

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, FEBRUARY 13, 2025
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 JANUARY 9, 2025, AND THE EMERGENCY MEETING HELD ON JANUARY 21, 2025, 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. PRESENTATION OF THE FISCAL YEAR 2023-2024 AUDIT PREPARED BY MICHAEL GREEN, CPA, AND DISCUSSION AND APPROPRIATE ACTION RELATED THERETO.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUESTED BUILDING PERMIT FOR A 30' X 50' ADDITION TO AN EXISTING HOME OWNED BY JACOB KEIM, LOCATED AT 9882 N. OSAGE DRIVE. THIS ITEM WAS APPROVED BY THE PLANNING COMMISSION ON FEBRUARY 6, 2025.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ACCEPTANCE OF THE 2025 INDIAN NATIONS COUNCIL OF GOVERNMENT RURAL ECONOMIC ACTION PLAN GRANT IN THE AMOUNT OF \$60,000.00 TO BE USED TO PURCHASE AERATORS, ANCHORS AND UPGRADE FOR THE ELECTRICAL UNIT FOR THE SEWER LAGOON.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO ENTERING INTO A CONTRACT WITH DEBRA BURCH FOR GRANT WRITING SERVICES, WITH AN ANNUAL FEE OF \$500.00, TOGETHER WITH PAYMENT OF A PERCENTAGE OF THE GRANT TOTAL AWARDED TO THE TOWN OF SPERRY OF TWO AND ONE HALF PERCENT (2.5%), FOR A ONE YEAR TERM, RENEWABLE FOR ADDITIONAL ONE YEAR TERMS UPON MUTUAL CONSENT.
10. DISCUSSION, REVIEW OF COMPLAINT AND APPROPRIATE ACTION RELATED TO THE INSPECTION SERVICES PROVIDED BY SIMON WILLIAMS, INSPECTOR FOR OKLAHOMA MUNICIPAL MANAGEMENT SERVICES.
11. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)
 - A. PROJECT/GRANT UPDATES.
12. POLICE DEPARTMENT: (BOB JOHNSON)
 - A. MONTHLY CRIME REPORT
13. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE PURCHASE OF TWENTY (20) SETS OF WILDLAND GEAR (COAT, PANTS & SUSPENDERS) NOT TO EXCEED \$10,548.60 AND USING FUNDS FROM THE RURAL ECONOMIC ACTION PLAN 80/20 GRANT IN THE AMOUNT OF \$8,568.92 FOR THIS PURCHASE.

BID:	NORTHERN SAFETY	\$10,548.60 (INCLUDES SUSPENDERS)
	COAXSHER	\$ 9,783.00
	PROPPER	\$ 9,495.40
	JME ELLSWORTH	\$13,002.34

SUSPENDERS:	BETTER S-PENDERS	\$770.95
	MILITARY UNIFORM	\$376.95

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPLYING FOR A FORESTRY GRANT IN ORDER TO PURCHASE ONE (1) SKID UNIT. A SKID UNIT IS A WATER TANK AND PUMP THAT GOES ON THE GRASS RIGS.

BIDS:

MINUTE MANUFACTURING LLC	\$17,170.46
KICKASHSKID	\$23,900.00
MTECH INC.	\$31,135.00

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN APPROVAL TO APPLY FOR A VERDIGRIS VALLEY ELECTIC COOPERATIVE GRANT. IF APPROVED, THE FUNDS WILL BE USED TO PURCHASE FLASH LIGHTS AND LED HELMET LIGHTS FOR THE WILDLAND GEAR HELMETS.

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF THREE (3) 48 INCH LED ROOFTOP EMERGENCY STROBE LIGHT BARS FOR RESCUE 71, RESCUE 72 AND TRUCK 6 AND TWO (2) SIRENS FOR RESCUE 71 AND RESCUE 72.

LIGHTS:	XPRITE	\$229.99 EACH FOR A TOTAL OF \$698.97
	ASPL	\$229.98 EACH FOR A TOTAL OF \$689.94
	TORUS	\$994.99 EACH FOR A TOTAL OF \$2,984.97

SIRENS:	XPRITE	\$71.79 EACH FOR A TOTAL OF \$143.58
	BOOYU	\$99.99 EACH FOR A TOTAL OF 199.98
	LAMPHUS	\$149.99 EACH FOR A TOTAL OF \$299.98

14. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON FEBRUARY 12, 2025.

Connie Bias
Connie Bias, Town Clerk

K. Jucker
Witness