

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

FEBRUARY 16, 2010

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) (Moss)
4. Department & Committee Reports:

a. Police Department (Lambert)	e. Museum (Cary)
b. Fire Department (Ahrens)	f. Beautification Committee (Epp)
c. Grants (Jennings)	g. Airport Committee (Henderson)
d. Chamber & Main Street Reports (Callahan)	h. Manager's Report (Tomberlin)
5. Consider and approve or disapprove opening landfill at no charge for City of Sayre residents, with proof of current water bill, for City Wide Cleanup, March 22, 2010, in conjunction with Chamber of Commerce, Main Street, and Baptist Church.
6. Consider and approve or disapprove 2009-2010 letter of agreement between the American Red Cross and the City of Sayre. (Tomberlin)
7. Consider and Approve or Disapprove Fire Chief Ahren's recommendation of new seal for the Sayre Fire Department. (Ahrens)
8. Presentation of new fire response areas for Sayre Fire Department. (Ahrens)
9. Consider and approve or disapprove award of bid for the Oklahoma Department of Transportation 2009 Tree Grant. (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 12TH DAY OF FEBRUARY, 2010.	
SIGNED:	<i>Leslie Micah Moss</i>

SAYRE PUBLIC WORKS AUTHORITY

REGULAR MEETING
SPECIAL MEETING

XXX

RESCHEDULED REGULAR MEETING
CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

FEBRUARY 16, 2010

7:00 P.M.

SAYRE PUBLIC LIBRARY

AGENDA

1. Call to order.
2. Consider and approve or disapprove transfer of funds within the Sayre Public Works Authority.
3. 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)
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:	
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TITLE:	City Clerk
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SIGNED:	<i>Leslie Micah Moss</i>

SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

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SPECIAL MEETING

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DATE

TIME

PLACE OF MEETING

FEBRUARY 16, 2010

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. 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:	
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SIGNED:	<i>Leslie Micah Moss</i>

SAYRE MEMORIAL HOSPITAL AUTHORITY

REGULAR MEETING

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PLACE OF MEETING

FEBRUARY 16, 2010

7:00 P.M.

SAYRE PUBLIC LIBRARY

AGENDA

1. Call to order.
2. Consider and approve or disapprove minutes.
3. Audience with Stace Holland, CEO of Sayre Memorial Hospital.
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:	
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