

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

MAY 18, 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 transfer of funds within departments of the General Fund.
4. Consider and approve or disapprove Consent Agenda: Minutes (a), Financial Report (b), Claims (c), and Payroll Report. (d) (Moss)
5. 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)
6. Consider and approve or disapprove Mayor's appointment of Teri Figueroa to Park & Recreation and Beautification Committees and Marge Kreilein to Revolving Loan and Board of Compliance Committees.
7. Consider and approve or disapprove Oklahoma Municipal Assurance Group "Renewal Participation Agreement." (Tomberlin)
8. Consider and approve or disapprove Oklahoma Municipal Assurance Group Premium Payment plan and applying \$33,459 of escrow toward the premium payment. (Tomberlin)
9. Consider and approve or disapprove election of two trustees to Oklahoma Municipal Assurance Group Board of Directors. (Tomberlin)
10. Consider and approve or disapprove Police and Fire Commission recommendation to change the City of Sayre curfew to 11 p.m. weekdays and 12:00 p.m. weekends. (Moses-Lambert)
11. Consider and approve or disapprove Police and Fire Commission recommendation to discontinue billing for county fire runs. (Moses-Ahrens)
12. Consider and approve or disapprove Ordinance 10-5-18 Establishing Requirements for Placement of Type II Manufactured Housing submitted by Beautification Committee and Planning & Zoning Commission. (Whinery)
13. Consider and approve or disapprove declaring Ordinance 10-5-18 an emergency. (Whinery)
14. 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.)
15. 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 14TH DAY OF MAY, 2010.	
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

MAY 18, 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 executive session pursuant to Title 25 Section 307(B)(3) for purpose of discussing appraisal of real property. (Mayor)
5. Consider and approve or disapprove reconvening meeting. (Mayor)
6. Consider and approve or disapprove accepting the release from Sayre Memorial Hospital of the land east of the old hospital described as follows: Lots 1-8 and Lots 47-54, Block 23 of the Whitehurst Addition to the City of Sayre, Oklahoma. (Whinery)
7. Consider and approve or disapprove declaring the Lots 1-8 and Lots 47-54, Block 23 of the Whitehurst Addition to the City of Sayre, Oklahoma as surplus property. (Whinery)
8. Consider and approve or disapprove sale of Lots 1-8 and Lots 47-54, Block 23 of the Whitehurst Addition to the City of Sayre, Oklahoma by sealed bid with sale being contingent upon acceptable development proposal and contingent upon construction. (Whinery)
9. 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.)
10. 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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SIGNED:	<i>Leslie Micah Moss</i>

SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

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MAY 18, 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:	
NAME:	Leslie Micah Moss
TITLE:	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
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SIGNED:	<i>Leslie Micah Moss</i>

SAYRE MEMORIAL HOSPITAL AUTHORITY

REGULAR MEETING

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PLACE OF MEETING

MAY 18, 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:

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 14TH DAY OF MAY, 2010.

SIGNED:

Leslie Micah Moss