

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, SEPTEMBER 12, 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 AUGUST 8, 2024, SPECIAL MEETING HELD ON AUGUST 20, 2024, AND SPECIAL MEETING HELD ON AUGUST 29, 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 POSSIBLE APPOINTMENT OF DAVID CASSIDY OR PATRICK MCCOTTER TO FILL THE VACANT SEAT ON THE BOARD OF TRUSTEES FOR THE REMAINING TERM WHICH EXPIRES IN APRIL OF 2025, AFTER THE NEXT MUNICIPAL GENERAL ELECTION.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE UPCOMING INDIAN NATIONS COUNCIL OF GOVERNMENT GRANT(S) APPLICATIONS. THE COMMUNITY DEVELOPMENT GRANT IS IN THE AMOUNT OF UP TO

\$60,000.00 AND THE TRANSPORTATION GRANT IS IN THE AMOUNT OF UP TO \$150,000.00. (DEBRA BURCH)

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE BIDS 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

THIS ITEM WAS TABLED AT THE AUGUST 8, 2024, BOARD OF TRUSTEES MEETING.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2024-04, AN ORDINANCE ADOPTING AN EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE TOWN OF SPERRY, SPERRY UTILITY SERVICES AUTHORITY AND REST HAVEN CEMETERY.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2024-07, ADOPTING BY REFERENCE THE TRUST INDENTURE TITLED "OKLAHOMA MUNICIPAL RETIREMENT FUND" AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE AGREEMENT TO POOL FUNDS WITH OTHER OKLAHOMA CITIES AND TOWNS FOR THE PURPOSES OF ADMINISTRATION, INVESTMENT AND MANAGEMENT.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO ESTABLISH A DEFINED CONTRIBUTION PLAN, TO BE KNOWN AS TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY PLAN, IN THE FORM OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN, AND TO AUTHORIZE EXECUTION OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN JOINDER AGREEMENT.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO DESIGNATE AN AUTHORIZED AGENT TO ACT ON BEHALF OF THE TOWN OF SPERRY IN MATTERS PERTAINING TO THE RETIREMENT PLAN ACTIVITIES, INCLUDING CONTRIBUTION AND PAYROLL INFORMATION, FORMS AND APPLICATIONS FOR PLAN PARTICIPANTS.

13. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)
 - A. PROJECT/GRANT UPDATES.
14. POLICE DEPARTMENT: (BOB JOHNSON)
 - A. MONTHLY CRIME REPORT
15. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, SALARY AND COMPENSATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A) POSSIBLE PAY INCREASE FOR JAMES JOHNSON, KRISTOFER ROBERTSON, JACOB JEZ, ERICA SEBOURN AND JACKIE MCLAIN AND EFFECTIVE DATE OF SUCH PAY INCREASE, IF APPROVED.
17. VOTE TO COME OUT OF EXECUTIVE SESSION.
18. READING OF EXECUTIVE SESSION MINUTES.
19. 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 INCREASE, IF APPROVED, FOR JAMES JOHNSON, KRISTOFER ROBERTSON, JACOB JEZ, ERICA SEBOURN AND JACKIE MCLAIN.
20. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON SEPTEMBER 11, 2024.

Connie Bias
Connie Bias, Town Clerk

Rick Rumsey
Witness