

Debra Burch, Mayor
Melody Anderson, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, FEBRUARY 8, 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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 7:40 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 11, 2024, AS SUBMITTED.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE AUDIT(S) FOR THE TOWN OF SPERRY, SPERRY ECONOMIC DEVELOPMENT AUTHORITY AND REST HAVEN CEMETERY

PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR THE FISCAL YEAR 2022-2023 COVERING THE PERIOD OF TIME FROM JULY 1, 2022 THROUGH JUNE 30, 2023 AND ACKNOWLEDGEMENT OF RECEIPT OF THE AUDITS.

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 KELLY WENSMAN TO TABLE THIS ITEM IN ORDER TO OBTAIN INFORMATION ON THE CURRENT PROPERTY OWNER: PUBLIC HEARING, DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE NUISANCE ABATEMENT OF THE PROPERTY LOCATED AT 215 W. 88TH ST. SPERRY, OKLAHOMA, IN QUIET CORNERS MOBILE HOME PARK, DUE TO THE VIOLATION OF THE SPERRY TOWN CODE SECTION 8-202: ACCUMULATION OF TRASH OR WEEDS UNLAWFUL.

(OWNER STANLEY & SANDRA HOLCOMB)

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

VOTE: NO: NONE.

8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO TABLE THIS ITEM IN ORDER TO OBTAIN INFORMATION ON THE CURRENT PROPERTY OWNER: PUBLIC HEARING TO DETERMINE IF A BUILDING OR STRUCTURE LOCATED AT 212 W. 88TH STREET SPERRY, OKLAHOMA, IN QUIET CORNERS MOBILE HOME PARK, HAS BECOME DILAPIDATED AND HAS BECOME DETRIMENTAL TO THE HEALTH, SAFETY OR WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY OR A FIRE HAZARD, AND POSSIBLE ACTION RELATED TO ABATEMENT OF THE CONDITION OF THE PROPERTY.

(OWNER STANLEY & SANDRA HOLCOMB)

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

VOTE: NO: NONE.

9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO TABLE THIS ITEM IN ORDER TO OBTAIN INFORMATION ON THE CURRENT PROPERTY OWNER: DISCUSSION AND APPROPRIATE ACTION RELATED TO WHETHER A BUILDING OR STRUCTURE LOCATED AT 212 W. 88TH STREET, SPERRY, OKLAHOMA, IN QUIET CORNERS MOBILE HOME PARK, HAS BECOME DILAPIDATED AND HAS BECOME DETRIMENTAL TO THE HEALTH, SAFETY OR WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY OR A FIRE HAZARD, AND POSSIBLE ACTION RELATED TO ABATEMENT OF THE CONDITION OF THE PROPERTY, WHICH

SUCH ACTION MAY INCLUDE, BUT IS NOT LIMITED TO, AN ORDER TO ABATE THE CONDITION OF THE PROPERTY AND REMOVAL OR REPAIR OF THE BUILDING OR STRUCTURE, WITH THE BOARD OF TRUSTEES SETTING A DATE FOR THE PROPERTY OWNER TO COMPLETE SUCH ABATEMENT.

(OWNER STANLEY & SANDRA HOLCOMB)

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

VOTE: NO: NONE.

10. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO TABLE THIS ITEM AS THE CONTRACT HAS NOT BEEN RECEIVED AT THIS TIME: DISCUSSION AND APPROPRIATE ACTION RELATED TO A CONTRACT FOR A VENDING MACHINE FOR THE TOWN HALL.

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

VOTE: NO: NONE.

11. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO TABLE THIS ITEM AND SET UP A MEETING WITH THE BOARD OF TRUSTEES AND THE OKLAHOMA MUNICIPAL RETIREMENT FUND TO OBTAIN ADDITIONAL INFORMATION: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE TOWN OF SPERRY JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND.

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

VOTE: NO: NONE.

12. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO OBTAIN BIDS TO REPAIR AND REPLACE THE BROKEN OR MISSING FLOOR TILES IN THE ENTRY WAY OF TOWN HALL OR TO REMOVE THE EXISTING TILES, STRIP THE FLOOR AND APPLY EPOXY.

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

VOTE: NO: NONE.

13. MOTION WAS MADE TO TABLE THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REMOVAL OF THE POWER LINE POLES IN THE DOWNTOWN AREA FROM 118 S. CINCINNATI AVENUE TO 11 W. MAIN STREET.

KEVIN WATKINS WILL MEET WITH JEFF STEPHENS TO DISCUSS THEN A SPECIAL MEETING OF THE BOARD OF TRUSTEES WILL BE SET UP FOR THIS ITEM.

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

VOTE: NO: NONE.

14. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

MAYOR DEBRA BURCH TURNED IN HER RESIGNATION, EFFECTIVE APRIL 11, 2024.

15. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. AMENDED MOTION WAS MADE BY DEBRA BURCH AND SECOND BY ROBERT MORTON TO APPROVE PURCHASE OF 12 BODY CAMERAS AT A COST OF \$129.99 EACH FOR A TOTAL COST NOT TO EXCEED \$1,559.88. THE FUNDS ARE TO BE TAKEN FROM THE EMERGENCY SERVICES SAVINGS ACCOUNT.

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

VOTE: NO: NONE.

16. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST BY BRAD DEAN FOR THE TOWN OF SPERRY TO CONTRIBUTE TO THE EXPENSE OF MARY DEAN'S CONTINUED EDUCATION FOR PARAMEDIC CERTIFICATION AT A COST NOT TO EXCEED \$4,000.00.

MOTION WAS MADE BY GARY EATON TO APPROVE THIS ITEM. THERE WAS NO SECOND. NO ACTION WAS TAKEN ON THIS ITEM.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO APPROVE THE REQUESTED REPAIR OF THE FIRE DEPARTMENT RESTROOM AND AWARD THE BID TO PREMIER CONSTRUCTION INC. IN THE AMOUNT OF \$2,875.00.

- 1) JIMMY BOYD – SEAL RITE CONTRACTORS \$1,500.00
NEW TILE FOR FLOOR, REPLACE TOILET AND VANITY
- 2) PREMIER CONSTRUCTION, INC. \$2,875.00
REMOVE TOILET, VANITY/SINK, DEMO TILE FLOOR ONLY

NEW WAX RING, RESET NEW TOILET, NEW SINK, NEW DRAIN
LINE TO WALL, NEW SEALS AND WATERLINES TO FAUCET,
EPOXY FLOOR

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

VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY
ANDERSON TO APPROVE GIVING PERMISSION FOR THE FIRE DEPARTMENT
TO APPLY FOR AN ASSISTANCE FOR FIREFIGHTERS GRANT (AFG). THE
FUNDS WILL BE USED FOR THE PURCHASE OF NEW AIR PACKS FOR THE
FIRE DEPARTMENT.

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

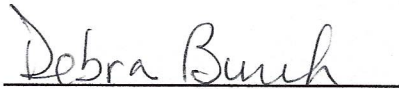
VOTE: NO: NONE.

17. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT
MORTON TO ADJOURN AT 8:43 PM.

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

VOTE: NO: NONE.

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



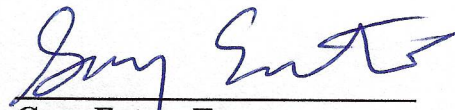
Debra Burch, Mayor



Robert Morton, V. Mayor

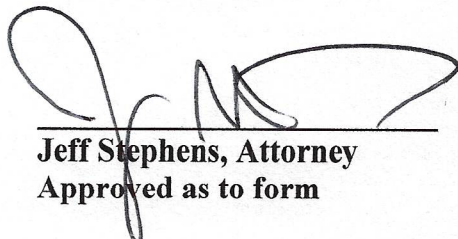


Melody Anderson, Trustee



Gary Eaton, Trustee

Kelly Wensman, Trustee



Jeff Stephens, Attorney
Approved as to form