

# S. U. S. A.

Sperry Utility Services Authority  
P. O. Box 609  
Sperry, Oklahoma 74073  
918-288-7144

MEMBERS PRESENT: MELODY ANDERSON, KELLY  
WENSMAN, ROBERT MORTON, GARY EATON

OTHERS PRESENT: JERRY BLEVINS, KEVIN WATKINS, BRIAN  
CARMACK, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY NOVEMBER 9, 2023, 6:00  
P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

Robert Morton called for a moment of silence for the well being of Mayor Debra Burch.

ROLL CALL – Melody Anderson here. Kelly Wensman here. Robert Morton here. Gary Eaton here. Debra  
Burch absent. Quorum present.

APPROVE MINUTES – Motion by Eaton and second by Anderson to approve the October 12, 2023 regular,  
the October 19, 2023 special and the October 26, 2023 special meeting minutes. Yes: Anderson, Wensman,  
Morton, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Anderson and second by Wensman to approve the claims presented for  
payment. Yes: Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

LEASE PAYMENT – Motion by Eaton and second by Wensman to change the lease payment to the Town of  
Sperry from \$5,000.00 per month to \$2,500.00 per month. Yes: Anderson, Wensman, Morton, Eaton. No:  
None. Motion carried.

MONTHLY SUPERVISOR REPORT –

- A. No violations for October
- B. Reviewed.
- C. Phase I Project ongoing.

APPROVE MEETING DATES – Motion by Anderson and second by Eaton to approve the schedule for 2024  
regular meetings, to be held on the second Thursday of each month at Sperry Town Hall, 6:00 p.m. Yes:  
Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

APPROVE RESOLUTION 2023-8 – Motion by Anderson and second by Wensman to approve resolution  
2023-8, authorizing Oklahoma Municipal Assurance Group to distribute escrow account funds in the amount  
of \$8,190.67 to the Sperry Utility Services Authority workers compensation policy premium. Yes: Anderson,  
Wensman, Morton, Eaton. No: None. Motion carried.

APPROVE RESOLUTION 2023-9 – Motion by Anderson and second by Eaton to approve resolution 2023-9, declaring the 2007 Bobcat mini-excavator, serial/model number A2PG11120 as surplus property of the Sperry Utility Services Authority. Yes: Anderson, Wensman, Morton, Eaton. No: None. Motion carried. This tractor is currently at the mechanics shop. Repairs are estimated to be \$6,500.00. Robert Morton is to call and find out the value before selling the surplus property by sealed bid or auction.

EXECUTIVE SESSION – Motion by Anderson and second by Wensman to go into executive session at 6:20 p.m. Yes: Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Eaton and second by Wensman to come out of executive session at 7:20 p.m. Yes: Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

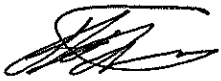
EXECUTIVE SESSION MINUTES – During executive session, the board discussed possible one-time pay increase for Jerry Blevins, Bill Henry, Bobby Blevins, Gary Peck, JoAnn Tackett and Kanda Tucker and possible approval of 30-day leave of absence for Jerry Blevins. No votes or decisions were made.

EXECUTIVE SESSION ACTION- Motion by Anderson and second by Wensman to give a one-time pay increase/stipend based on 10% of monthly wages (4 weeks) to Jerry Blevins (407.00), Bill Henry (304.00), Bobby Blevins (290.00) Gary Peck (254.00) and JoAnn Tackett (124.00) and based on 15% of monthly wages (4 weeks) to Kanda Tucker (554.00). Yes: Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Wensman and second by Eaton to approve a 30-day leave of absence for Jerry Blevins, with the understanding that he will still be on call after hours. Yes: Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Eaton and second by Wensman to adjourn at 7:25 p.m. Yes: Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary