

Robert Morton, Mayor
Debra Burch, 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, AUGUST 8, 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 JULY 11, 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. ACKNOWLEDGEMENT OF THE RESIGNATION OF GARY EATON AS A BOARD OF TRUSTEE MEMBER EFFECTIVE ON JULY 11, 2024.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SPECIAL EVENT REQUEST FROM THE SPERRY ALUMNI ASSOCIATION FOR THE ANNUAL HOMECOMING PARADE TO BE HELD ON SEPTEMBER 28, 2024.
8. DISCUSSION RELATED TO THE BID FOR INSTALLATION OF AN AIR CONDITIONER IN THE GYM AREA OR A MINI-SPLIT HEAT/AIR UNIT IN THE TRAINING ROOM. THE ONLY BID AT THIS TIME IS FROM AIRCO SERVICE, INC.

- A. INSTALL A 4 TON MULTI ZONE LENNOX MINI-SPLIT IN THE TRAINING ROOM AT A COST OF \$15,809.77
- B. INSTALL A 40 TON YORK SPLIT SYSTEM IN THE GYM AREA AT A COST OF \$267,287.15
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A CONTRACT REVISION BETWEEN THE TOWN OF SPERRY, OKLAHOMA MUNICIPAL MANAGEMENT SERVICES AND RICK RUMSEY CHANGING THE WEEKLY HOUR MAXIMUM FROM 16 HOURS A WEEK TO A MAXIMUM OF 24 HOURS PER WEEK. SALARY AND FEES WILL REMAIN AT \$50.00 PER HOUR PLUS REIMBURSEMENT FOR REASONABLE TRAVEL EXPENSES AND \$5.00 PER HOUR ADMINISTRATIVE FEE PAYABLE TO OKLAHOMA MUNICIPAL MANAGEMENT SERVICES.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO A QUOTE FOR A NEW SIREN SYSTEM (STORM SIRENS). ONE QUOTE WAS RECEIVED FROM FEDERAL SIGNAL AT A COST OF \$184,355.60.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FROM THE NATIONAL MULTIPLE SCLEROSIS SOCIETY FOR THE BIKE MS OKLAHOMA 2024 TO COME THROUGH SPERRY AND TO HAVE A REST STOP LOCATED AT "THE GAZEBO" ON SATURDAY, SEPTEMBER 21, 2024, AND SUNDAY, SEPTEMBER 22, 2024.
12. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)
- A. PROJECT/GRANT UPDATES.
13. POLICE DEPARTMENT: (BOB JOHNSON)
- A. MONTHLY CRIME REPORT
14. FIRE DEPARTMENT: (BRAD DEAN)
- A. MONTHLY FIRE DEPARTMENT RUN REPORT.
- B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FILL THE BOOT CAMPAIGN.
- C. DISCUSSION AND APPROPRIATE ACTION RELATED TO FIRE PROTECTION WEEK.
- D. REMINDER: THE SPERRY FIRE LADIES AUXILIARY "SPERRY HARVEST FEST" TO BE HELD ON SATURDAY, AUGUST 24, 2024 AT THE SPERRY TOWN HALL FROM 8:00 AM UNTIL 4:00 PM.

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, DISCIPLINING, PROMOTION OR RESIGNATION, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A) DISCUSSION RELATED TO THE POSSIBLE EMPLOYMENT OF ERICA SEBOURN AS A FULL-TIME POLICE OFFICER, A STARTING SALARY IF EMPLOYED, AND A PROBATIONARY PERIOD.
 - B) DISCUSSION RELATED TO THE POSSIBLE APPOINTMENT OF JANA JOHNSON AS A RESERVE POLICE OFFICER.
16. VOTE TO COME OUT OF EXECUTIVE SESSION.
17. READING OF EXECUTIVE SESSION MINUTES.
18. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
 - A) DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE EMPLOYMENT OF ERICA SEBOURN AS A FULL-TIME POLICE OFFICER, SETTING A STARTING SALARY IF EMPLOYED, AND A PROBATIONARY PERIOD.
 - B) DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF JANA JOHNSON AS A RESERVE POLICE OFFICER.
19. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON AUGUST 7, 2024.

Connie Bias
Connie Bias, Town Clerk

William Pacheco
Witness