

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, DECEMBER 10, 2020**  
**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 AT 6:43 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL. PRESENT WERE: DEBRA BURCH, BILL BUTLER AND GARY EATON.
3. MOTION WAS MADE BY BILL BUTLER TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 12, 2020 AND THE SPECIAL MEETING HELD ON NOVEMBER 24, 2020. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. THE ONLY DISCUSSION WAS REGARDING THE INTEREST EARNED ON THE ACCOUNTS.
5. MOTION WAS MADE BY BILL BUTLER TO APPROVE PAYMENT OF THE CLAIMS PRESENTED. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
6. MOTION WAS MADE BY BILL BUTLER TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO REINSTALLATION OF THE STOP SIGN AT MAIN AND CINCINNATI (IN FRONT OF THE "OLD DRUGSTORE"). MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
7. MOTION WAS MADE BY GARY EATON TO CREATE AN ORDINANCE OR RESOLUTION FOR SETTING A SPENDING LIMIT OF \$2000.00 FOR THE TOWN CLERK, POLICE CHIEF AND FIRE CHIEF, SUBJECT TO THE MAYOR'S APPROVAL FOR EACH EXPENDITURE. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE

8. MOTION WAS MADE BY DEBRA BURCH TO CREATE AN ORDINANCE SETTING AN ANNUAL BUSINESS LICENSE FEE OF \$10.00 AND REQUIRING EACH BUSINESS TO FILL OUT A QUESTIONNAIRE ANNUALLY. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO TREATMENT OF ANIMALS. (LOREN TURNER) ITEM WAS TABLED DUE TO NO SHOW BY LOREN TURNER.
10. MOTION WAS MADE BY GARY EATON TO ACCEPT RESOLUTION 2020-09 A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA, FOR THE PURPOSE OF ELECTING OFFICERS OF SAID TOWN THAT A NONPARTISAN GENERAL ELECTION, IF NEEDED, SHALL BE HELD ON TUESDAY, APRIL 6, 2021. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
11. PUBLIC HEARING TO DETERMINE IF A STRUCTURE LOCATED AT 112 N. COAL STREET, WITH A LEGAL DESCRIPTION OF LOT 2, BLOCK 2, SIXKILLER ADDITION TO THE TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA, HAS BECOME DILAPIDATED AND HAS BECOME DETRIMENTAL TO THE HEALTH, SAFETY AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY AND IS A POSSIBLE FIRE HAZARD, AND POSSIBLE ACTION RELATED TO THE ABATEMENT OF THE CONDITION OF THE PROPERTY. (OWNER PER TULSA COUNTY ASSESSOR: ROMINE, DAVID JOE & JAMES E. & LEILA M. ROMINE FAMILY TR, PARCEL #63850-12-13-01640). NO HEARING AS THE PROPERTY WAS SOLD TO JASON HARVEY.
12. MOTION WAS MADE BY DEBRA BURCH TO ALLOW 90 DAYS FOR JASON HARVEY TO MAKE IMPROVEMENTS ON THE PROPERTY LOCATED AT 112 NORTH COAL STREET, WITH A LEGAL DESCRIPTION OF LOT 2, BLOCK 2, SIXKILLER ADDITION TO THE TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA. THERE IS PENDING ACTION TO BE REVIEWED AGAIN ON MARCH 11, 2021 DUE TO THE PROPERTY HAS BECOME DILAPIDATED AND IS DETRIMENTAL TO THE HEALTH, SAFETY AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY AND A FIRE HAZARD, AND POSSIBLE ACTION RELATED TO THE ABATEMENT OF THE CONDITION OF THE PROPERTY, SUCH ACTION MAY INCLUDE BOARDING AND SECURING AND/OR REMOVAL OF THE STRUCTURE OR STRUCTURES. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
13. MOTION WAS MADE BY BILL BUTLER TO APPROVE THE CONTRACT FOR PUBLIC IMPROVEMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE

