

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, JANUARY 14, 2021**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**MINUTES**

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

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 6:30 PM.
2. ROLL CALL. PRESENT WERE: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
ABSENT: NONE.
3. MOTION WAS MADE BY GARY EATON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 10, 2020 AND THE SPECIAL MEETING HELD ON DECEMBER 17, 2020. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. THERE WAS NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE PAYMENT OF THE CLAIMS PRESENTED. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.
6. PUBLIC HEARING WAS OPENED AT 6:35 PM BY MAYOR DEBRA BURCH REGARDING REZONING APPLICATION NO. 2020-11Z, A PROPOSED REZONING OF THE PROPERTY LOCATED GENERALLY AT 118 N. HIGHWAY 11 SPERRY, OKLAHOMA, AND BEING PART OF NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION THIRTEEN (13), TOWNSHIP TWENTY-ONE (21), RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, OKLAHOMA, FROM CS (COMMERCIAL SHOPPING CENTER) DISTRICT TO IL (INDUSTRIAL LIGHT MANUFACTURING AND RESEARCH AND DEVELOPMENT) DISTRICT.

PROPERTY OWNER: DEBORAH COLLINS  
APPLICANT: MARY JO ROSS

THOSE WHO SPOKE WERE: DR. JOHN ROSS, MARY JO ROSS, JEREMIAH WICKERS, TOM BAKER, ISAIAH BRYDIE, COURTNEY HUTSON, JOHNNY HERRINGTON, KYLE SANCHEZ, DEBORAH COLLINS, BROOK SANCHEZ, GARY COULSON, TRACY HERRINGTON AND PHILLIP JOHNSON. AN ADDITIONAL SPEAKER, STERLING STEGAL ASKED QUESTIONS NOT RELATED TO THE ZONING IN QUESTION.

PUBLIC HEARING WAS CLOSED BY MAYOR BURCH AT 7:24 PM.  
VOTE: YES: ROBERT MORTON, GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.  
ABSTAIN: KELLY WENSMAN

7. MOTION WAS MADE BY ROBERT MORTON TO DISAPPROVE/DENY REZONING APPLICATION NO. 2020-11Z, A PROPOSED REZONING OF THE PROPERTY LOCATED GENERALLY AT 118 N. HIGHWAY 11 SPERRY, OKLAHOMA, AND BEING PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION THIRTEEN (13), TOWNSHIP TWENTY-ONE (21), RANGE TWELVE (12) EAST, OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, OKLAHOMA, FROM CS (COMMERCIAL SHOPPING CENTER) DISTRICT TO IL (LIGHT MANUFACTURING AND RESEARCH AND DEVELOPMENT) DISTRICT. MOTION WAS SECONDED BY GARY EATON.

PROPERTY OWNER: DEBORAH COLLINS  
APPLICANT: MARY JO ROSS

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

8. TABLED DISCUSSION AND APPROPRIATE ACTION RELATED TO CLEANING OUT DRAINAGE DITCHES AND STORM WATER DRAINAGE ISSUES ON NORTH ELGIN DUE TO NO SHOW BY MR. STEVEN GOODELL.
9. MOTION WAS MADE BY GARY EATON TO APPROVE THE PURCHASE OF A 350 LB FULL DICE ICE MAKER WITH BIN FROM HOME DEPOT AT A COST NOT TO EXCEED \$2800.00. THE FUNDS WOULD BE TAKEN FROM THE 1% PSO COMMUNITY ENHANCEMENT SAVINGS ACCOUNT.
10. MOTION WAS MADE BY ROBERT MORTON TO APPROVE AN EXTENSION, UNTIL SEPTEMBER 30, 2021, OF SPERRY'S REAP GRANT FROM INDIAN NATION COUNCIL OF GOVERNMENT (INCOG) FOR THE ATOKA STREET PROJECT. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.
11. MOTION WAS MADE BY ROBERT MORTON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO REINSTALLATION OF THE STOP SIGN AT

MAIN AND CINCINNATI AVENUE IN FRONT OF THE "OLD DRUG STORE" PENDING RESEARCH. MAYOR BURCH IS REACHING OUT TO COMMUNITIES TO OBTAIN A RADAR BOX WHICH COULD BE PLACED ON CINCINNATI IN ORDER TO OBTAIN INFORMATION REGARDING SPEEDING ON THAT STREET. MOTION WAS SECONDED BY BILL BUTLER

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

VOTE: NO: NONE.

