

**CITY OF SAYRE**

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

**DATE**

**TIME**

**PLACE OF MEETING**

MARCH 23, 2010

7:00 P.M.

SAYRE PUBLIC LIBRARY

INVOCATION

PLEDGE OF ALLEGIENCE

**AGENDA**

1. Call to order.
2. Consider and approve or disapprove Mayor’s appointment of Terri Figueroa to fill vacancy in Ward 1 Place 2. (Mayor)
3. Oath of office of new council member for Ward I Place 2. (Whinery)
4. Audience with Terry Heilig of TLH Company.
5. Audience with Deborah Glasgow, Deputy Director of SWODA, concerning EDA grants and other projects. (Tomberlin/Glasgow)
6. Audience with Myers Engineering concerning EDA grants and other projects. (Tomberlin/Myers)
7. Consider and approve or disapprove entering into contract/agreement with Myers Engineering for the Engineering of the Sayre Industrial Park. (Myers/Glasgow)
8. Consider and approve or disapprove entering into contract with Metco for required testing for the Sewer Lagoon improvements. (Tomberlin/Myers/Glasgow)
9. Consider and approve or disapprove Resolution 10-03-23 Acceptance of CDBG-R and providing job tracking. (Tomberlin)
10. Consider and approve Anti-Displacement Plan for CDBG-R Award. (Tomberlin)
11. Consider and approve or disapprove Ordinance 10-03-23 requiring tracking of CDBG-R funded infrastructure improvements and job tracking data as condition of using the improvement. (Tomberlin)
12. Consider and approve or disapprove supplemental appropriations within the General Fund. (Tomberlin)
13. Consider and approve or disapprove transfers within the General Fund. (Tomberlin)
14. Consider and approve or disapprove Consent Agenda: Minutes (a), Financial Report (b), Claims (c), and Payroll Report. (d) (Moss)
15. Department & Committee Reports:
 

a. Police Department (Lambert)	d. Chamber & Main Street Reports (Callahan)	f. Beautification Committee (Sharum & Epp)
b. Fire Department (Ahrens)	e. Museum (Cary)	g. Airport Committee (Henderson)
c. Grants (Jennings)		h. Manager’s Report (Tomberlin)
16. Consider and approve or disapprove designating the name of Highway 66 from I-40 loop at Exit 25 to 4th Street and Sayre Avenue to Walter Merrick Memorial Highway. (Mayor Lakey)
17. Consider and approve or disapprove designating the name of Highway 152 from I-40 loop at Exit 23 to Third and Main to Ray Mallouf Memorial Highway. (Mayor Lakey)

18. Consider and approve or disapprove City of Sayre housing project using Department of Correction labor, subject to proper agreement with Department of Corrections. (Criswell)
19. Consider and approve or disapprove purchase of fireworks for 4<sup>th</sup> of July as recommended by Fire Chief Ahrens.
20. Consider and approve or disapprove Mayor's appointment of Budget Committee consisting of Mayor, Eddie Tom Lakey; City Manager, Steve Tomberlin; City Clerk, Micah Moss; and Councilman, Jay Ray Laxton. (Mayor Lakey)
21. Consider and approve or disapprove purchasing a police vehicle for the Police Department. (Tomberlin)
22. Consider and approve or disapprove purchasing a fire vehicle for the Fire Department. (Tomberlin)
23. Consider and approve or disapprove entering into executive session pursuant to Title 25 Section 307(B)(3) for purpose of discussing appraisal of real property.
24. Consider and approve or disapprove reconvening meeting.
25. Consider and approve or disapprove entering into executive session provided for in Section 307(B)(3) of Title 25 to discuss City Manager evaluations.
26. Consider and approve or disapprove reconvening meeting.
27. Consider and approve or disapprove accepting building located at 322 West Main from Great Plains National Bank. (Mayor)
28. 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.)
29. 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 19TH DAY OF MARCH, 2010.	
SIGNED:	<i>Leslie Micah Moss</i>

## SAYRE PUBLIC WORKS AUTHORITY

REGULAR MEETING

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MARCH 23, 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. Consider and approve or disapprove entering into contract/agreement with Myers Engineering for the Engineering of the Sayre Industrial Park. (Myers/Glasgow)
5. Consider and approve or disapprove entering into contract with Metco for required testing for the Sewer Lagoon improvements.
6. Consider and approve or disapprove Resolution 10-03-23 Acceptance of CDBG-R and providing job tracking.
7. Consider and approve Anti-Displacement Plan for CDBG-R Award.
8. Consider and approve or disapprove Ordinance 10-03-23 requiring tracking of CDBG-R funded infrastructure improvements and job tracking data as condition of using the improvement.
9. Consider and approve or disapprove accepting building located at 322 West Main from Great Plains National Bank. (Mayor)
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.

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**SAYRE INDUSTRIAL AUTHORITY**

REGULAR MEETING

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**PLACE OF MEETING**

MARCH 23, 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 Industrial Authority.
3. Consider and approve or disapprove Consent Agenda: Minutes (a), Financial Report (b), Claims (c), and Payroll Report (d). (Moss)
4. Consider and approve or disapprove listing agreement with United Country for sale of Eagle's Nest Apartments. (Tomberlin/Carlson)
5. Consider and approve or disapprove entering into contract/agreement with Myers Engineering for the Engineering of the Sayre Industrial Park. (Myers/Glasgow)
6. Consider and approve or disapprove entering into contract with Metco for required testing for the Sewer Lagoon improvements.
7. Consider and approve or disapprove Resolution 10-03-23 Acceptance of CDBG-R and providing job tracking.
8. Consider and approve Anti-Displacement Plan for CDBG-R Award.
9. Consider and approve or disapprove Ordinance 10-03-23 requiring tracking of CDBG-R funded infrastructure improvements and job tracking data as condition of using the improvement.
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.)
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**SAYRE MEMORIAL HOSPITAL AUTHORITY**

REGULAR MEETING  
SPECIAL MEETING

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**PLACE OF MEETING**

MARCH 23, 2010

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:	
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