

Robert Morton, Mayor
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, DECEMBER 12, 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.

AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 14, 2024, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2024-09, A RESOLUTION OF THE TOWN OF SPERRY OKLAHOMA, PROVIDING NOTICE OF THE NONPARTISAN GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 1, 2025, FOR THE PURPOSE OF ELECTING TOWN OFFICERS, WITH ONE OFFICE BEING A TWO-YEAR TOWN TRUSTEE TERM, AND THREE OFFICES BEING FOUR-YEAR TOWN TRUSTEE TERMS. THE FILING PERIOD BEGINS AT 8 A.M. ON MONDAY, FEBRUARY 3, 2025 AND ENDS AT 5 P.M. ON WEDNESDAY, FEBRUARY 5, 2025.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE 2023-2024 AUDIT PREPARED BY MICHAEL GREEN, CPA.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE AGREEMENT BETWEEN THE TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES FOR FLOODPLAIN MANAGEMENT SERVICES FOR THE TOWN OF SPERRY.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO SET UP ONLINE BANKING WITH THE EXCHANGE BANK FOR ALL THE TOWN OF SPERRY CHECKING AND SAVINGS ACCOUNTS DUE TO THE SERVICE FEE CHARGES BEING ASSESSED EFFECTIVE JANUARY 1, 2025.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CHANGE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN JOINDER AGREEMENT, ADDING THE REST HAVEN CEMETERY EMPLOYEE(S) TO THE PREVIOUSLY APPROVED AGREEMENT.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FROM PREMIER CONCRETE AND CONSTRUCTION FOR A DEMOLITION PERMIT AND THREE (3) BUILDING PERMITS FOR 111 S. CINCINNATI AVENUE, 113/115 S. CINCINNATI AVE, AND 117 S. CINCINNATI AVENUE. THE PLANNING COMMISSION HAS FORWARDED THIS REQUEST TO THE TOWN BOARD OF TRUSTEES WITH A FAVORABLE RECOMMENDATION.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM PAULA BUTLER AND SEAL-RITE CONTRACTORS, INC. FOR A DEMOLITION AND A BUILDING PERMIT FOR 211 S. CINCINNATI AVENUE. THE PLANNING COMMISSION HAS FORWARDED THIS REQUEST TO THE TOWN BOARD OF TRUSTEES WITH A FAVORABLE RECOMMENDATION.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM NORTH POINT CHURCH FOR A BUILDING PERMIT TO BUILD A 60' X 30' BUILDING ON THEIR PROPERTY TO BE USED AS A GARAGE AND STORAGE AREA. THE PLANNING COMMISSION HAS FORWARDED THIS REQUEST TO THE TOWN BOARD OF TRUSTEES WITH A FAVORABLE RECOMMENDATION.
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN ADJUSTMENT OF THE WEEKLY HOURS FOR RICK RUMSEY, TOWN ADMINISTRATOR, TO 32 HOURS FOR THE WEEK OF DECEMBER 16, 2024 THROUGH DECEMBER 20, 2024.
15. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)

A. PROJECT/GRANT UPDATES.
16. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

17. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE PURCHASE OF WILDLAND GEAR USING FUNDS FROM THE RURAL ECONOMIC ACTION PLAN 80/20 GRANT IN THE AMOUNT OF \$8,568.92.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2024-10, A RESOLUTION ESTABLISHING RATES FOR EMERGENCY AND NON-EMERGENCY SERVICES PROVIDED BY THE SPERRY FIRE DEPARTMENT.

18. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FROM KEVIN WATKINS TO INSTALL STREET LIGHTS IN FRONT OF THE "OLD DRUG STORE".

19. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON DECEMBER 11, 2024.

Connie Bias
Connie Bias, Town Clerk

Julian Pacheco
Witness