALLEGIANCE

AGENDA

1. Call to order.
2. Consider and approve or disapprove minutes.
3. Department & Committee Reports:
 - a. Museum (Carey)
 - b. Main Street (Figueroa)
 - c. Chamber of Commerce (Figueroa)
 - d. Code Enforcement (Sharum)
 - e. Manager's Report (Hylton)
4. Consider and approve or disapprove Consent Agenda: Financial Report (a), Claims (b), Payroll Report. (c), and Council Requests (d). (Nation)
5. Consider and approve or disapprove recommendation from the Planning and Zoning Committee regarding the placement of a manufactured home at 304 South 9th Street, Sayre, OK. (Epp)
6. Consider and approve or disapprove recommendation from the Planning and Zoning Committee regarding the placement of a manufactured home at 701 North 5th Street, Sayre, OK. (Epp)
7. Consider and approve or disapprove Resolution 11-12-19A to support full development of the F-35 Joint Strike Fighter aircraft. (Lakey)
8. Consider and approve or disapprove Grant Application for a Community Wildfire Protection Plan and Agreement for Services with SWODA. (Hylton)
9. Consider and approve or disapprove deductive Change Order No. 1 to the Contract for Sewer System Improvements at Sayre Industrial Park in the amount of \$17,550.00. (Hylton)
10. Consider and approve or disapprove appointment of Mayor Eddie Tom Lakey and City Manager Guy Hylton to MOIF (Midwestern Oklahoma Industrial Foundation)/MODA (Midwestern Oklahoma Development Authority). (Hylton)
11. 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.)
12. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:	
NAME:	Patricia Nation
TITLE:	City Clerk/Treasurer
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
POSTED AT CITY HALL ANNEX AT 5:00 p.m. ON THE 16 th DAY OF DECEMBER, 2011.	
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SAYRE PUBLIC WORKS AUTHORITY

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING


DECEMBER 20, 2011

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

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). (Nation)
3. Consider and approve or disapprove deductive Change Order No. 1 to the Contract for Sewer System Improvements at Sayre Industrial Park in the amount of \$17,550.00. (Hylton)
4. New Business. (Information - This item is listed to provide for Authority'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:	Patricia Nation
TITLE:	City Clerk/Treasurer
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
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SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

XXX

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DATE

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PLACE OF MEETING


DECEMBER 20, 2011

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

AGENDA

1. Call to order.
2. Consider and approve or disapprove Consent Agenda: Minutes (a), Financial Report (b), Claims (c), and Payroll Report (d). (Nation)
3. Consider and approve or disapprove deductive Change Order No. 1 to the Contract for Sewer System Improvements at Sayre Industrial Park in the amount of \$17,550.00. (Hylton)
5. New Business. (Information – This item is listed to provide for Authority’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.)
3. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:	
NAME:	Patricia Nation
TITLE:	City Clerk/Treasurer
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
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SAYRE MEMORIAL HOSPITAL AUTHORITY

REGULAR MEETING

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DATE

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PLACE OF MEETING

DECEMBER 20, 2011

7:00 P.M.

SAYRE PUBLIC LIBRARY

AGENDA

1. Call to order.
2. Consider and approve or disapprove minutes.
3. Consider and approve or disapprove Agreement for Construction and Donation of Surgical Suite. (Hylton)
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:	Patricia Nation
TITLE:	City Clerk/Treasurer
ADDRESS:	102 W. Main, Sayre, OK 73662
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