

Robert Morton, Mayor
Debra Burch, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

**MINUTES 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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:30 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: PATRICK MCCOTTER.
3. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY KELLY WENSMAN TO APPROVE 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, AS SUBMITTED.
VOTE: YEA: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NAY: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION
5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YEA: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NAY: NONE.

6. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE 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.
VOTE: YEA: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NAY: NONE.
7. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)

A. PROJECT/GRANT UPDATES.
8. POLICE DEPARTMENT: (ERICA SEBOURN)

A. MONTHLY CRIME REPORT
9. FIRE DEPARTMENT:

A. MONTHLY FIRE DEPARTMENT RUN REPORT. NO REPORT WAS GIVEN.
10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE RESIGNATION OF DEBRA BURCH FROM THE BOARD OF TRUSTEES EFFECTIVE OCTOBER 18, 2024. MR. MORTON REQUESTED MRS. BURCH STILL BE AVAILABLE TO ASSIST WITH GRANT APPLICATIONS.
VOTE: YEA: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NAY: NONE.
11. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO APPROVE THE 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.
VOTE: YEA: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NAY: NONE.
12. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE 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.

VOTE: YEA: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NAY: NONE.

13. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DEBRA BURCH TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE 2024-05.

VOTE: YEA: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NAY: NONE.

14. DISCUSSION 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. MOTION WAS MADE BY KELLY WENSMAN AND SECOND BY MELODY ANDERSON TO ADJOURN AT 7:04 PM.

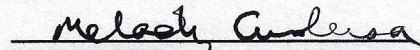
VOTE: YEA: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NAY: NONE.

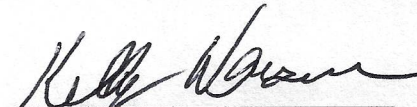
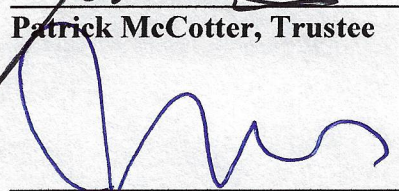
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON NOVEMBER 14, 2024.



Robert Morton, Mayor


Melody Anderson, V. Mayor

David Cassidy, Trustee


Patrick McCotter, Trustee
Kelly Wensman, Trustee
Jeff M. Stephens, Attorney
Approved as to form.