

Debra Burch, Mayor
Melody Anderson, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, OCTOBER 26, 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 6:09 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: GARY EATON, ROBERT MORTON, MELODY ANDERSON, AND DEBRA BURCH. KELLY WENSMAN ARRIVED AT 6:19 PM.
ABSENT: NONE.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO KEEPING THE POST OFFICE PARKING LOT CLEARED DURING THE HALLOWEEN EVENING EVENT. THE POLICE DEPARTMENT WILL SET UP SECURITY MEASURES.
4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO PURCHASE A 2007 PIERCE KENWORTH COMMERCIAL PUMPER TANKER FROM BRINDLEE MOUNTAIN FIRE APPARATUS, LLC AT A COST NOT TO EXCEED \$215,000.00, TO PAY \$75,000.00 DOWN AND FINANCE \$140,000.00 WITH WELCH STATE BANK WITH AN ANNUAL PAYMENT OF \$19,202.19.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE RESOLUTION 2023-10, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, APPROVING THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE PAYABLE TO WELCH STATE BANK FOR THE PURCHASE OF A 2007 PIERCE KENWORTH COMMERCIAL PUMPER

TANKER WITH A DOWN PAYMENT OF \$75,000.00 AND FINANCING \$140,000.00, APPROVING AND AUTHORIZING THE GRANT OF A SECURITY INTEREST IN THE PUMPER TANKER AS COLLATERAL FOR THE LOAN, AND OTHER PROVISIONS RELATED THERETO.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO TABLE; DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PAYOFF OF LOAN #60186 WITH WELCH STATE BANK IN THE AMOUNT OF \$71,783.23 UNTIL THE CHEROKEE FUNDS ARE RECEIVED.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE RESOLUTION 2023-08, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, APPROVING ACTION TAKEN BY THE SPERRY UTILITY SERVICES AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE (FORTY-EIGHT MONTH) PAYABLE TO ARVEST EQUIPMENT FINANCE FOR THE PURCHASE OF A NEW 2023 YANMAR MODEL VI035 EXCAVATOR, APPROVING AND AUTHORIZING THE GRANT OF A SECURITY INTEREST IN THE NEW EXCAVATOR AS COLLATERAL FOR THE LOAN, AND OTHER PROVISIONS RELATED THERETO.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

8. MAYOR'S REPORT. MAYOR BURCH ANNOUNCED, DUE TO HEALTH REASONS, SHE WOULD BE TAKING A LEAVE OF ABSENCE FROM NOVEMBER 1, 2023 THRU JANUARY 13, 2024.

9. MOTION WAS MADE BY GARY EATON AND SECOND BY KELLY WENSMAN TO ADJOURN AT 7:01 PM.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

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

DEBRA BURCH, MAYOR



ROBERT MORTON, V.MAYOR

Melody Anderson
MELODY ANDERSON, TRUSTEE

Gary Eaton
GARY EATON, TRUSTEE

Kelly Wensman
KELLY WENSMAN, TRUSTEE

JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM.