

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, MARCH 14, 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 6:47 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: KELLY WENSMAN
3. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBURARY 8, 2024, AND THE SPECIAL MEETING HELD ON FEBRUARY 7, 2024, AS SUBMITTED.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
GARY EATON HAD A QUESTION ABOUT THE AUTOMATIC DEPOSITS ON THE BANK STATEMENTS. THE AUTOMATIC DEPOSITS ARE DEPOSITS MADE ELECTRONICALLY.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

6. THIS ITEM WAS TABLED UNTIL THE APRIL 11, 2024 REGULAR MEETING: DISCUSSION RELATED TO THE TOWN OF SPERRY JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND.
7. PRESENTATION AND DISCUSSION BY THE YOUTH ACTION FOR HEALTH AND LEADERSHIP FROM SPERRY HIGH SCHOOL PRESENTING THEIR CONCERNS ABOUT E-CIGARETTE LAWS. (KENNY KENNEDY SPONSOR)
8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE A PROCLAMATION DECLARING MARCH 15, 2024 THROUGH APRIL 15, 2024 YOUTH HEALTH AWARENESS MONTH.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
A PROCLAMATION CERTIFICATE WAS PRESENTED BY MAYOR BURCH TO THE STUDENTS.
9. A PUBLIC HEARING WAS OPENED AT 7:10 PM BY MAYOR DEBRA BURCH TO DETERMINE IF A BUILDING OR STRUCTURE LOCATED AT 307 W. CARTER STREET, SPERRY, OKLAHOMA, HAS BECOME DILAPIDATED AND IS DETRIMENTAL TO THE HEALTH, SAFETY OR WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY OR A FIRE HAZARD, AND POSSIBLE ACTION RELATED TO ABATEMENT TO THE CONDITION OF THE PROPERTY.

(OWNER: JUAN ANTONIO PONCE RIVERA)
MR. RIVERA STATED NEW DOORS AND LOCKS HAVE BEEN INSTALLED ON THE HOUSE AND HE WILL PUT PLYWOOD ON THE GARAGE TO SECURE IT.

PUBLIC HEARING WAS CLOSED AT 7:20 BY MAYOR DEBRA BURCH.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO WHETHER A BUILDING OR STRUCTURE LOCATED AT 307 W. CARTER STREET, SPERRY, OKLAHOMA, HAS BECOME DILAPIDATED AND IS 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, BOARDING AND SECURING OF BUILDING(S) UPON THE PROPERTY AND 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 JUAN ANTONIO PONCE RIVERA)
MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO SECURE THE PROPERTY LOCATED AT 307 W. CARTER BY

VOLUNTARY COMPLIANCE BY MARCH 28, 2024. PROPERTY WILL BE REEVALUATED BY CODE ENFORCEMENT.

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

VOTE: NO: NONE.

11. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE BUILDING PERMIT FOR PIRATES DEN, LLC. FOR THE PROPERTY LOCATED AT 8 SOUTH CINCINNATI AVENUE USING THE LAST SUBMITTED PLAN WITHOUT THE BALCONY.

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

VOTE: NO: NONE.

THE PLANNING COMMISSION PASSED THIS ITEM TO THE BOARD OF TRUSTEES ON NOVEMBER 16, 2023, WITH A FAVORABLE RECOMMENDATION. THE VOTE WAS: YES: 4 NO:0.

12. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE THE SPECIAL EVENT PERMIT FOR PIRATES DEN TO CELEBRATE THEIR ONE YEAR ANNIVERSARY TO BE HELD ON MARCH 15, 16 & 17, 2024. A TEMPORARY FENCE WILL BE INSTALLED ON THE FRONT PARKING AREA FOR THE SATURDAY AND SUNDAY OUTDOOR ACTIVITIES.

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

VOTE: NO: NONE.

13. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE AGREEMENT BETWEEN THE TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES TO PROVIDE A LICENSED BUILDING INSPECTOR AND BUILDING OFFICIAL PENDING VERIFICATION OF A START DATE AND THE REIMBURSEMENT FEES LISTED IN THE AGREEMENT.

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

VOTE: NO: NONE.

14. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

PHASE I IS CLOSE TO COMPLETION

PHASE II HAS BEEN COMPLETED

15. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT – PRESENTED BY KAMERON FERGUSON.

16. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE PURCHASE OF A VHF RADIO TO BE INSTALLED IN RESCUE 72 COMMAND VEHICLE. THE BID FROM BTM WIRELESS, INC. IN THE AMOUNT OF \$525.00 WAS ACCEPTED.

1) BTM WIRELESS INC. \$525.00

2) BEARCOM \$1,056.60

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

VOTE: NO: NONE.

C. DISCUSSION RELATED TO THE CHANGES WITH EMERGENCY REPORTING. THIS ITEM WILL BE ADDED TO THE APRIL 11, 2024 AGENDA.

D. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO APPROVE THE PURCHASE OF FIFTEEN (15) REFLECTIVE RADIO STRAP COMBOS FROM JP CUSTOM LEATHERWORKS AT A COST NOT TO EXCEED \$2,827.20 PENDING VERIFICATION OF WHAT IS INCLUDED IN THE COMBO. (VERIFIED CONTENTS OF COMBO: A POUCH FOR THE RADIO, A SHOULDER STRAP AND A STRAP TO SECURE THE RADIO.) FUNDS WILL BE TAKEN FROM THE EMERGENCY SERVICES ACCOUNT.

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

VOTE: NO: NONE.

17. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO GO INTO EXECUTIVE SESSION AT 7:55 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A. REVIEW AND DISCUSSION OF THE CURRENT SALARY OF POLICE OFFICER JOSHUA KILLION AND POSSIBLE SALARY ADJUSTMENT.


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

VOTE: NO: NONE.

18. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON COME OUT OF EXECUTIVE SESSION AT 8:03 PM.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
19. READING OF EXECUTIVE SESSION MINUTES. THE BOARD DISCUSSED THE ITEM ON THE AGENDA, NO DECISIONS WERE MADE, AND NO VOTES WERE TAKEN. CONNIE BIAS WAS CALLED INTO EXECUTIVE SESSION FOR A SHORT TIME.
20. 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 GARY EATON TO ADJUST THE SALARY OF POLICE OFFICER JOSHUA KILLION TO \$17.00 PER HOUR BEGINNING WITH THE TIME PERIOD BEGINNING MARCH 7, 2024.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
21. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY ROBERT MORTON TO ADJOURN AT 8:05 PM.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

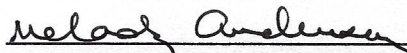
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 11, 2024.



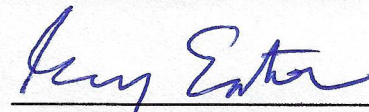
Debra Burch, Mayor



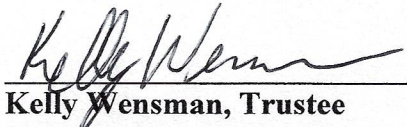
Robert Morton, V. Mayor




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Kelly Wensman, Trustee



Jeff Stephens, Attorney
Approved as to form