

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, JUNE 8, 2023
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, and 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 7:12 BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: GARY EATON, MICAH CARR, ROBERT MORTON, 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 MAY 11, 2023, AND THE SPECIAL MEETING HELD ON MAY 23, 2023, AS WRITTEN.
VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
ABSTAIN: GARY EATON.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO PAY THE CLAIMS PRESENTED.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO APPROVE THE REAPPOINTMENT OF KELLY WENSMAN TO THE SPERRY

UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES FOR A FOUR (4) YEAR TERM AND TO SEARCH FOR A SECOND PERSON TO FILL THE ADDITIONAL POSITION.

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

VOTE: NO: NONE.

7. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY MICAH CARR TO SCHEDULE A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON SATURDAY, JUNE 17, 2023, AND SATURDAY, JUNE 24, 2023, FROM 9:00 AM UNTIL 1:00 PM TO DISCUSS FISCAL YEAR 2023-2024 BUDGET AND REVIEW PERSONEL POLICY AND PROCEDURE MANUAL.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
8. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO APPROVE SCHEDULING A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON THURSDAY, JUNE 29, 2023 AT 6:00 PM TO REVIEW AND POSSIBLY APPROVE THE FISCAL YEAR 2023-2024 BUDGET AND THE PERSONEL AND POLICY MANUAL.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
9. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE THE BUILDING PERMIT FOR A SINGLE FAMILY HOME TO BE LOCATED AT 297 W. BIRCH PL. (JARED BRITTON)
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE BUILDING PERMIT FOR A SINGLE FAMILY HOME TO BE LOCATED ON ATOKA LOT 3 BLOCK 2 JOHN PROCK ADDITION. (KEVIN WATKINS)
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
11. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SPERRY POLICE DEPARTMENT PATROLING 86TH STREET FROM CINCINNATI AVENUE TO HARVARD AVENUE.
12. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO APPROVE CREATING AN ORDINANCE TO ESTABLISH A THRESHHOLD OF \$20,000.00 BEFORE MULTIPLE BIDS OR QUOTES ARE REQUIRED FOR CONSTRUCTION PROJECTS.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
13. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY MICAH CARR TO HAVE MAYOR BURCH DISCUSS WITH MR. THOMPSON, THE PURCHASE OF TEN (10)

FEET OF THE RECENTLY ACQUIRED PROPERTY FROM TULSA COUNTY THAT IS LOCATED SOUTH OF THE "OLD JAIL", AND IF MR. THOMPSON WILL AGREE TO MOVE THE FENCE.

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

VOTE: NO: NONE

14. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE A SPECIAL EVENT REQUEST FROM THE PIRATE'S DEN, JIMMY BOYD, ASHLEY BUTLER AND RON POLLARD TO HOLD A SUMMER KICK OFF PARTY AT 2 S. CINCINNATI ON JUNE 10, 2023, FROM 6 PM UNTIL MIDNIGHT. THE TEMPORARY FENCE WITH SIGNAGE WILL BE INSTALLED AND REMOVED THE FOLLOWING DAY.

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

VOTE: NO: NONE

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPLACING THE COMPRESSOR ON THE HEAT/AIR UNIT FOR THE MEETING ROOM.

BID #1 FROM DALE & LEE'S SERVICE, INC. \$3,634.00

BID #2 FROM DAVCO \$3,214.00

MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO ACCEPT BID #2 FROM DAVCO IN THE AMOUNT OF \$3,214.00 TO REPLACE THE COMPRESSOR ON THE HEAT/AIR UNIT FOR THE MEETING ROOM.

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

VOTE: NO: NONE

16. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY MICAH CARR TO APPROVE, SUBJECT TO THE TOWN ATTORNEY'S APPROVAL, A LIEN RELEASE FOR THE PROPERTY LOCATED AT 310 S. CINCINNATI AVENUE, SPERRY, OKLAHOMA AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE DOCUMENT.

(THE LIEN WAS FILED BY THE TOWN OF SPERRY ON JUNE 20, 2013, FOR ABATEMENT CHARGES BUT NO PAYMENTS FOR ABATEMENT OF THIS PROPERTY WERE FOUND IN THE RECORDS FOR 2013.)

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

VOTE: NO: NONE

17. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

18. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE PURCHASE OF TWO (2) BATTERY PACKS FOR THE TASERS AT A COST OF \$89.99 EACH FOR A TOTAL COST NOT TO EXCEED \$190.00.

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

VOTE: NO: NONE

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE RESOLUTION 2023-06, A RESOLUTION DECLARING A 2021 FORD F150 POLICE TRUCK WITH SERIAL NUMBER 1FTFW1E55MFA42606 AS SURPLUS PROPERTY AND ACCEPTING THE BID FROM THE FAIRFAX POLICE DEPARTMENT (TOWN OF FAIRFAX) IN THE AMOUNT OF \$36,000.00 TO PURCHASE THE SURPLUS VEHICLE.

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

VOTE: NO: NONE

D. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE SPERRY POLICE DEPARTMENT APPLYING FOR THE CHEROKEE NATION PUBLIC SAFETY PARTNERS GRANT IN THE AMOUNT NOT TO EXCEED \$50,000.00.

THE FUNDS WILL BE USED TO PURCHASE A 2019 FORD POLICE INTERCEPTOR FROM THE KANSAS HIGHWAY PATROL AT A COST OF \$26,750.00 AND AN ADDITIONAL COST OF \$9,514.76 TO ADD NECESSARY ITEMS SUCH AS A CAGE, DECAL AND A RIFLE RACK, PURCHASE 4 RADAR UNITS AND 6 DASH CAMERAS \$12,085.24, ONE (1) BAL SHIELD \$650.00 AND 9MM AMMUNITION \$1,000.00.

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

VOTE: NO: NONE

E. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO TABLE: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A CLASSROOM MINI SPLIT UNIT (HEAT AND AIR CONDITIONING) FOR THE POLICE/FIRE DEPARTMENT CLASSROOM.

BID #1 FROM DALE & LEE'S SERVICE INC. \$7,781.00

BID #2 FROM DAVCO \$3,989.00

THE REQUEST WAS MADE TO GET BIDS TO INSTALL HEAT/AIR CONDITIONING TO THE ENTIRE GYM AREA.

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

VOTE: NO: NONE

19. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

20. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE A REQUEST FROM LLOYD INKS AND PAULA KEETON FOR A FIREWORKS STAND TO BE LOCATED AT 117 OKLAHOMA HIGHWAY 11 – NORTH POINT UNITED PENTECOSTAL CHURCH, PENDING RECEIPT OF A LETTER FROM THE PASTOR OF THE CHURCH GIVING PERMISSION FOR THE STAND TO BE PLACED ON THE CHURCH PROPERTY, A COPY OF THE SALES TAX PERMIT, PROOF OF INSURANCE AND A SALES PERMIT FROM THE FIREWORKS DISTRIBUTOR.

ADDITIONAL INFORMATION IS TO BE RECEIVED BY 10:00 AM ON MONDAY, JUNE 12, 2023.

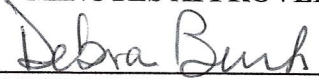
VOTE: YES: GARY EATON, ROBERT MORTON, AND MELODY ANDERSON.

VOTE: NO: NONE

ABSTAIN: MICAH CARR AND DEBRA BURCH.

21. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ADJOURN AT 8:27 PM.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON JULY 13, 2023.



DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM