

Debra Burch, Mayor  
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor  
Gary Eaton, Trustee

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE:** THURSDAY, JANUARY 12, 2023  
**TIME:** 6:00 PM  
**PLACE:** CITY HALL  
115 N. CINCINNATI  
(OLD ARMORY)

**NOTICE TO THE PUBLIC:** At this regular meeting, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 7:03 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.  
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.  
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 8, 2022, AS WRITTEN.  
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.  
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE PAYMENT OF THE CLAIMS PRESENTED.  
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.  
VOTE: NO: NONE.
6. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO APPROVE THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2021-2022, COVERING THE PERIOD OF TIME FROM JULY 1, 2021 THROUGH JUNE 30, 2022 FOR THE TOWN OF SPERRY AND

SPERRY ECONOMIC DEVELOPMENT AUTHORITY AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE MANAGEMENT REPRESENTATIVE LETTER FOR THE TOWN OF SPERRY.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.

VOTE: NO: NONE.

7. MOTION WAS MADE BY MICAH CARR AND SECOND BY MELODY ANDERSON TO APPROVE THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2021-2022, COVERING THE PERIOD OF TIME FROM JULY 1, 2021 THROUGH JUNE 30, 2022 FOR THE REST HAVEN CEMETERY AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE MANAGEMENT REPRESENTATIVE LETTER FOR THE TOWN OF SPERRY.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.

VOTE: NO: NONE.

8. ITEM WAS TABLED: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF CHRISTMAS DECORATIONS FOR THE TOWN OF SPERRY AT A COST NOT TO EXCEED \$500.00

9. MAYOR'S REPORT. (DEBRA BURCH)

A. PROJECT/GRANT UPDATES.

REMINDER TO FILE FOR ELECTION FOR OPEN OFFICES ON FEBRUARY 6, 7, AND 8, 2023.

B. DISCUSSION RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ESTIMATED AT \$125,000.00. WE NEED PROJECT IDEAS FOR THESE FUNDS.

ITEMS DISCUSSED WERE: SEWER OR WATER PROJECT  
PAVE TRAILER PARK ROADS

10. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE PURCHASE OF TWO (2) GUN CABINETS FOR THE POLICE DEPARTMENT TO STORE FIREARMS AND AMMUNITION AT A COST NOT TO EXCEED \$470.00.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.

VOTE: NO: NONE.

C. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO APPROVE THE APPOINTMENT OF JAMES FAIRISH AS A RESERVE OFFICER FOR THE SPERRY POLICE DEPARTMENT. MR. FAIRISH IS TO ATTEND RESERVE C.L.E.E.T. CLASSES AT HIS EXPENSE.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.

VOTE: NO: NONE.



11. FIRE DEPARTMENT: (BRAD DEAN)
  - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
  - B. PRESENTATION OF A FIREFIGHTER OF THE YEAR AWARD FOR 2022 WAS GIVEN TO DAVID HARDISON.
  - C. ITEM WAS TABLED: DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2023-01, A RESOLUTION DECLARING TANKER 1, A 1993 INTERNATIONAL FIRE TRUCK WITH SERIAL NUMBER 1HTSCPEN8PH531071, AS SURPLUS PROPERTY, ESTABLISHING A MINIMUM BID OF \$2,500.00, AND SETTING A DATE FOR ACCEPTING SEALED BIDS.
  - D. DISCUSSION RELATED TO AN UPDATE OF THE EXPENSES FOR THE FIRE DEPARTMENT FOR 2022 THAT WERE TAKEN OUT OF THE GENERAL FUND OR SAVINGS ACCOUNTS.
12. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO ENTER INTO EXECUTIVE SESSION AT 7:47 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, PROMOTION, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
  - A) DISCUSSION RELATED TO THE ACCEPTANCE OF THE RESIGNATION OF WILLIAM WAMEGO, SPERRY POLICE OFFICER, EFFECTIVE AS OF JANUARY 18, 2023.
  - B) DISCUSSION RELATED TO THE POSSIBLE APPOINTMENT OF KAMERON FERGUSON AS A FULL TIME SPERRY POLICE OFFICER.  
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.  
VOTE: NO: NONE.
13. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO COME OUT OF EXECUTIVE SESSION AT 8:07 PM.  
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.  
VOTE: NO: NONE.
14. READING OF EXECUTIVE SESSION MINUTES. THE BOARD OF TRUSTEES CONDUCTED AN INTERVIEW WITH KAMERON FERGUSON FOR THE POSITION OF POLICE OFFICER. NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.
15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
  - A) MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE RESIGNATION OF WILLIAM WAMEGO, SPERRY POLICE OFFICER, EFFECTIVE JANUARY 18, 2023.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.  
VOTE: NO: NONE.

B) MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE APPOINTMENT OF KAMERON FERGUSON AS A FULL TIME SPERRY POLICE OFFICER, ESTABLISHING A DATE OF HIRE JANUARY 13, 2023, ESTABLISHING STARTING SALARY OF \$15.00 PER HOUR AND A PROBATIONARY PERIOD OF ONE YEAR.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.  
VOTE: NO: NONE.

16. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO ADJOURN AT 8:10 PM.  
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.  
VOTE: NO: NONE.

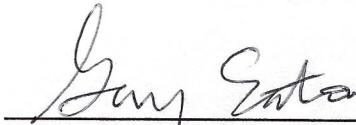
**MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON FEBRUARY 9, 2023.**

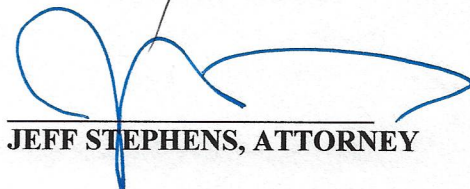
  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V. MAYOR

  
MELODY ANDERSON, TRUSTEE

  
MICAH CARR, TRUSTEE

  
GARY EATON, TRUSTEE

  
JEFF STEPHENS, ATTORNEY