12. MOTION WAS MADE BY GARY EATON TO APPROVE PROPOSED RESOLUTION 2021-01, A RESOLUTION ESTABLISHING SPENDING AUTHORITY OF \$2,000.00 FOR THE TOWN CLERK, POLICE CHIEF AND FIRE CHIEF, SUBJECT TO THE MAYOR'S APPROVAL FOR EACH EXPENDITURE. AFTER ADDITIONAL DISCUSSION, MOTION WAS RESENDED AND ITEM WAS TABLED PENDING ADDITIONAL REVIEW.

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

VOTE: NO: NONE.

13. MOTION WAS MADE BY ROBERT MORTON TO APPROVE RESOLUTION 2021-02, A RESOLUTION AMENDING THE OCCUPATIONAL LICENSE TAX OR FEE ESTABLISHED BY RESOLUTION 2019-04 TO \$10.00 ANNUALLY AS AUTHORIZED BY CHAPTER 1, "OCCUPATIONAL LICENSES GENERALLY", OF PART 9, "LICENSE AND BUSINESS REGULATIONS", AND SPECIFYING THE BUSINESSES AND OCCUPATIONS SUBJECT TO SUCH FEE. MOTION WAS SECONDED BY GARY EATON.

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

VOTE: NO: NONE.

14. MOTION WAS MADE BY DEBRA BURCH TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO BROADCASTING THE BOARD OF TRUSTEES MEETINGS LIVE ON SOCIAL MEDIA DUE TO ACTIVE COVID-19 CASES PENDING ADDITIONAL INFORMATION. (GARY EATON) MOTION WAS SECONDED BY KELLY WENSMAN.

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

VOTE: NO: NONE.

15. DEQ/CODE ENFORCEMENT REPORT: (JOHN CARR)

16. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO SETTING UP A SERVICE PLAN FOR THE BODY CAMERAS. THIS ITEM WAS PASSED AT THIS TIME.

C. MOTION WAS MADE BY ROBERT MORTON TO PURCHASE ONE(1) BULLET RESISTANT VEST AT A COST NOT TO EXCEED \$750.00. MOTION WAS SECONDED BY BILL BUTLER.

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

17. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY DEBRA BURCH TO ACCEPT A DONATION OF WATER  
FROM ANHEISSER BUSCH FOR THE VOLUNTEER FIRE DEPARTMENT. MOTION WAS  
SECONDED BY ROBERT MORTON.

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

C. MOTION WAS MADE BY ROBERT MORTON TO APPROVE PURCHASING A  
TABLET AND AN INTERNET HOTSPOT FROM FIRST-NET TO BE USED FOR  
REPORTING WHILE STILL ON SCENE. THE COST OF THE TABLET TO BE \$0.99 WITH  
A MONTHLY SERVICE FEE NOT TO EXCEED \$37.00 FOR AN ANNUAL TOTAL NOT  
TO EXCEED \$450.00. MOTION WAS SECONDED BY GARY EATON.

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

18. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 8:42 PM. MOTION WAS  
SECONDED BY KELLY WENSMAN.

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

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON FEBRUARY 11, 2021.

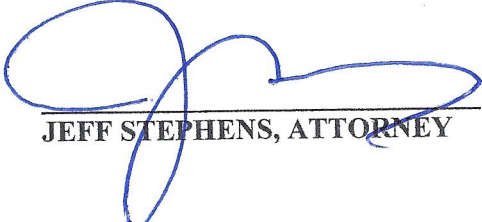
  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V.MAYOR

  
BILL BUTLER, MEMBER

  
GARY EATON, MEMBER

  
KELLY WENSMAN, MEMBER

  
JEFF STEPHENS, ATTORNEY