

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, SEPTEMBER 14, 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, 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 AUGUST 10, 2023, AND THE SPECIAL MEETING HELD ON AUGUST 23, 2023, 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. MARVIN BAKER TO ADDRESS THE BOARD OF TRUSTEES REGARDING RECEIVING A NOTICE TO CLEAN OUT THE DITCHES ON HIS PROPERTY LOCATED AT 120 N. 2ND STREET AND WHO IS RESPONSIBLE FOR KEEPING THE DITCHES CLEARED OUT, AND RELATED DISCUSSION AND POSSIBLE ACTION.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A SPECIAL EVENT REQUEST FROM THE CHEROKEE CITIZENS OF SPERRY ORGANIZATION TO HAVE A FUNDRAISING EVENT ON SATURDAY, NOVEMBER 4, 2023. THEY

WOULD LIKE TO HAVE A MOVIE NIGHT AND POSSIBLY A STICKBALL TOURNAMENT.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A SPECIAL EVENT REQUEST FROM THE PIRATES DEN, JIMMY BOYD, ASHLEY BUTLER AND RON POLLARD FOR A HOMECOMING EXTRAVAGANZA TO BE HELD ON SEPTEMBER 22ND AND 23RD AT 2 N. CINCINNATI AVE.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO "TRUNK OR TREAT" SPONSORED BY THE SPERRY MINISTERIAL ALLIANCE TO BE HELD, IF APPROVED, ON TUESDAY, OCTOBER 31, 2023. THE LOCATION WILL BE DOWN MAIN STREET FROM THE GAZEBO TO FOURTH STREET AND WILL BE FROM 5:00 PM UNTIL 7:00 PM.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPROVAL OF THE AWARD OF A BID AND CONTRACT FOR INSTALLATION OF A HEATING AND AIR CONDITIONING SYSTEM IN THE GYM AREA OF CITY HALL, INCLUDING A POSSIBLE INSTALLATION IN THE CLASSROOM AREA:

BID#1: CARTWRIGHT HEAT & AIR, LLC. IN THE AMOUNT OF \$47,804.21
BID #2: INNOVATIVE AIR PROS, INC. IN THE AMOUNT OF \$48,568.00

OR THE INSTALLATION IN THE CLASSROOM ONLY:
A) POLARCOOL EVAPORATIVE COOLER AT A COST OF \$1399.00 OR
B) PORTACOOOL PORTABLE EVAPORATIVE COOLER AT A COST OF \$1067.51
AND
C) RADIANT PROPANE HEATER AT A COST OF \$199.00 OR
D) PATIO HEATER AT A COST OF \$199.00
OR
3) MINI-SPLIT FROM DAVCO AT A COST OF \$3,989.00
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR OF THE SIDEWALK BETWEEN THE OLD DRUG STORE AND THE OLD JAIL BUILDING DAMAGE WAS CAUSED BY THE REPAIR OF THE SEWER LINE AND REPOURING THE CONCRETE AROUND THE WATER VALVES SOUTH OF THE OLD JAIL BUILDING. (KEVIN WATKINS)
12. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.
13. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A 2020 DODGE DURANGO FROM THE KANSAS HIGHWAY PATROL AT A COST NOT TO EXCEED \$35,000.00 OR A 2022 DODGE DURANGO FROM BOB HOWARD DODGE AT A COST OF \$34,728.00 WHICH DOES NOT INCLUDE THE ADDITIONAL EQUIPMENT REQUIRED FOR A POLICE VEHICLE.

14. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMEENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A TANKER.

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A) DISCUSSION RELATED TO POSSIBLE PAY INCREASE FOR MIKE SIMMONS, JANITOR AND EFFECTIVE DATE OF SUCH PAY INCREASE, IF APPROVED.

B) DISCUSSION RELATED TO A POSSIBLE PAY INCREASE FOR POLICE OFFICER KAMERON FERGUSON AND ESTABLISHING AN EFFECTIVE DATE OF SUCH PAY INCREASE, IF APPROVED.

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) POSSIBLE PAY INCREASE AND ESTABLISHING AN EFFECTIVE DATE OF SUCH PAY INCREASE, IF APPROVED, FOR MIKE SIMMONS, JANITOR.

B) POSSIBLE PAY INCREASE AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH PAY INCREASE, IF APPROVED, FOR POLICE OFFICER KAMERON FERGUSON.

19. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON SEPTEMBER 13,2023.

Connie Bias
Connie Bias, Town Clerk

Johnnie Roberts
Witness