

Debra Burch, Mayor
Melody Anderson, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, OCTOBER 19, 2023
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this special 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 6:45 PM BY VICE-MAYOR, ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.
ABSENT: DEBRA BURCH.
3. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIM PRESENTED FOR PAYMENT.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE INSURANCE SETTLEMENT OF THE 1999 INTERNATIONAL (ENGINE 12):
 - A) GROSS LOSS \$24,250.00 LESS \$1,000.00 DEDUCTIBLE FOR A SETTLEMENT OF \$23,250.00. (RELEASE SALVAGE FIRE TRUCK TO OKLAHOMA MUNICIPAL ASSURANCE GROUP)
 - B) GROSS LOSS \$24,250.00 LESS \$1,000.00 DEDUCTIBLE AND LESS \$2,000.00 SALVAGE FOR A SETTLEMENT OF \$21,250.00 (RETAIN SALVAGE FIRE TRUCK).

AFTER SPEAKING WITH TOWN ATTORNEY, JEFF STEPHENS, MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO ACCEPT

PLAN A, SETTLEMENT OF \$23,250.00 AND RELEASE THE SALVAGED FIRE TRUCK TO OKLAHOMA MUNICIPAL ASSURANCE GROUP.

VOTE: YES: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A TANKER OR A PUMPER/TANKER, WITH THE FOLLOWING BIDS/QUOTES HAVING BEEN RECEIVED:

A) 2007 PIERCE KENWORTH COMMERCIAL PUMPER TANKER FROM BRINDLEE MOUNTAIN FIRE APPARATUS, LLC. AT A COST OF \$215,000.00 WHICH INCLUDES SHIPPING AND A VARIETY OF EQUIPMENT THAT IS ON THE TANKER.

B) 2001 FREIGHTLINER FL80 MONROE 2000 GALLON TANKER AT A COST OF \$62,650.00

C) 2003 SPARTAN DIESEL PUMPING ENGINE AT A COST OF \$70,000.00

D) 1992 FREIGHTLINER TANKER PUMPER AT A COST OF \$50,000.00

E) 2001 PIERCE CONTENDER PUMPER WITH A 1000 GALLON PLASTIC TANK AT A COST OF \$90,000.00

MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE PURCHASE OF THE 2007 PIERCE KENWORTH COMMERCIAL PUMPER TANKER AT A COST OF \$215,000.00 PENDING FINANCE APPROVAL OF A LEASE PURCHASE AND A SPECIAL MEETING ON OCTOBER 26, 2023 AT 6:00 PM TO DISCUSS THE FINANCING.

VOTE: YES: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

6. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO ADJOURN AT 7:08 PM.

VOTE: YES: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

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

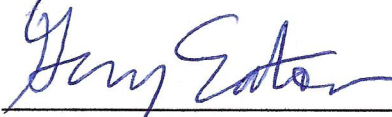
Debra Burch, Mayor



Robert Morton, V. Mayor



Melody Anderson, Trustee



Gary Eaton, Trustee

Jeff Stephens, Attorney
Approved as to form