



Mayor Chuck Burtcher

Ward I – Trey Ayers, Doug Hehn **Ward II** – Mary Coffin, Evelyn Nephew

Ward III – Ellen Gomes, Charles Lamb

GUTHRIE PUBLIC WORKS AUTHORITY AGENDA

101 N. 2nd Street

Tuesday, January 15, 2008

7:00 PM

1. Call to Order
2. Public Comments
3. Consent Agenda
All matters listed will be enacted by one motion unless a request is made for discussion by any Trustee or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.
 - A. Approve minutes from December 18, 2007 meeting 3
 - B. Approve claims 5
4. Adjourn

CITY COUNCIL AGENDA

101 N. 2nd Street

Tuesday, January 15, 2008

1. Call to Order
2. Consent Agenda
All matters listed will be enacted by one motion unless a request is made for discussion by any City Council or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.
 - A. Approve minutes from the Special December 13, 2007 meeting 13
 - B. Approve minutes from Regular December 18, 2007 meeting 15
 - C. Approve claims 21
 - D. Approve Treasurer’s Report for month of December 2007 39
 - E. Approve acceptance of State Aid Grant from Oklahoma Department of Libraries..... 49
 - F. Approve reassignment of Ground Hangar Lease from Ron and Toni Jewell to Hangar 16A, LLC..... 51
 - G. Approve service contract with Department of Agriculture for animal removal from the airport property 53
3. Approval acceptance of two public access traffic areas located in the SW ¼ of Section 16, Township 16 North, Range 2 West of the Indian Meridian..... 55

4. City Manager's Report
5. Requests/comments from members of the City Council
6. Adjourn

Agenda posted on the bulletin board in the lobby of City Hall by 5:00 pm on Friday, January 11, 2008. The City of Guthrie encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive the 48 hours rule if signing is not the necessary accommodation.