14. MOTION WAS MADE BY GARY EATON TO APPROVE DECLARING THE 2014 DODGE CHARGER SERIAL #2C3CDXAT6EH212573 AS SURPLUS PROPERTY. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
15. TABLED THE DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTING AN OFFER OF \$4000.00 FROM THE OILTON POLICE DEPARTMENT FOR THE PURCHASE OF 2014 DODGE CHARGER SERIAL #2C3CDXAT6EH212573. THIS ITEM WILL BE DISCUSSED AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES TO BE HELD ON DECEMBER 17, 2020 AT 6:00 PM.
16. MOTION WAS MADE BY GARY EATON TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF SPERRY AND THE CHEROKEE NATION TO ENTER INTO A PARTNERSHIP TO PROVIDE FREE WI-FI "DRIVE-UP" SERVICES TO A PORTION OF THE COMMUNITY SERVED BY THE TOWN. THE CHEROKEE NATION WILL PROVIDE EQUIPMENT AND SERVICE AND THE TOWN OF SPERRY WILL PROVIDE THE USE OF PUBLIC PROPERTY IN WHICH TO INSTALL THE EQUIPMENT. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
17. MOTION WAS MADE BY GARY EATON TO APPROVE A JOINT RESOLUTION APPROVING EXECUTION OF A CONTRACT FOR CONSTRUCTION OF THE NORTH ATOKA STREET WATERLINE REPLACEMENT PROJECT IN THE AMOUNT OF \$67,861.21, AUTHORIZING PAYMENTS, CHANGE ORDERS AND AUTHORIZING THE EXECUTION OF ALL RELATED DOCUMENTS. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
18. MOTION WAS MADE BY GARY EATON TO APPROVE THE RESOLUTION 2020-10, A RESOLUTION STRONGLY ENCOURAGING AND SUPPORTING THE USE OF MASKS AND OTHER PROTECTIVE MEASURES TO REDUCE COMMUNITY SPREAD AND TRANSMISSION OF COVID-19 (CORONAVIRUS), AND PLEDGING SUPPORT TO PROPERTY OWNERS AND BUSINESSES WHO REQUIRE THE USE OF MASKS WITHIN THE TOWN OF SPERRY. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
19. DEQ/CODE ENFORCEMENT REPORT: (JOHN CARR)
20. POLICE DEPARTMENT: (JUSTIN BURCH)
  - A. MONTHLY CRIME REPORT
  - B. MOTION WAS MADE BY GARY EATON TO APPROVE USING A REIMBURSEMENT GRANT FROM JAG-LLE TO PURCHASE TWO (2) MOTOROLA RADIOS IN THE AMOUNT OF \$6,338.00. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE

C. MOTION WAS MADE BY GARY EATON TO APPROVE UPDATING AND REPLACING FAILING BODY CAMERAS IN THE AMOUNT OF \$6,300.00. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

21. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY GARY EATON TO APPROVE THE PURCHASE OF ONE (1) SET OF BUNKER GEAR WHICH CONSISTS OF HOUSE FIRE CLOTHING, BOOTS AND HELMET AT A COST NOT TO EXCEED \$2500.00. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

C. MOTION WAS MADE BY DEBRA BURCH TO APPROVE THE PURCHASE OF EIGHTEEN (18) UNIFORMS AT A COST OF \$176.00 EACH NOT TO EXCEED A TOTAL OF \$3,168.00. MOTION WAS SECONDED BY GARY EATON.

VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

22. MAYOR'S REPORT:

A. UPDATE ON THE ATOKA WATER LINE PROJECT.


B. UPDATE ON THE CINCINNATI SEWER LINE PROJECT.


23. MOTION WAS MADE BY BILL BUTLER TO ADJOURN AT 7:43 PM. MOTION WAS SECONDED BY GARY EATON.

VOTE: YES: GARY EATON, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON JANUARY 14, 2021.

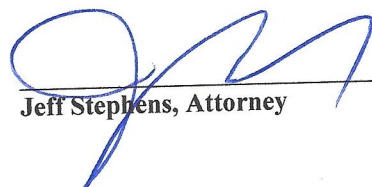
  
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