

Robert Morton, Mayor
Debra Burch, Trustee

Gary Eaton, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

**MINUTES 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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:37 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: GARY EATON, ROBERT MORTON, MELODY ANDERSON
AND DEBRA BURCH.
ABSENT: KELLY WENSMAN
3. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE 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, AS SUBMITTED.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION
5. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO PAY CLAIMS AS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

6. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE 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.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE TO APPLY THE ESCROW BALANCE OF \$513.97 TO THE CURRENT WORKER'S COMPENSATION PREMIUM AND TO SIGN THE 2024-2025 ESCROW USE FORM FOR THE TOWN OF SPERRY.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
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

PUBLIC HEARING OPENED AT 6:45 PM. THE PROPERTY OWNER(S) WERE NOT PRESENT. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO AUTHORIZE A LETTER TO BE MAILED TO THE PROPERTY OWNER GIVING 30 BUSINESS DAYS NOTICE TO HAVE THE PROPERTY CLEANED UP. IT WAS ALSO REQUESTED TO SEE IF THIS PROPERTY WAS INDIAN PROPERTY. PUBLIC HEARING CLOSED AT 6:49 PM.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
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

PUBLIC HEARING OPENED AT 6:50 PM. THE PROPERTY OWNER(S) WERE NOT PRESENT, THEY HAD NOTIFIED THE TOWN CLERK THAT THEY WOULD BE OUT OF TOWN ON THIS MEETING DATE. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO AUTHORIZE A LETTER TO BE MAILED TO THE PROPERTY OWNER GIVING 30 BUSINESS DAYS NOTICE TO HAVE THE PROPERTY CLEANED UP AND DILAPIDATED BUILDING REMOVED. KEVIN WATKINS WAS PRESENT AND STATED HE WAS TRYING TO PURCHASE THE PROPERTY. PUBLIC HEARING CLOSED AT 6:54 PM.

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

VOTE: NO: NONE.

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.

MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO PAY OFF LOAN #60186 IN THE AMOUNT OF \$73,492.62 WITH A PER DIEM OF \$7.4973 USING FUNDS FROM THE .6% SPECIAL SALES TAX ACCOUNT.

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

VOTE: NO: NONE.

11. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO APPROVE 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.

A SPECIAL MEETING WAS CALLED FOR TUESDAY, JUNE 18, 2024, AT 6:00 PM AT TOWN HALL.

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

VOTE: NO: NONE.

12. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE RESOLUTION 2024-6 AMENDING RATES AND CHARGES FOR REFUSE COLLECTION SERVICE, AS ESTABLISHED BY THE SPERRY UTILITY SERVICES AUTHORITY. RESOLUTION NUMBER 2024-03 WAS AMMENDED TO NUMBER 2024-06.

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

VOTE: NO: NONE.

13. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

TOWN ADMINISTRATOR, RICK RUMSEY SPOKE ABOUT THE STORM SIRENS AND GETTING A NEW ESTIMATE OF COST.

14. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. DISCUSSION REGARDING AN UPGRADE FOR THE RADIOS. CHIEF JOHNSON GAVE AN UPDATE. AN ESTIMATED COST OF THE SOFTWARE TO KEEP THE RADIOS COMPATABLE WITH TULSA COUNTY COULD BE \$6,200.00.

C. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO APPROVE 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.

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

VOTE: NO: NONE.

15. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO ACCEPT THE REVISION OF 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 JUNE 13, 2024.

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. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE THE 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.

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

VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DEBRA BURCH TO APPROVE THE PURCHASE OF TWO (2) BACKPACK BLOWERS FROM CORNERSTONE BUILDING CENTER AT A COST NOT TO EXCEED \$859.98. THE FUNDS FOR THIS PURCHASE WILL BE TAKEN FROM A GRANT RECEIVED FROM VERDIGRIS VALLEY ELECTRIC IN THE AMOUNT OF \$1,560.00

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

VOTE: NO: NONE.

E. ITEM WAS TABLED UNTIL JULY 11, 2024 MEETING: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO ADD INSTALLATION OF HEAT AND AIR IN THE TRAINING ROOM.

ROBERT MORTON REQUESTED QUOTES FOR THE COST.

F. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE FIRE DEPARTMENT LADIES AUXILLARY FUND RAISER SCHEDULED FOR AUGUST 24, 2024, FARMER’S MARKET, STREET VENDORS AND CRAFT FAIR AT THE ARMORY BUILDING.

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

VOTE: NO: NONE.

ON BEHALF OF THE LADIES AUXILLARY, MARY DEAN REQUESTED THE ATTENDANCE AND SUPPORT OF THE BOARD FOR THIS ACTIVITY.

16. NO ACTION WAS TAKEN ON THIS ITEM:
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:

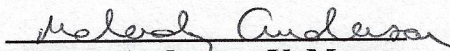
DISCUSSION RELATED TO THE POSSIBLE TERMINATION OF OSCAR QUINTANA AS A RESERVE POLICE OFFICER.
17. NO ACTION WAS TAKEN ON THIS ITEM:
VOTE TO COME OUT OF EXECUTIVE SESSION.
18. NO ACTION WAS TAKEN ON THIS ITEM:
READING OF EXECUTIVE SESSION MINUTES.
19. NO ACTION WAS TAKEN ON THIS ITEM:
DISCUSSION AND APPROPRIATE 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. MOTION WAS MADE BY GARY EATON AND SECOND BY DEBRA BURCH TO ADJOURN AT 7:26 PM.

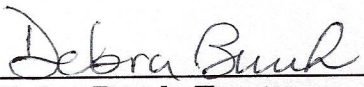
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JULY 11, 2024.



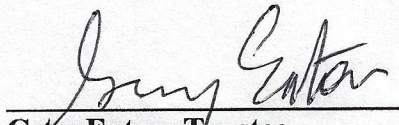
Robert Morton, Mayor



Melody Anderson, V. Mayor



Debra Burch, Trustee



Gary Eaton, Trustee

Kelly Wensman, Trustee

Jeff Stephens, Attorney
Approved as to form.