

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, NOVEMBER 10, 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 7:32 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: GARY EATON.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON OCTOBER 13, 2022, AS SUBMITTED.
VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE MEETING SCHEDULES FOR 2023, TO BE HELD AT SPERRY TOWN HALL, 115 N. CINCINNATI AVENUE:

TOWN BOARD OF TRUSTEES: MEETINGS HELD AT 6:00 PM.

JANUARY 12	FEBRUARY 9	MARCH 9	APRIL 13
MAY 11	JUNE 8	JULY 13	AUGUST 10
SEPTEMBER 14	OCTOBER 12	NOVEMBER 9	DECEMBER 14

SPERRY UTILITY SERVICES AUTHORITY: MEETING TO BE HELD AT 6:00 PM.

JANUARY 12	FEBRUARY 9	MARCH 9	APRIL 13
MAY 11	JUNE 8	JULY 13	AUGUST 10
SEPTEMBER 14	OCTOBER 12	NOVEMBER 9	DECEMBER 14

SPERRY FIRE DEPARTMENT: MEETINGS HELD AT 7:30 PM.

JANUARY 5	FEBRUARY 2	MARCH 2	APRIL 6
MAY 4	JUNE 1	JULY 6	AUGUST 3
SEPTEMBER 7	OCTOBER 5	NOVEMBER 2	DECEMBER 7

REST HAVEN CEMETERY BOARD: MEETINGS HELD AT 6:00 PM

JANUARY 9	FEBRUARY 6	MARCH 6	APRIL 10
MAY 8	JUNE 5	JULY 10	AUGUST 7
SEPTEMBER 11	OCTOBER 9	NOVEMBER 6	DECEMBER 11

PLANNING COMMISSION: MEETINGS HELD AT 6:00 PM.

JANUARY 19	FEBRUARY 16	MARCH 16	APRIL 20
MAY 18	JUNE 15	JULY 20	AUGUST 17
SEPTEMBER 21	OCTOBER 19	NOVEMBER 16	DECEMBER 21

MUNICIPAL COURT: HELD AT 6:00 PM.

JANUARY 31	FEBRUARY 28	MARCH 28	APRIL 25
MAY 30	JUNE 27	JULY 25	AUGUST 29
SEPTEMBER 26	OCTOBER 24	NOVEMBER 28	

SPERRY ECONOMIC DEVELOPMENT AUTHORITY: MEETINGS HELD AT 6:00 PM

JANUARY 17	MARCH 21	MAY 16
JULY 18	SEPTEMBER 19	NOVEMBER 21

VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE REQUEST BY KEVIN WATKINS TO CHANGE THE USE OF THE "OLD JAIL" BUILDING LOCATED AT 116 S. CINCINNATI AVE. TO A MEDICAL MARIJUANA DISPENSARY AND TO APPROVE SUCH CHANGE IN USE. THE PLANNING COMMISSION PASSED THIS ITEM TO THE BOARD OF TRUSTEES WITH A FAVORABLE RECOMMENDATION AND A VOTE OF 3 YES TO 1 NO.

VOTE: YES: MICAH CARR, ROBERT MORTON AND DEBRA BURCH.
VOTE: NO: MELODY ANDERSON.

8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE RESOLUTION 2022-07, A RESOLUTION AUTHORIZING OKLAHOMA MUNICIPAL ASSURANCE GROUP TO DISTRIBUTE ESCROW ACCOUNT FUNDS FOR 2019-2020 OMAG WORKERS COMPENSATION PLAN IN THE AMOUNT OF \$301.79.
VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

9. MAYOR'S REPORT. (DEBRA BURCH)

A. PROJECT/GRANT UPDATES. MAYOR BURCH HAS SUBMITTED TWO (2) INCOG GRANTS AND THE OWRB/ARPA GRANT WILL BE SUBMITTED ON NOVEMBER 30, 2022. MAYOR BURCH ADVISED THE BOARD THAT MEGAN DOUGLAS FROM INCOG ASSISTED WITH PREPARING THE GRANTS FOR SUBMISSION.

10. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE CHIEF JOHNSON'S REQUEST TO PURCHASE 5-GLOCK STYLE AIRSOFT PISTOLS TO BE USED FOR FIREARMS TRAINING AT A COST OF \$40.86 EACH, 1-50 COUNT OF 12 GRAM CO2 CARTRIDGES AT A COST OF \$29.27, 10-TACTICAL AIRSOFT MASKS AT \$21.90 EACH, AND 15,000 AIRSOFT BB'S AT A COST OF \$24.99 FOR A COST NOT TO EXCEED \$600.00 (DUE TO PRICE CHANGES SINCE INFORMATION WAS FIRST OBTAINED.)

VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ACCEPT THE RESIGNATIONS EFFECTIVE 11/2/2022 OF SAVANNAH CASEY AND DARIN GLODO AS RESERVE OFFICERS FOR THE SPERRY POLICE DEPARTMENT. DARIN GLODO WOULD LIKE TO RETURN WHEN HIS WORK SCHEDULE WILL ALLOW.

VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE REMOVING KENNETH HARPER FROM A PAID PART TIME POSITION AND RETAINING HIM AS AN UNPAID RESERVE OFFICER EFFECTIVE 11/1/2022.

VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

11. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING TANKER 1 AS SURPLUS PROPERTY ESTABLISHING A MINIMUM BID AMOUNT AND SETTING DATES FOR ACCEPTING SEALED BIDS.

ITEM WAS TABLED IN ORDER TO OBTAIN MORE INFORMATION.

VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

C. NO ACTION WAS TAKEN ON DISCUSSION RELATED TO A POSSIBLE DONATION.

D. NO ACTION WAS TAKEN ON DISCUSSION AND APPROPRIATE ACTION RELATED TO CREATING A JUNIOR FIREFIGHTER GROUP FOR AGES 15 -18. THE BOARD WOULD LIKE LEGAL AND INSURANCE INFORMATION AND STRICT RULES DEFINING WHAT DUTIES CAN AND CANNOT BE PERFORMED BY THE JUNIOR FIREFIGHTERS.

12. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO ENTER INTO EXECUTIVE SESSION AT 8:20 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, PROMOTION, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A) DISCUSSION RELATED TO A ONE-TIME STIPEND PAYMENT FOR TOWN OF SPERRY EMPLOYEES, JAMES JOHNSON, JASON HENDERSON, DEVAN GALL, WILLIAM WAMEGO AND JACKIE MCLAIN.

VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

13. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION AT 8:24 PM.

VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

14. READING OF EXECUTIVE SESSION MINUTES. NO VOTES WERE TAKEN AND NO DECISIONS WERE MADE IN EXECUTIVE SESSION.

15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A) MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE A ONE-TIME STIPEND PAYMENT OF \$150.00 FOR TOWN OF SPERRY EMPLOYEES, JAMES JOHNSON, JASON HENDERSON, DEVAN GALL, WILLIAM WAMEGO AND JACKIE MCLAIN.

VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

16. ANNOUNCEMENT: THERE WILL BE A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON THURSDAY, NOVEMBER 17, 2022 AT 6:30 PM TO SELECT AN ENGINEERING COMPANY TO BE USED FOR THE OKLAHOMA WATER RESOURCES BOARD/AMERICAN RESCUE PLAN ACT GRANT.
17. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO ADJOURN AT 8:30 PM.
VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

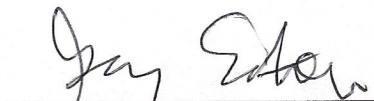
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON DECEMBER 8, 2022.


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE

JEFF STEPHENS, ATTORNEY