

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, SEPTEMBER 8, 2022
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 6:30 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, GARY EATON AND ROBERT MORTON.
ABSENT: MELODY ANDERSON AND MICAH CARR.
3. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON AUGUST 11, 2022, AND A SPECIAL MEETING HELD ON AUGUST 18, 2022 AS WRITTEN.
VOTE: YES: DEBRA BURCH, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO PAY CLAIMS PRESENTED.
VOTE: YES: DEBRA BURCH, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.
6. PRESENTATION BY SHANI MARSHALL, STUDENT AT TCC, REGARDING A PROJECT FOR HER ENVIRONMENTAL SCIENCE CLASS.
7. MOTION WAS MADE TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPERTY LOCATED AT 112 N. CINCINNATI AVE. OWNED BY MIKE MCCOLLAM/MIKE'S MOTOR CO., LLC. MR. MCCOLLAM WAS REQUESTED TO APPEAR BEFORE THE BOARD DUE TO THE NUMBER AND THE CONDITION OF THE

CARS ON THE PROPERTY, THE DAMAGED FENCE AND CITIZEN COMPLAINTS THAT HAVE BEEN RECEIVED ABOUT THE CONDITION OF THE PROPERTY. MR. MCCOLLAM WAS NOT PRESENT. DEBRA BURCH WILL REVIEW THIS ISSUE WITH KARL FRITSCHEN WHO WROTE THE CURRENT ZONING AND SUBDIVISION REGULATIONS.

8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO ACCEPT THE DONATION OF THE TWO (2) ORANGE SIGNS ON HIGHWAY 11 FROM THE SPERRY MERCHANTS ASSOCIATION TO THE TOWN OF SPERRY. PAST MEMBERS OF THE SPERRY MERCHANTS ASSOCIATION, PHILLIP JOHNSON AND BOB TORIX, WERE PRESENT.
9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE ANNUAL TRUNK OR TREAT EVENT TO BE HELD ON MONDAY, OCTOBER 31, 2022 FROM 5:00 PM UNTIL 7:30 PM.
VOTE: YES: DEBRA BURCH, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.
10. MOTION WAS MADE BY ROBERT MORTON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO USING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR A WATER LINE INSTALLATION PROJECT. THIS PROJECT IS TO ADD A 6" WATER LINE GOING EAST ALONG MAIN STREET FROM NORTH 1ST STREET TO CINCINNATI AVE UNTIL THE NEXT MEETING.
11. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE A REQUEST TO INSTALL "SLOW, CHILDREN PLAYING" SIGNS ON 1ST, 2ND, 3RD, CHERRY AND BLAIR STREETS. CHIEF JOHNSON IS TO TALK WITH JACKIE MCLAIN ABOUT THE PURCHASE AND PLACEMENT OF THESE SIGNS.
VOTE: YES: DEBRA BURCH, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.
12. MAYOR'S REPORT. (DEBRA BURCH)

A. PROJECT UPDATES.
MAYOR BURCH GAVE UPDATES ON PENDING GRANTS CURRENTLY BEING WORKED ON:
INCOG – TRANSPORTATION GRANT TO REPAVE 1ST 2ND AND 3RD STREETS FROM MAIN TO CARTER.
INCOG – COMMUNITY DEVELOPMENT FOR ENGINEERING EXPENSES
POLICE DEPARTMENT GRANT TO PURCHASE DASH CAMERAS AND UPDATE THE RADAR SYSTEM IN EACH VEHICLE.
90/10 GRANT TO BUILD A FIRE BREAK ON THE AREAS OF ELGIN, FRANKFORT AND GARRISON.
13. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE CHANGING THE FUEL CARD ACCOUNT FOR POLICE, FIRE, CEMETERY

AND STREET & ALLEY DEPARTMENTS TO A PHILLIPS 66 FLEET ACCOUNT WITH FUEL CARDS.

VOTE: YES: DEBRA BURCH, GARY EATON AND ROBERT MORTON.

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE DISPLAYING THE FIRE TRUCK THAT HAS BEEN STORED IN THE BARN ON A CONCRETE PAD ON THE SOUTH SIDE OF TOWN HALL.

VOTE: YES: DEBRA BURCH, GARY EATON AND ROBERT MORTON.

VOTE: NO: NONE.

THE CONCRETE HAS BEEN DONATED BY EVANS CONCRETE AND KEVIN WATKINS WILL ASSIST IN PREPARING THE SPACE FOR THE CONCRETE. SIGNS WILL BE PLACED ON SITE "NOT RESPONSIBLE FOR ACCIDENTS" AND "SMILE YOU ARE ON CAMERA"

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE APPOINTING SAVANNAH CASEY AS A RESERVE OFFICER FOR THE SPERRY POLICE DEPARTMENT WITH A NINETY (90) DAY PROBATION PERIOD.

VOTE: YES: DEBRA BURCH, GARY EATON AND ROBERT MORTON.

VOTE: NO: NONE.

14. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE DISPATCHING SERVICE FOR THE FIRE DEPARTMENT. THE CITY OF TULSA IS GOING TO STOP PROVIDING THE SERVICE FOR ALL SMALL FIRE DEPARTMENTS IN OUR AREA.

15. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO GO INTO EXECUTIVE SESSION AT 7:40 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A) DISCUSSION RELATED TO CLARIFICATION/CORRECTION OF THE PAY INCREASE AND EFFECTIVE DATE OF A PAY INCREASE FOR TOWN OF SPERRY EMPLOYEE DEVAN GALL.

VOTE: YES: DEBRA BURCH, GARY EATON AND ROBERT MORTON.

VOTE: NO: NONE.

16. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY ROBERT MORTON TO COME OUT OF EXECUTIVE SESSION AT 7:58 PM.

VOTE: YES: DEBRA BURCH, GARY EATON AND ROBERT MORTON.

VOTE: NO: NONE.

17. READING OF EXECUTIVE SESSION MINUTES. IN EXECUTIVE SESSION, ITEM (A) WAS DISCUSSED. NO VOTES WERE TAKEN AND NO DECISIONS WERE MADE.

18. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A) MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO CORRECT THE PAY INCREASE FOR TOWN OF SPERRY EMPLOYEE DEVAN GALL TO \$17.00 PER HOUR EFFECTIVE THE FIRST PAY PERIOD IN OCTOBER 2022 AND \$19.00 PER HOUR AFTER OFFICER GALL HAS GRADUATED C.L.E.E.T. TRAINING.
VOTE: YES: DEBRA BURCH, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.

19. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO ADJOURN AT 8:00 PM.
VOTE: YES: DEBRA BURCH, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.

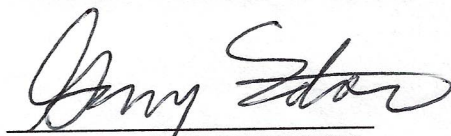
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON OCTOBER 13, 2022.



DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY