

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, MAY 11, 2023
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 AT 6:58 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: GARY EATON.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 13, 2023, AND THE SPECIAL MEETING HELD ON APRIL 20, 2023, AS WRITTEN.
VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. THE ONLY DISCUSSION WAS A REVIEW OF THE AMERICAN RESCUE PLAN ACT SAVINGS ACCOUNT.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE A CONTRACT BETWEEN THE TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES "OMMS" TO PROVIDE A VARIETY OF

MUNICIPAL MANAGEMENT SERVICES FROM JULY 1, 2023 THROUGH JUNE 30, 2024 FOR A COST OF \$500.00 MONTHLY.

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

VOTE: NO: NONE.

7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE APPOINTMENT OF BRETT SELVIDGE TO THE PLANNING COMMISSION FOR A THREE (3) YEAR TERM.

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

VOTE: NO: NONE.

8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE MAYOR DEBRA BURCH ATTENDING THE 2023 OKLAHOMA MUNICIPAL LEAGUE CONFERENCE FOR SMALL CITIES AND TOWNS TO BE HELD ON JUNE 2, 2023 AT A COST OF \$150.00.

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

VOTE: NO: NONE.

9. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO APPROVE A PROCLAMATION DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY. THE TOWN OF SPERRY WILL DECLARE JUNE 2, 2023, 'NATIONAL GUN VIOLENCE AWARENESS DAY' AND WEAR ORANGE THAT WEEKEND TO HONOR AND REMEMBER ALL VICTIMS AND SURVIVORS OF GUN VIOLENCE.

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

VOTE: NO: NONE.

10. ITEM WAS TABLED: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE STREET SOUTH OF THE "OLD JAIL" NEEDING REPAIR WORK. (KEVIN WATKINS)

11. ITEM WAS TABLED: DISCUSSION AND APPROPRIATE ACTION RELATED TO AN APPLICATION FROM PAULA INKS TO HAVE FIREWORK STANDS LOCATED AT 115 N. HIGHWAY 11 IN SPERRY.

12. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO APPROVE AN AGREEMENT BETWEEN THE TOWN OF SPERRY AND THE EXCHANGE BANK TO PROCESS ELECTRONIC PAPERLESS TRANSACTIONS AND DESIGNATING THE TOWN CLERK, CONNIE BIAS, TO SIGN THE ELECTRONIC TRANSMITTAL DOCUMENT(S)

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

VOTE: NO: NONE.

13. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

14. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO PURCHASE FOUR (4) BATTERY PACKS FOR THE TASERS AT A COST OF \$89.99 EACH FOR A TOTAL COST NOT TO EXCEED 360.00 WITH THE FUNDS COMING FROM THE POLICE DEPARTMENT SAVINGS ACCOUNT.

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY MICAH CARR TO APPROVE HOSTING A CODE ENFORCEMENT CLASS AT SPERRY TOWN HALL. IF CERTIFICATION IS NOT APPROVED, SEND JACOB WAITS TO CODE ENFORCEMENT CLASS AUGUST 23 – 25, 2023.

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

VOTE: NO: NONE.

15. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE PURCHASE OF TWO (2) 18" CHAINSAWS AND TWO (2) BACKPACK BLOWERS FROM CORNERSTONE BUILDING SUPPLY AT A COST NOT TO EXCEED \$1,511.96. THE MAJORITY OF THE FUNDS WILL COME FROM THE VERDIGRIS VALLEY ELECTRIC COOPERATIVE GRANT OF \$1,400.00. THE BALANCE OF \$111.96 WILL BE TAKEN FROM THE FIRE DEPARTMENT SAVINGS ACCOUNT.

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO SELL TANKER 1 AS IS WITH NO WARRANTY TO FRONTIER SHORES FIRE DEPARTMENT FOR \$500.00.

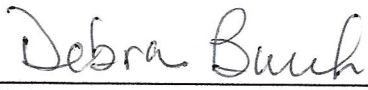
VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

16. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MICAH CARR TO ADJOURN AT 7:45 PM.

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

VOTE: NO: NONE.

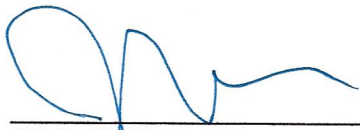

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM