

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 9, 2021  
**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 BY MAYOR DEBRA BURCH AT 7:35 PM.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.  
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, GARY EATON AND ROBERT MORTON.  
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON AUGUST 12, 2021 AND SPECIAL MEETINGS HELD ON AUGUST 19, 2021, AND AUGUST 25, 2021 AS WRITTEN. MOTION WAS SECONDED BY MICAH CARR.  
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY GARY EATON TO APPROVE THE CLAIMS PRESENTED FOR PAYMENT. MOTION WAS SECONDED BY MELODY ANDERSON.  
VOTE: YES: GARY EATON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: ROBERT MORTON.
6. PUBLIC HEARING REGARDING THE PROPOSED AMENDED ZONING CODE OF THE TOWN OF SPERRY WAS OPENED BY MAYOR BURCH AT 7:50 PM. NO COMMENTS WERE MADE. PUBLIC HEARING WAS CLOSED AT 7:51 PM.

7. MOTION WAS MADE BY ROBERT MORTON TO APPROVE ORDINANCE 2021-01, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, ADOPTING AN AMENDED ZONING CODE OF THE TOWN OF SPERRY, OKLAHOMA, TO REPLACE THE EXISTING ZONING CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR PUBLICATION AND ESTABLISHING AN EFFECTIVE DATE. MOTION WAS SECONDED BY MICAH CARR.  
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
8. PUBLIC HEARING REGARDING THE PROPOSED AMENDED SUBDIVISION REGULATIONS OF THE TOWN OF SPERRY WAS OPENED BY MAYOR DEBRA BURCH AT 7:52 PM. NO COMMENTS WERE MADE. PUBLIC HEARING WAS CLOSED BY MAYOR BURCH AT 7:54 PM.
9. MOTION WAS MADE BY ROBERT MORTON TO APPROVE ORDINANCE 2021-02, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, ADOPTING AMENDED SUBDIVISION REGULATIONS TO REPLACE THE EXISTING SUBDIVISION REGULATIONS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR PUBLICATION AND ESTABLISHING AN EFFECTIVE DATE. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
10. MOTION WAS MADE BY MICAH CARR TO ENTER INTO EXECUTIVE SESSION AT 7:55 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307(B)(1). FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:  
  
A) DISCUSSION RELATED TO ACCEPTANCE OF THE RESIGNATION OF CALIN WITT, SPERRY POLICE OFFICER, EFFECTIVE AS OF OCTOBER 1, 2021.  
  
B) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF ROBERT ENT AS A FULL-TIME SPERRY POLICE OFFICER, ESTABLISHING A STARTING SALARY IF EMPLOYED, A START DATE AND A PROBATIONARY PERIOD.  
  
MOTION WAS SECONDED BY ROBERT MORTON.
11. MOTION WAS MADE BY ROBERT MORTON TO COME OUT OF EXECUTIVE SESSION AT 8:17 PM. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
12. READING OF EXECUTIVE SESSION MINUTES. NO MINUTES WERE TAKEN, NO VOTES WERE TAKEN AND NO DECISIONS WERE MADE.
13. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A) MOTION WAS MADE BY ROBERT MORTON TO ACCEPT THE RESIGNATION OF CALIN WITT, SPERRY POLICE OFFICER, EFFECTIVE OCTOBER 1, 2021. MOTION WAS SECONDED BY MICAH CARR.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

B) MOTION WAS MADE BY ROBERT MORTON TO APPROVE HIRING ROBERT ENT AS A FULL-TIME SPERRY POLICE OFFICER, ESTABLISHING A STARTING SALARY AT \$15.00 PER HOUR, START DATE OCTOBER 1, 2021, AND A PROBATIONARY PERIOD OF 90 DAYS. MOTION WAS SECONDED BY MELODY ANDERSON.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

14. MAYOR'S REPORT. (DEBRA BURCH)

A. PROJECT UPDATES. TRUNK OR TREAT WILL BE HELD ON SATURDAY, OCTOBER 30, 2021 FOR THE TOWN OF SPERRY.

15. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

16. FIRE DEPARTMENT: (CINDY WATTS FILLED IN FOR CHIEF JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

17. THERE WILL BE A SPECIAL MEETING OF THE BOARD OF TRUSTEES SCHEDULED FOR SATURDAY, SEPTEMBER 11, 2021, FROM 10:00 AM UNTIL 2:00 PM TO REVIEW THE CURRENT TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY POLICIES AND PROCEDURES MANUAL.

18. THERE WILL BE A SPECIAL MEETING OF THE BOARD OF TRUSTEES SCHEDULED FOR MONDAY, OCTOBER 4, 2021, AT 6:00 PM TO REVIEW AND POSSIBLE APPROVAL OF THE APPLICATION FOR THE REAP GRANT.


19. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 8:37 PM. MOTION WAS SECONDED BY MICAH CARR.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.

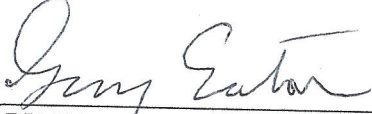
VOTE: NO: NONE.

**MINUTES APPROVED BY THE BOARD OF TRUSTEES ON OCTOBER 14, 2021**

  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V-MAYOR.

MELODY ANDERSON, MEMBER

  
GARY EATON, MEMBER

JEFF STEPHENS, ATTORNEY

  
MICAH CARR, MEMBER