

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, OCTOBER 13, 2022
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 7:23 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: GARY EATON, MICAH CARR, ROBERT MORTON AND DEBRA BURCH.
ABSENT: MELODY ANDERSON.
3. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO APPROVE OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON SEPTEMBER 8, 2022.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. MAYOR BURCH DISCUSSED THE SAVINGS ACCOUNT BALANCES.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE PAYING THE CLAIMS PRESENTED.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO TAKE A LEGAL STAND RELATED TO THE COMPLAINTS REGARDING FARM ANIMALS/LIVESTOCK WITHIN THE CITY LIMITS. PROPERTY ADDRESSES 9494 N. CINCINNATI AVE AND 9500 N. CINCINNATI AVE. REQUEST FOR CODING UPDATES AND CODE ENFORCEMENT. THE PLAN OF ACTION WILL BE 1) CONTACT STATE FIRE MARSHALL DUE TO THERE CONSTANTLY BEING FIRES ON THE PROPERTY IN

QUESTION. 2) PER ORDINANCE, THERE SHOULD BE ONLY ONE ANIMAL PER 2 ACRES OF PROPERTY OWNED, THERE WERE CURRENTLY 10 HORSES, 15 COWS, CHICKENS, ROOSTERS AND A LARGE DOG ON LESS THAN 5 ACRES. 3) THE BOARD SUGGESTED THE VIDEO SHOWING CRUELTY TO ANIMALS BE GIVEN TO POLICE CHIEF JOHNSON. 4) SEND A LETTER TO THE PROPERTY OWNER STATING THE VIOLATIONS. 5) ENFORCE THE NUISANCE ORDINANCE. 6) ISSUE CITATIONS DAILY FOR THE VIOLATIONS.

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

VOTE: NO: NONE.

PHILLIP JOHNSON ALSO SPOKE REGARDING LOUD MUSIC BEING PLAYED IN THE BARN UNTIL 1:00 AM.

7. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY GARY EATON FOR NO ACTION REGARDING DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPERTY LOCATED AT 112 N. CINCINNATI AVE. OWNED BY MIKE MCCOLLAM/MIKE'S MOTOR COMPANY, LLC. MR. MCCOLLAM WAS REQUESTED TO APPEAR BEFORE THE BOARD DUE TO THE NUMBER AND THE CONDITION OF THE CARS BEING STORED ON THE PROPERTY.

MR. MCCOLLAM WAS NOT PRESENT. THE BOARD REQUESTED POLICE CHIEF JOHNSON AND TOWN ATTORNEY JEFF STEPHENS WORK ON A PLAN ACCORDING TO CODING AND THE NUISANCE ORDINANCE.

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

VOTE: NO: NONE.

8. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO APPROVE USING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR A WATER LINE INSTALLATION PROJECT. THIS PROJECT IS TO ADD A 6" WATER LINE GOING EAST ALONG MAIN STREET FROM NORTH 1ST STREET TO CINCINNATI AVENUE.

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

VOTE: NO: NONE.

9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE RESOLUTION 2022-04, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG), AND AUTHORIZING MAYOR DEBRA BURCH TO BE THE AUTHORIZED SIGNER FOR A TRANSPORTATION GRANT. THE PROJECT FOR THIS GRANT IS TO BE REPAVING 1ST, 2ND, 3RD, BLAIR AND ADA STREETS.

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

VOTE: NO: NONE.

10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE RESOLUTION 2022-05, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AN AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD (OWRB), AND AUTHORIZING MAYOR DEBRA BURCH TO BE THE AUTHORIZED SIGNER OF THIS OWRB ARPA GRANT. MAYOR BURCH IS TO INSERT CIRCUMSTANCES/THE REASON(S) FOR THE GRANT REQUEST INTO THE RESOLUTION.

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

VOTE: NO: NONE.

11. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE ORDINANCE 2022-03, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA, ADOPTING AND ENACTING A CODE OF ORDINANCES OF THE TOWN OF SPERRY, OKLAHOMA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREAFTER PROVIDED; PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE; PROVIDING FOR SALE AND COPIES IN THE TOWN CLERK'S OFFICE; PROVIDING FOR SUPPLEMENTS OR CHANGES TO THE TOWN CODE; WITH A CORRECTION 22-03 RELATING TO PUBLIC TRUST; CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON AND DEBRA BURCH.
VOTE: NO: NONE.
12. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE 2022-03.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON AND DEBRA BURCH.
VOTE: NO: NONE.
13. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE RESOLUTION 2022-06, A RESOLUTION DIRECTING THE FILING AND NOTIFICATION OF THE PUBLICATION OF THE SPERRY TOWN CODE.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON AND DEBRA BURCH.
VOTE: NO: NONE.
14. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE REVISED PUBLIC SAFETY SERVICE AGREEMENT BETWEEN THE TOWN OF SPERRY AND THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY ON BEHALF OF THE TULSA COUNTY SHERIFF'S OFFICE FOR DISPATCHING SERVICES.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON AND DEBRA BURCH.
VOTE: NO: NONE.
15. MAYOR'S REPORT. (DEBRA BURCH)
A. PROJECT UPDATES.
16. POLICE DEPARTMENT: (BOB JOHNSON)
A. MONTHLY CRIME REPORT
17. FIRE DEPARTMENT: (BRAD DEAN)
A. MONTHLY FIRE DEPARTMENT RUN REPORT.
B. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MICAH CARR TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO CHANGING THE EMERGENCY REPORTING PROGRAM TO PSTRAK AND EMERGENCY NETWORKING AT A COST NOT TO EXCEED \$6,240.00 WHICH WILL INCLUDE THE INITIAL SET UP AND THE FIRST YEAR OF SERVICE, AND AUTHORIZATION OF THE EXECUTION OF

AN AGREEMENT BETWEEN THE TOWN OF SPERRY AND STATION AUTOMATION, INC., D/B/A PSTRAX. THE BOARD WOULD LIKE TO SEE MORE INFORMATION AND A LETTER FROM THE ORIGINAL SUPPLIER OF EMERGENCY REPORTING THAT THEY WILL NO LONGER BE PROVIDING THEIR CURRENT SERVICES.

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


C. NO ACTION TAKEN ON THE DISCUSSION AND APPROPRIATE ACTION RELATED TO REPLACING THE CONCRETE AT THE ENTRANCE TO THE 5 BAYS IN THE FIRE STATION AT A COST OF \$1,750.00 FOR THE LABOR PLUS THE COST OF THE MATERIALS, NOT TO EXCEED AN AMOUNT TO BE DETERMINED BY THE BOARD OF TRUSTEES.


18. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO ADJOURN AT 8:50 PM.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON AND DEBRA BURCH.
VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON NOVEMBER 10, 2022



Debra Burch, Mayor


Robert Morton, V. Mayor


Melody Anderson, Trustee


Micah Carr, Trustee

Gary Eaton, Trustee


Jeff Stephens, Attorney