

Debra Burch, Mayor  
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor  
Kelly Wensman, Trustee

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

**DATE:** THURSDAY, MARCH 11, 2021  
**TIME:** 6:00 PM  
**PLACE:** CITY HALL  
115 N. CINCINNATI  
(OLD ARMORY)

**MINUTES**

**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 6:34 PM.
2. ROLL CALL. PRESENT WERE: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN AND ROBERT MORTON.  
ABSENT: GARY EATON
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 11, 2021. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY BILL BUTLER TO PAY THE CLAIMS PRESENTED. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
6. MOTION WAS MADE BY ROBERT MORTON TO TABLE THE ITEMS 6, 7 AND 8. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE

DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME

FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR THE TOWN OF SPERRY. (DONNA LOWERY)

7. MOTION TABLED: DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY. (DONNA LOWERY)
8. MOTION TABLED: DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR RESTHAVEN CEMETERY. (DONNA LOWERY)
9. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE AMENDMENT TO THE CONTRACT FOR FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) URBAN COUNTY PROJECT, BETWEEN THE TOWN OF SPERRY AND TULSA COUNTY CDBG URBAN COUNTY. THE TOWN OF SPERRY SHALL BE ALLOCATED AN ADDITIONAL \$37,854.23 FROM FISCAL YEAR 2019 TULSA COUNTY CDBG URBAN COUNTY FUNDS MAKING THE TOTAL UNDER THIS CONTRACT \$155,568.00 FOR INFRASTRUCTURE IMPROVEMENTS. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
10. MOTION WAS MADE BY KELLY WENSMAN TO APPROVE "SPERRY CLEAN-UP DAYS" SCHEDULED FOR APRIL 23-24. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
11. MOTION WAS MADE BY ROBERT MORTON TO SCHEDULE A SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR SATURDAY, MARCH 27, 2021 AT 10:00 AM DESIGNATED FOR THE REVIEW OF OKLAHOMA MUNICIPAL MANAGEMENT SERVICES REPORT ON THE POLICE DEPARTMENT AND THE AUDIT REPORTS. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
12. EMERGENCY MANAGEMENT. (JOHN CARR)
13. DEQ/CODE ENFORCEMENT REPORT: (JOHN CARR)
14. POLICE DEPARTMENT: (JUSTIN BURCH)  
A. MONTHLY CRIME REPORT

15. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY BILL BUTLER TO APPROVE THE PURCHASE OF ONE (1) SET OF BUNKER GEAR WHICH WILL CONSIST OF HOUSE FIRE CLOTHING, BOOTS AND HELMET AT A COST NOT TO EXCEED \$2,500.00. THIS IS PART OF THE FIRE DEPARTMENT BUDGET. MOTION WAS SECONDED BY KELLY WENSMAN.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

C. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG)/FORRESTRY SERVICE GRANT IN THE AMOUNT OF \$4,826.28 TO BE USED AS FOLLOWS:

TANKER 1 PUMP	\$2,850.00
RED LINE HOSE-TW0 (2) SECTIONS	\$649.24
WILDLAND HOSE – 1000 FEET	<u>\$1,220.00</u>
	\$4,719.24

MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.


VOTE: NO: NONE

16. MOTION WAS MADE BY BILL BUTLER TO ADJOURN AT 6:58 PM. MOTION WAS SECONDED BY KELLY WENSMAN.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

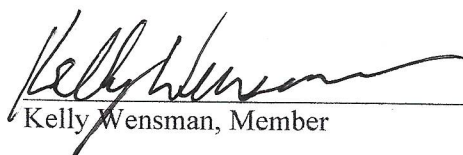
MINUTES APPROVED BY THE BOARD OF TRUSTEES ON APRIL 8, 2021.

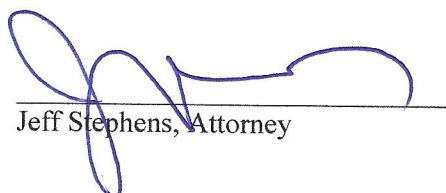
  
Debra Burch, Mayor

  
Robert Morton, V. Mayor

  
Bill Butler, Member

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Gary Eaton, Member

  
Kelly Wensman, Member

  
Jeff Stephens, Attorney