

Robert Morton, Mayor
Debra Burch, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, OCTOBER 10, 2024
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

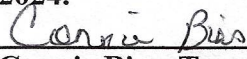
NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees will consider, discuss, may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses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

AGENDA


1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON SEPTEMBER 12, 2024, AND THE SPECIAL MEETING HELD ON SEPTEMBER 19, 2024, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2024-08, A RESOLUTION OF THE TOWN OF SPERRY OKLAHOMA, AUTHORIZING APPLICATION FOR THE RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG) AND AUTHORIZING MAYOR ROBERT MORTON TO SIGN ALL DOCUMENTS RELATED TO THE GRANT APPLICATION.
7. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)
 - A. PROJECT/GRANT UPDATES.

8. POLICE DEPARTMENT: (BOB JOHNSON)
 - A. MONTHLY CRIME REPORT
9. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RESIGNATION OF DEBRA BURCH FROM THE BOARD OF TRUSTEES EFFECTIVE OCTOBER 18, 2024.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF DAVID CASSIDY TO THE VACANT SEAT ON THE BOARD OF TRUSTEES EFFECTIVE ON OCTOBER 18, 2024. THIS SEAT WILL BE UP FOR ELECTION IN APRIL OF 2025.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE NO. 2024-05, AN ORDINANCE ADOPTING AN EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE TOWN OF SPERRY, OKLAHOMA AND THE SPERRY UTILITY SERVICES AUTHORITY; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; CONTAINING OTHER PROVISIONS RELATED TO THE ADMINISTRATION OF THE EMPLOYEE RETIREMENT SYSTEM; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE 2024-05.
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO SEEKING CANDIDATES TO FILL VACANT SEATS ON THE PLANNING COMMISSION.
15. ANNOUNCEMENT: THERE WILL BE A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON OCTOBER 29, 2024 AT 6:30 PM.
16. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON OCTOBER 9, 2024.



Connie Bias, Town Clerk



Witness