

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, APRIL 9, 2020  
**TIME:** 6:00 PM  
**PLACE:** CITY HALL  
115 N. CINCINNATI  
(OLD ARMORY)

**MINUTES**

**DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

*The Board of Trustees will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool, and in-person at City Hall.*

*Trustees will participate, and members of the public may attend the meeting via videoconferencing and teleconferencing, by joining from a computer, tablet or smartphone using the following link:*

**Please join our meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/706831181>

**You may also dial in using your phone.**

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**Access Code:** 706-831-181

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*Members of the public may attend the meeting in-person at City Hall, provided that social distancing guidelines of six (6) feet or more are adhered to.*

*The following Board of Trustees will have an option to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, 115 North Cincinnati Avenue, Sperry Oklahoma:*

*Trustee Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman and V. Mayor Robert Morton.*

1. **MEETING WAS CALLED TO ORDER AT 6:42 PM BY MAYOR DEBRA BURCH.**
2. **PRESENT AT THE MEETING WERE: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON. PRESENT VIA VIDEOCONFERENCING: BILL BUTLER  
ABSENT: NONE**

3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MARCH 12, 2020 AND THE MINUTES OF THE SPECIAL MEETINGS OF THE BOARD OF TRUSTEES HELD ON MARCH 19, 2020 AND APRIL 2, 2020. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON TO PAY THE CLAIMS PRESENTED. MOTION WAS SECONDED BY KELLY WENSMAN  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
6. POLICE DEPARTMENT:
  - A. MONTHLY CRIME REPORT (B.J. SAPPINGTON)
7. FIRE DEPARTMENT REPORT:
  - A. MONTHLY FIRE DEPARTMENT RUN REPORT. (JIM HALL)
  - B. MOTION WAS MADE BY GARY EATON TO APPROVE PUMP TESTS TO BE CONDUCTED BY EMERGENCY APPARATUS MAINTENANCE NOT TO EXCEED \$2025.00. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
  - C. MOTION WAS MADE BY ROBERT MORTON FOR THE FIRE DEPARTMENT TO PUT IN A BID OF \$10,000.00 FOR A GRASS FIRE SUPPRESSION RIG FROM LIMESTONE FIRE DISTRICT. IF THE BID IS ACCEPTED, THE FUNDS ARE TO BE TAKEN FROM FIRE DEPARTMENT SAVINGS. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
8. MAYOR'S REPORT:
  - A. LETTER FROM OKLAHOMA FUNERAL BOARD.
9. MOTION WAS MADE BY ROBERT MORTON TO AWARD JOB OF REMOVAL OF THE COTTONWOOD TREE IN FRONT OF TOWN HALL TO ARBOR MASTERS WHOSE BID WAS \$2100.00. OTHER BIDS WERE: READYLINE EQUIPMENT RENTAL \$2897.50 AND TIGER TREE SERVICE \$3600.00. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
10. MOTION WAS MADE BY ROBERT MORTON TO APPROVE AN AGREEMENT BETWEEN THE TOWN OF SPERRY, SPERRY UTILITY SERVICES AUTHORITY AND COWAN GROUP ENGINEERING, LLC FOR ENGINEERING CONSULTING SERVICES. MOTION WAS SECONDED BY KELLY WENSMAN.

VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.


11. MOTION WAS MADE BY ROBERT MORTON TO SUSPEND THE MONTHLY LEASE PAYMENT OF \$5000.00 FROM THE SPERRY UTILITY SERVICES AUTHORITY TO THE TOWN OF SPERRY FOR THE MONTHS OF APRIL, MAY AND JUNE OF 2020. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
12. MOTION WAS MADE BY KELLY WENSMAN TO TABLE DISCUSSION AND APPROPRIATE ACTION RELATED TO CHANGING THE NUMBER OF SEATS ON THE PLANNING COMMISSION PENDING ORDINANCE UNTIL NEXT MEETING ON MAY 14, 2020. MOTION WAS SECONDED BY ROBERT MORTON.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
13. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 7:16 PM. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.

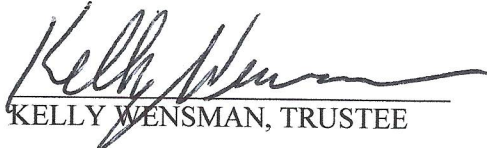
MINUTES OF THE BOARD OF TRUSTEES MEETING WERE APPROVED MAY 14, 2020.

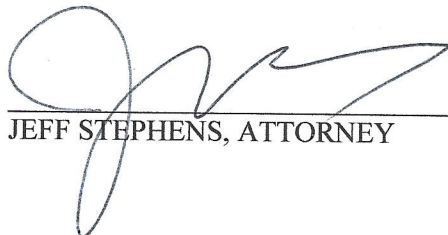
  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V.MAYOR

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BILL BUTLER, TRUSTEE

  
GARY EATON, TRUSTEE

  
KELLY WENSMAN, TRUSTEE

  
JEFF STEPHENS, ATTORNEY