

Robert Morton, Mayor
Debra Burch, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, AUGUST 29, 2024
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this special 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 6:01 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: KELLY WENSMAN, ROBERT MORTON AND DEBRA BURCH.
MELODY ANDERSON CAME IN AT 6:11 PM.
ABSENT: NONE.

* MOTION WAS MADE BY MAYOR ROBERT MORTON TO ADDRESS ITEM #5.
THE SPERRY UTILITY SERVICES AUTHORITY BOARD MEETING WAS CALLED TO ORDER AND DECLARATION OF A QUORUM BEING PRESENT.

5. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO APPROVE THE TOWN OF SPERRY, TOGETHER WITH THE SPERRY UTILITY SERVICES AUTHORITY, JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OMRF) WITH AN ACCOUNT TYPE OF 401A PLAN, DETERMINING THE EMPLOYER CONTRIBUTION AMOUNT OF 3% OF THE EMPLOYEE REGULAR PAY EXCLUDING OVER TIME PAY, THE EMPLOYEE CONTRIBUTION SHALL BE AT LEAST 3% OF THEIR REGULAR PAY, IT IS MANDATORY THAT EACH FULL TIME EMPLOYEE PARTICIPATES BEGINNING TWO (2) MONTHS AFTER EMPLOYMENT, THE EMPLOYEE WILL BE 100% VESTED AFTER FIVE (5) YEARS, PARTICIPANT LOANS SHALL BE OFFERED AND OTHER PLAN PROVISIONS.
VOTE: YES: KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

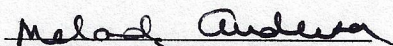
*THE SPERRY UTILITY SERVICES AUTHORITY BOARD MEETING WAS ADJOURNED AT 6:54 PM.

3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO SIGN THE SWORN STATEMENT IN PROOF OF LOSS (AUTOMOBILE) FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP FOR THE INSURANCE CLAIM #214931-1-MR FOR THE 2021 FORD F-150 POLICE VEHICLE AND ACCEPT THE PAYMENT AMOUNT OF \$8,435.57.
VOTE: YES: KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE REQUESTED CHANGE ORDER SUBMITTED BY PREMIER CONSTRUCTION, INC., TO A BID AND CONTRACT AWARDED TO EXCAVATE A 5,650 SQUARE FOOT SECTION OF ASPHALT AND GRAVEL ROADWAY AND INSTALL A COMPACTED 4" LAYER OF ASPHALT FOR THE ORIGINAL AMOUNT OF \$30,400.00. THE CHANGE ORDER REQUESTED IS IN THE AMOUNT OF \$6,000.00, INCREASING THE CONTRACT AMOUNT FROM \$30,400.00 TO \$36,400.00 DUE TO THE CHANGE IN THE COST OF EQUIPMENT AND ASPHALT WITH A SCHEDULED COMPLETION DATE OF SEPTEMBER 23, 2024, IF NOT COMPLETED BY SEPTEMBER 23, 2024 A PENALTY OF \$200.00 PER DAY WILL BE ASSESSED PER CONTRACT, AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CHANGE ORDER AND RELATED DOCUMENTS.
VOTE: YES: KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY KELLY WENSMAN AND SECOND BY DEBRA BURCH TO ADJOURN AT 7:08 PM.
VOTE: YES: KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

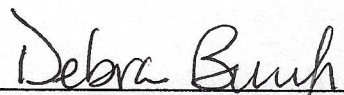
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON SEPTEMBER 12, 2024.



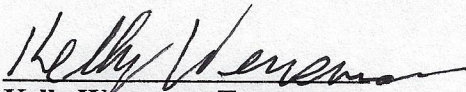
Robert Morton, Mayor



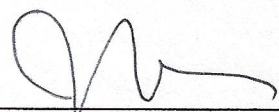
Melody Anderson, V. Mayor



Debra Burch, Trustee



Kelly Wensman, Trustee



Jeff Stephens, Attorney
Approved as to form