

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

JANUARY 17, 2012

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. Beautification Committee (Figueroa)
 - b. Airport (Henderson)
 - c. Chamber of Commerce (Swaner)
 - 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 701 North 5th Street, Sayre, OK. (Sharum)
6. Consider and approve or disapprove declaring the following as surplus property and authorizing City Manager to sell same:


YEAR	MODEL	VIN/Serial #	MILEAGE	TAG
1997 (blue)	Ford F150	1FTDF1720VNC54069	119,289	3-66967
1993 (white)	Dodge ½-ton	1B7GE16X0PS251710	124,898	3-51348
1992 (white)	Ford F350	2FTJW35H6NCA25472	N/A	3-56321
1994 (blue)	Ford F350	1FTJW35M3REA22493	N/A	3-63675
1992 (white)	Dodge	1B7GE16X0NS590819	71,302	3-61210
1984 (green)	GMC 1-ton	1GTS7D4G7EV546615	53,724	3-56322
1997 (blue)	Ford Explorer	1FMCU24X5VUC58014	108,649	none
	Daihatsu S106	583P-1ZZT69	98,996	none
	Daihatsu S106			
1989	Ford L-8000 trash truck	1FDYT82A1KVA34589-9E	81,583	3-29325
	Deuce ½	04D-2927-0325-19401	42,895	none
	Military generator	KAX003851	N/A	N/A
1979	Ford L-8000 roll-off truck	OK0125600	152,766	3-51347
	Cat D6 dozer	04X08173	2,270 hours	3-29325
2007	Polaris Gator	Ranger 4X4		
	Aqua Jet Aerator Floats (8)	21614, 21584, 21611, 21586, 21582, 21312, 21292, 21313		

7. Consider and approve or disapprove Ordinance 12-745 amending Title 10, Chapter 12, Section 10 H(5) to require that an applicant for the placement of a manufactured home as a use permitted on review be the occupant of the manufactured home. (Whinery)
8. Consider and approve or disapprove declaring Ordinance 12-745 an emergency.
9. Consider and approve or disapprove Ordinance 12-746 Amending Title 10, Chapter 2, Section 1 to add A(3)(i)

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 13 th DAY OF JANUARY 2012.	
SIGNED:	

prohibiting tee posts, barbed, hog, poultry and rabbit, chicken wire, welded wire panels or single strand fencing in residential areas; prohibiting front yard fences, requiring maintenance of existing and requiring that replacement fences conform to the standards of this section and specifying types of allowed fencing materials in residential areas of the City of Sayre. (Whinery)

10. Consider and approve or disapprove declaring Ordinance 12-746 an emergency.
11. Consider and approve or disapprove Resolution 12-01-17A Appointing Trustees to the Sayre Airport Trust Authority. (Whinery)
12. Consider and approve or disapprove Resolution 12-01-17B Authorizing Amendment of Sayre Airport Trust Authority Trust Indenture. (Whinery)
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.

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SAYRE PUBLIC WORKS AUTHORITY

REGULAR MEETING

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JANUARY 17, 2012

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 declaring the following as surplus property and authorizing City Manager to sell same:

<u>YEAR</u>	<u>MODEL</u>	<u>VIN/Serial #</u>	<u>MILEAGE</u>	<u>TAG</u>
1997 (blue)	Ford F150	1FTDF1720VNC54069	119,289	3-66967
1993 (white)	Dodge ½-ton	1B7GE16X0PS251710	124,898	3-51348
1992 (white)	Ford F350	2FTJW35H6NCA25472	N/A	3-56321
1994 (blue)	Ford F350	1FTJW35M3REA22493	N/A	3-63675
1992 (white)	Dodge	1B7GE16X0NS590819	71,302	3-61210
1984 (green)	GMC 1-ton	1GTS7D4G7EV546615	53,724	3-56322
1997 (blue)	Ford Explorer	1FMCU24X5VUC58014	108,649	none
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	Daihatsu S106			
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	Military generator	KAX003851	N/A	N/A
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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
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SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

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JANUARY 17, 2012

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 declaring the following as surplus property and authorizing City Manager to sell same:

YEAR	MODEL	VIN/Serial #	MILEAGE	TAG
1997 (blue)	Ford F150	1FTDF1720VNC54069	119,289	3-66967
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	Aqua Jet Aerator Floats (8)	21614, 21584, 21611, 21586, 21582, 21312, 21292, 21313		

4. Consider and approve or disapprove Real Estate Purchase Agreement between Kenneth T. Bibb and Jerry A. Bibb and Sayre Industrial Authority. (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.)
6. 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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SAYRE AIRPORT TRUST AUTHORITY

REGULAR MEETING

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JANUARY 17, 2012

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

AGENDA

1. Call to order.
2. Consider and approve or disapprove amending the Trust Indenture to provide that the City Council and Mayor shall serve as Trustees. (Whinery)
3. Consider and approve or disapprove creating the Airport Advisory Board and the Mayor's appointment of the following as members of the Advisory Board: (Whinery)
 - Brian Henderson
 - Starley Lenamon
 - Ken Bibb
 - Michael Blevins
 - Ron Largent
 - Kelly Rizley
 - Jarrold Blevins
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
POSTED AT CITY HALL ANNEX AT 5:00 p.m. ON THE 12 th DAY OF JANUARY, 2012.	
SIGNED:	