Robert Morton, Mayor Melody Anderson, Trustee

Gary Eaton, Trustee Kelly Wensman, Trustee

**PUBLIC NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, MAY 9, 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 APRIL 11, 2024, AND THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 25, 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 APPOINTMENT OF A TRUSTEE TO FILL THE VACANT SEAT ON THE BOARD OF TRUSTEES FOR THE REMAINING THREE YEARS OF A FOUR-YEAR TERM WHICH WILL EXPIRE APRIL, 2027, DUE TO THE RESIGNATION OF DEBRA BURCH.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ELECTION OF THE VICE-MAYOR BY THE BOARD OF TRUSTEES.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE TOWN OF SPERRY JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM KEVIN WATKINS TO PUT BOLLARDS IN THE STREET IN FRONT OF HIS BUILDINGS AT 12 S. CINCINNATI AVENUE AND 16 S. CINCINNATI AVENUE AND POSSIBLE REQUIREMENT FOR A LICENSE AGREEMENT.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RESULTS OF THE INSPECTION OF THE STORM SIRENS AND THE POSSIBLE RELOCATION OF ONE SIREN FROM SOUTH OF THE FIELD OF DREAMS TO THE NORTHWEST CORNER OF THE CEMETERY.

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO A SPECIAL EVENT PERMIT REQUEST FROM PIRATES DEN FOR A CORN HOLE TOURNAMENT TO BE HELD ON JUNE 1, 2024, AT 8 N. CINCINNATI AVE.

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO A SPECIAL EVENT PERMIT REQUEST FROM SAINT FRANCIS TULSA TOUGH TO BE HELD ON JUNE 8, 2024, A REST STOP WILL BE LOCATED AT NORTH POINT PENTECOSTAL CHURCH, WHICH HAS BEEN APPROVED BY PASTOR WESLEY WITCHER.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO A SPECIAL EVENT PERMIT REQUEST FROM COP LAND CLASSIC, TULSA POLICE OFFICER’S MEMORIAL BIKE RIDE, TO BE HELD ON MAY 18, 2024.

14. PUBLIC HEARING, DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING THE PROPERTY LOCATED AT 118 S. BRYAN ST. A NUISANCE DUE TO THE ACCUMULATION OF TRASH AND DEBRIS AND THE EXISTENCE OF A DILAPIDATED BUILDING, AND POSSIBLE ORDER OF ABATEMENT OF THE NUISANCES AND REMOVAL OF THE TRASH AND DEBRIS AND A DILAPIDATED BUILDING, AND SETTING A DATE FOR ABATEMENT OF THE NUISANCES BY THE PROPERTY OWNER.

 OWNER: RANDY AND BOBBY DAUGHERTY

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESOLUTION 2024-04, A RESOLUTION DECLARING JUNE 7, 2024 “NATIONAL GUN VIOLENCE AWARENESS DAY” AND WEAR ORANGE WEEKEND TO HONOR AND REMEMBER ALL VICTIMS AND SURVIVORS OF GUN VIOLENCE.

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PUBLIC SAFETY SERVICE AGREEMENT BETWEEN THE TOWN OF SPERRY, OKLAHOMA AND THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY ON BEHALF OF THE TULSA COUNTY SHERIFF’S OFFICE TO PROVIDE COMMUNICATION OPERATION FROM JULY 1, 2024 THROUGH JUNE 30, 2025 AT A COST OF $6,000.00, 365 LABS MOBILE CAD W/NCIC – 8 USERS $5,140.80 AND 365 LABS SINGLE AGENCY ONE-TIME SET UP FEE $6,000.00 FOR A TOTAL COST OF $17,140.80.

17. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ADDITION OF TOWN ADMINISTRATOR RICK RUMSEY AS AN AUTHORIZED SIGNER FOR THE CHECKING AND SAVINGS ACCOUNTS AT THE EXCHANGE BANK.

18. MAYOR’S REPORT.

 A. PROJECT/GRANT UPDATES.

19. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. DISCUSSION REGARDING AN UPGRADE FOR THE RADIOS.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF ERICA SEBOURN AS A RESERVE POLICE OFFICER FOR THE TOWN OF SPERRY.

20. FIRE DEPARTMENT: (BRAD DEAN)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2024-01, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, REVISING SECTION 13-225, “CHARGES FOR CALLS OUTSIDE TOWN LIMITS”, IN CHAPTER 2, “FIRE SERVICES” OF PART 13, “PUBLIC SAFETY” OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY BY AMENDING SUBSECTION B, “FIRE MEMBERSHIP DUES FROM PROPERTY OWNERS OUTSIDE THE MUNICIPAL LIMITS OF THE TOWN OF SPERRY”; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, CONTAINING OTHER PROVISIONS RELATED THERETO, AND DECLARING AN EMERGENCY.

 NOTE: THIS ORDINANCE WILL INCREASE THE ANNUAL FIRE DUES TO $75.00.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF THE EMERGENCY CLAUSE FOR ORDINANCE 2024-01.

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE NO. 2024-02, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, REVISING SECTION 13-224, “AUTHORITY TO ANSWER CALLS” , IN CHAPTER 2, “FIRE SERVICES” OF PART 13, “PUBLIC SAFETY” OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, CONTAINING OTHER PROVISIONS RELATED THERETO, AND ESTABLISHING AN EFFECTIVE DATE.

 E. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION NO. 2024-05, A RESOLUTION DECLARING THE BED ON TRUCK 6 TO BE SURPLUS PROPERTY AND AUTHORIZING THE TRADE OF SUCH SURPLUS PROPERTY FOR A FLAT BED TO FIT TRUCK 6.

 F. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED CONTRACT BETWEEN THE TOWN OF SPERRY AND EMERGENCY NETWORKING TO PROVIDE TURN-KEY FIRE AND EMERGENCY MEDICAL SERVICE RECORDS MANAGEMENT SOFTWARE AND TRAINING AT A COST NOT TO EXCEED $4,945.00

21. ADJOURNMENT.

**AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON MAY 8, 2024.**

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**Connie Bias, Town Clerk Witness**