

Robert Morton, Mayor
Debra Burch, Trustee

Gary Eaton, 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, JUNE 13, 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 MAY 9, 2024, AND THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 5, 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 THE PROPOSED AGREEMENT BETWEEN THE TOWN OF SPERRY AND MICHAEL W. GREEN CERTIFIED PUBLIC ACCOUNTANT TO PROVIDE THE ANNUAL AUDIT FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024 AT A COST NOT TO EXCEED \$12,450 PLUS THE FILING FEES WITH THE STATE AUDITOR (CURRENTLY \$100.00) AND AN ADDITIONAL \$1,000.00 IF MORE THAN \$25,000.00 OF GRANT FUNDS WERE RECEIVED PRIOR TO THE FISCAL YEAR END.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE 2024-2025 ESCROW USE FORM FOR THE TOWN OF SPERRY. THERE IS AN ESCROW BALANCE OF \$513.97 IN THE WORKER'S COMPENSATION ESCROW ACCOUNT WITH OKLAHOMA MUNICIPAL ASSURANCE GROUP. THE ESCROW CAN BE APPLIED TO THE 2024-2025 WORKER'S COMPENSATION PREMIUM OR CAN BE RETAINED IN THE ESCROW ACCOUNT.
8. PUBLIC HEARING, DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPERTY LOCATED AT 118 S. BRYAN ST. A PUBLIC NUISANCE IS ALLEGED TO EXIST DUE TO THE ACCUMULATION OF TRASH AND DEBRIS AND THE EXISTENCE OF A DILAPIDATED BUILDING, AND THE BOARD OF TRUSTEES MAY ENTER AN ORDER OF ABATEMENT OF THE NUISANCES AND REMOVAL OF THE TRASH AND DEBRIS AND REMOVAL OF A DILAPIDATED BUILDING, AND SETTING A DATE FOR ABATEMENT OF THE NUISANCES BY THE PROPERTY OWNER.

OWNER(S): RANDY AND BOBBY DAUGHERTY
9. PUBLIC HEARING, DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPERTY LOCATED AT 111 S. CINCINNATI AVENUE. A PUBLIC NUISANCE IS ALLEGED TO EXIST DUE TO THE EXISTENCE OF A DILAPIDATED BUILDING, AND THE BOARD OF TRUSTEES MAY ENTER AN ORDER OF ABATEMENT OF THE NUISANCE AND REMOVAL OF THE DILAPIDATED BUILDING, AND SETTING A DATE FOR ABATEMENT OF THE NUISANCE BY THE PROPERTY OWNER.

OWNER(S): LARRY AND TERRY BRIGGS
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PAYOFF BALANCE(S) OF THE FIRE TRUCKS, EFFECTIVE AS OF JUNE 14, 2024;

LOAN #60186 FOR ENGINE #1 \$73,492.62. NEXT PAYMENT IS DUE ON SEPTEMBER 7, 2024.

LOAN #126635 FOR THE PUMPER TANKER \$145,688.95. FIRST PAYMENT IS DUE ON OCTOBER 30, 2024.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO CONTINUE WITH THE CURRENT 2023-2024 FISCAL YEAR BUDGET/ESTIMATE OF NEEDS, BEGINNING JULY 1, 2024, UNTIL THE 2024-2025 FISCAL YEAR BUDGET/ESTIMATE OF NEEDS IS PREPARED AND APPROVED.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2024-3 AMENDING RATES AND CHARGES FOR REFUSE

COLLECTION SERVICE, AS ESTABLISHED BY THE SPERRY UTILITY SERVICES AUTHORITY.

13. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

14. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. DISCUSSION REGARDING AN UPGRADE FOR THE RADIOS.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FOR KRISTOFER ROBERTSON TO ATTEND THE SERGEANTS' ACADEMY ON JULY 29, 2024 THROUGH AUGUST 2, 2024 IN CHICKASHA, OKLAHOMA AT A COST NOT TO EXCEED \$500.00 FOR TUITION AND COURSE MATERIALS.

15. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE NO. 2024-03, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, CORRECTING ORDINANCE 2024-02, REVISING SECTION 13-224, "AUTHORITY TO ANSWER CALLS" , IN CHAPTER 2, "FIRE SERVICES" OF PART 13, "PUBLIC SAFETY" OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, CONTAINING OTHER PROVISIONS RELATED THERETO, AND ESTABLISHING AN EFFECTIVE DATE.

THIS ORDINANCE WAS APPROVED ON MAY 9, 2024 BUT THERE WAS AN ERROR ON THE NORTH BORDER. THIS ERROR HAS BEEN CORRECTED AS 126TH ST. NORTH FROM WEST RIGHT-OF-WAY LINE OF HIGHWAY 75 TO 20TH W. AVENUE.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED PURCHASE OF TEN (10) WILDFIRE HELMETS AT A COST NOT TO EXCEED \$670.00. THE FUNDS FOR THIS PURCHASE WILL BE TAKEN FROM A GRANT RECEIVED FROM VERDIGRIS VALLEY ELECTRIC IN THE AMOUNT OF \$1,560.00.

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED PURCHASE OF TWO (2) BACKPACK BLOWERS. THE FUNDS FOR THIS PURCHASE WILL BE TAKEN FROM A GRANT RECEIVED FROM VERDIGRIS VALLEY ELECTRIC IN THE AMOUNT OF \$1,560.00

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| 1) CORNERSTONE BUILDING CENTER | \$859.98 |
| 2) GREEN COUNTRY OUTDOOR EQUIPMENT | \$759.98 |

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO ADD INSTALLATION OF HEAT AND AIR IN THE TRAINING ROOM.

F. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FROM THE FIRE DEPARTMENT LADIES AUXILLARY FUND RAISER SCHEDULED FOR AUGUST 24, 2024, FARMER'S MARKET, STREET VENDORS AND CRAFT FAIR AT THE ARMORY BUILDING.

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, TERMINATION OF EMPLOYMENT OR POSITION, OR RESIGNATION OF OFFICERS OR EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

DISCUSSION RELATED TO THE POSSIBLE TERMINATION OF OSCAR QUINTANA AS A RESERVE POLICE OFFICER.

17. VOTE TO COME OUT OF EXECUTIVE SESSION.
18. READING OF EXECUTIVE SESSION MINUTES.
19. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION , OR IF AN EXECUTIVE SESSION IS NOT HELD PER ITEM 16, RELATED TO:

DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE TERMINATION OF OSCAR QUINTANA AS A RESERVE POLICE OFFICER.

20. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON JUNE 12, 2024.

Connie Bias
Connie Bias, Town Clerk

[Signature]
Witness