

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, JULY 11, 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 JUNE 13, 2024, AND THE MINUTES OF THE SPECIAL MEETINGS OF THE BOARD OF TRUSTEES HELD ON JUNE 18, 2024, JUNE 27, 2024 AND JULY 2, 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 PUBLICATION NOTICE FOR THE FINANCIAL STATEMENT OF THE GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2024 AND THE ESTIMATE OF NEEDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025, INCLUDING POSSIBLE AMENDMENTS TO THE PUBLICATION NOTICE AND ESTIMATE OF NEEDS
7. 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 THE DILAPIDATED BUILDING, AND SETTING A DATE FOR ABATEMENT OF THE NUISANCES BY THE PROPERTY OWNER.

OWNER(S): RANDY AND BOBBY DAUGHERTY

8. 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

9. MAYOR/TOWN ADMINISTRATOR'S REPORT.

A. PROJECT/GRANT UPDATES.

10. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

11. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO ADD INSTALLATION OF HEAT AND AIR IN THE TRAINING ROOM. THIS ITEM WAS TABLED ON JUNE 13, 2024. MAYOR ROBERT MORTON REQUESTED QUOTES FOR THE COST OF THIS PROJECT.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FROM FIRE CHIEF BRAD DEAN TO APPLY FOR THE 80/20 FORRESTRY GRANT IN AN AMOUNT OF UP TO \$20,000.00 FOR THE PURCHASE OF WILDLAND GEAR

12. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON JULY 10,
2024.

Connie Bias
Connie Bias, Town Clerk

Adam Pickett
Witness