

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: WEDNESDAY, FEBRUARY 7, 2024
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 6:04 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: GARY EATON
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO ENTER INTO EXECUTIVE SESSION AT 6:07 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING OR APPOINTMENT, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A) DISCUSSION RELATED TO THE REQUEST TO TRANSFER JACOB JEZ FROM CODE ENFORCEMENT TO THE POLICE DEPARTMENT FOR EMPLOYMENT AS A POLICE OFFICER/CODE ENFORCEMENT OFFICER. IF APPROVED, SETTING A SALARY, A PROBATIONARY PERIOD AND AN EFFECTIVE DATE.
 - B) DISCUSSION RELATED TO THE REQUEST TO HIRE KRISTOPHER ROBERSON AS A FULL TIME POLICE OFFICER. IF APPROVED, SETTING A SALARY, A PROBATIONARY PERIOD AND AN EFFECTIVE DATE.
 - C) DISCUSSION RELATED TO THE REQUEST FOR A LEAVE OF ABSENCE FOR POLICE OFFICER KAMERON FERGUSON DUE TO BEING CALLED TO ACTIVE

DUTY WITH THE MARINE RESERVES FROM FEBRUARY 11, 2024, THROUGH MARCH 8, 2024, FOR TRAINING IN ALASKA.

D) PERFORMANCE REVIEW FOR POLICE CHIEF JAMES JOHNSON AND OFFICER KAMERON FERGUSON AND RELATED DISCUSSIONS, INCLUDING JOB REQUIREMENTS AND EXPECTATIONS.

4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION AT 7:25 PM.

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

VOTE: NO: NONE.

5. READING OF EXECUTIVE SESSION MINUTES. WHILE IN EXECUTIVE SESSION THE BOARD DISCUSSED ITEMS A, B, C AND D. NO VOTES WERE TAKEN. KRISTOPHER ROBERSON, KAMERON FERGUSON AND JAMES JOHNSON WERE PRESENT FOR PART OF THE EXECUTIVE SESSION.

6. 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 MELODY ANDERSON TO APPROVE THE TRANSFER OF JACOB JEZ FROM CODE ENFORCEMENT TO THE POLICE DEPARTMENT FOR EMPLOYMENT AS A POLICE OFFICER/CODE ENFORCEMENT OFFICER, SETTING A SALARY OF \$17.00 PER HOUR, A PROBATIONARY PERIOD OF 90 DAYS AND AN EFFECTIVE DATE OF FEBRUARY 8, 2024.

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

VOTE: NO: NONE.

B) MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO APPROVE THE REQUEST TO HIRE KRISTOPHER ROBERSON AS A FULL TIME POLICE OFFICER, WITH A SALARY OF \$20.00 PER HOUR, A PROBATIONARY PERIOD OF 90 DAYS, EFFECTIVE IMMEDIATELY.

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

VOTE: NO: NONE.

C) MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE REQUEST FOR A LEAVE OF ABSENCE FOR POLICE OFFICER KAMERON FERGUSON DUE TO BEING CALLED TO ACTIVE DUTY WITH THE MARINE RESERVES FROM FEBRUARY 11, 2024, THROUGH MARCH 8, 2024, FOR TRAINING IN ALASKA.

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

VOTE: NO: NONE.

D) MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO TABLE THIS ITEM UNTIL MARCH 14, 2024 REGULAR MEETING. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PERFORMANCE REVIEW FOR THE POLICE CHIEF JAMES JOHNSON AND OFFICER KAMERON FERGUSON, INCLUDING JOB REQUIREMENTS AND EXPECTATIONS.

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


VOTE: NO: NONE.

7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO ADJOURN AT 7:30 PM.

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

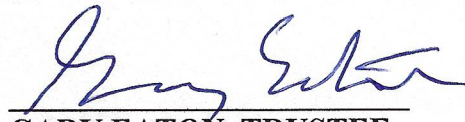
VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON MARCH 14, 2024.

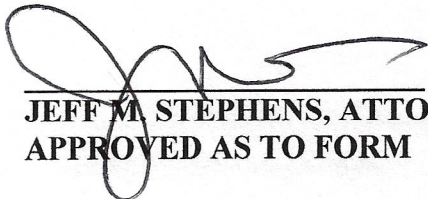

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


GARY EATON, TRUSTEE

KELLY WENSMAN, TRUSTEE


JEFF M. STEPHENS, ATTORNEY
APPROVED AS TO FORM