

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

JUNE 15, 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), Payroll Report. (d), and Council Requests (e). (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. Code Inspector (Sharum)
	i. Manager's Report (Tomberlin)
6. Consider and approve or disapprove Ordinance 10-06-15A Amending City of Sayre curfew to 11 p.m. weekdays and 12:00 p.m. weekends as recommended by Police & Fire Commission. (Whinery)
7. Consider and approve or disapprove declaring Ordinance 10-06-15A an emergency. (Whinery)
8. Consider and approve or disapprove Ordinance 10-06-15B Fencing for the City of Sayre. (Criswell)
9. Consider and approve or disapprove declaring Ordinance 10-06-15B an emergency. (Whinery)
10. Consider and approve or disapprove giving notice of public hearing for dilapidated building located at 209 N Oklahoma, Sayre, Oklahoma, owned by Carl Dean Swart and Winnie Vea Bashaw. (Sharum)
11. Consider and approve or disapprove giving notice of public hearing for dilapidated building located at 907 N 1st, Sayre, Oklahoma, owned by Claude and Donna Lamm. (Sharum)
12. Consider and approve or disapprove giving notice of public hearing for dilapidated building located at 301 N 12th, Sayre, Oklahoma, owned by Charlie M. and Donna Reeves. (Sharum)
13. Consider and approve or disapprove giving notice of public hearing for dilapidated building located at 511 W Elm, Sayre, Oklahoma, owned by R.G. Smith. (Sharum)
14. Consider and approve or disapprove giving notice of public hearing for dilapidated building located at 909 N 1st, Sayre, Oklahoma, owned by John W. O'Neal. (Sharum)
15. Consider and approve or disapprove Mayor and City Manager's recommendation on Health Insurance, Dental Insurance, and Vision Insurance for City of Sayre. (Mayor)
16. Consider and approve or disapprove Planning and Zoning recommendation for Type II Manufactured Home at 18797 E1170 Road, Sayre, Oklahoma owned by Charlene Holder. (Henderson)

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 11TH DAY OF JUNE, 2010.	
SIGNED:	<i>Leslie Micah Moss</i>

17. Consider and approve or disapprove Building Lease Agreement between the City of Sayre and Oklahoma Department of Corrections. (Tomberlin)
18. Consider and approve or disapprove Resolution 10-06-15C a resolution of the governing body of the City of Sayre, adopting the fiscal year 2010-2011 annual budget in accordance with provisions of the "Municipal Budget Act." (Mayor - Tomberlin)
19. **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.)
20. Adjourn.

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SAYRE PUBLIC WORKS AUTHORITY

REGULAR MEETING
SPECIAL MEETING

XXX

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CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

JUNE 15, 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 Mayor and City Manager’s recommendation on Health Insurance, Dental Insurance, and Vision Insurance for City of Sayre. (Mayor)
5. Consider and approve or disapprove Resolution no. 10-06-15C a resolution of the governing body of the City of Sayre, adopting the fiscal year 2010-2011 annual budget in accordance with provisions of the “Municipal Budget Act.” (Mayor – Tomberlin)
6. 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.)
7. Adjourn.

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SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

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CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

JUNE 15, 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 Mayor and City Manager's recommendation on Health Insurance, Dental Insurance, and Vision Insurance for Sayre Industrial Authority. (Mayor)
5. Consider and approve or disapprove Resolution no, 10-06-15C a resolution of the governing body of the City of Sayre, adopting the fiscal year 2010-2011 annual budget in accordance with provisions of the "Municipal Budget Act." (Mayor - Tomberlin)
6. 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.)
7. Adjourn.

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SAYRE MEMORIAL HOSPITAL AUTHORITY

REGULAR MEETING

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CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

JUNE 15, 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.

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**CITY OF SAYRE
 SAYRE PUBLIC WORKS
 SAYRE INDUSTRIAL AUTHORITY
 PUBLIC HEARING**

REGULAR MEETING		RESCHEDULED REGULAR MEETING	
SPECIAL MEETING	XXX	CONTINUED OR RECONVENED	

DATE	TIME	PLACE OF MEETING
JUNE 15, 2010	7:00 P.M.	SAYRE PUBLIC LIBRARY

1. Call to order.
2. Discuss 2010-2011 Budget for City of Sayre.
3. Discuss 2010-2011 Budget for Sayre Public Works Authority.
4. Discuss 2010-2011 Budget for Sayre Industrial Authority.
5. Adjourn.

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