

Robert Morton, Mayor  
Debra Burch, Trustee

Gary Eaton, Trustee

Melody Anderson, V. Mayor  
Kelly Wensman, Trustee

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, JULY 11, 2024**  
**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, 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 7:05 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.  
PRESENT: GARY EATON, KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
ABSENT: NONE.
3. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY KELLY WENSMAN TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 13, 2024, AND THE MINUTES OF THE SPECIAL MEETINGS OF THE BOARD OF TRUSTEES HELD ON JUNE 18, 2024, JUNE 27, 2024 AND JULY 2, 2024, AS PRESENTED.  
VOTE: YES: GARY EATON, KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DEBRA BURCH TO PAY THE CLAIMS PRESENTED.  
VOTE: YES: GARY EATON, KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.

6. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO APPROVE THE PUBLICATION NOTICE FOR THE FINANCIAL STATEMENT OF THE GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2024 AND THE ESTIMATE OF NEEDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025, AS SUBMITTED.  
VOTE: YES: GARY EATON, KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
7. PUBLIC HEARING, DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPERTY LOCATED AT 118 S. BRYAN ST. A PUBLIC NUISANCE IS ALLEGED TO EXIST DUE TO THE ACCUMULATION OF TRASH AND DEBRIS AND THE EXISTENCE OF A DILAPIDATED BUILDING, AND THE BOARD OF TRUSTEES MAY ENTER AN ORDER OF ABATEMENT OF THE NUISANCES AND REMOVAL OF THE TRASH AND DEBRIS AND REMOVAL OF THE DILAPIDATED BUILDING, AND SETTING A DATE FOR ABATEMENT OF THE NUISANCES BY THE PROPERTY OWNER.

OWNER(S): RANDY AND BOBBY DAUGHERTY

MOTION NUMBER ONE (1) WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON THAT A BUILDING OR STRUCTURE LOCATED AT 118 S. BRYAN ST., TULSA COUNTY, STATE OF OKLAHOMA HAS BECOME DILAPIDATED AND IS DETRIMENTAL TO THE HEALTH, SAFETY AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY AND IS A FIRE HAZARD, AND ORDER ABATEMENT OF THE CONDITION OF THE PROPERTY AND ORDER REMOVAL OR REPAIR OF THE GARAGE STRUCTURE LOCATED ON THE PROPERTY AND SET THE FOLLOWING DATE FOR COMMENCEMENT OF THE WORK BY THE PROPERTY OWNER TO DISMANTLE AND REMOVE OR REPAIR THE DILAPIDATED GARAGE BEING JULY 15, 2024, WITH THE COMPLETION DATE FOR REMOVAL OR REPAIR OF THE DILAPIDATED GARAGE BEING AUGUST 26, 2024.

VOTE: YES: GARY EATON, KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

MOTION NUMBER TWO (2) WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON THAT TRASH AND DEBRIS ON PROPERTY LOCATED AT 118 S. BRYAN ST. SPERRY, OKLAHOMA HAS CAUSED THE PROPERTY TO BECOME DETRIMENTAL TO THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC AND THE COMMUNITY, THAT A NUISANCE EXISTS, AND ORDER ABATEMENT OF THE NUISANCE ON OR BEFORE JULY 26, 2024, BY THE PROPERTY OWNER.

VOTE: YES: GARY EATON, KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

8. PUBLIC HEARING, DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPERTY LOCATED AT 111 S. CINCINNATI AVENUE. A PUBLIC NUISANCE IS ALLEGED TO EXIST DUE TO THE EXISTENCE OF A DILAPIDATED BUILDING, AND THE BOARD OF TRUSTEES MAY ENTER AN ORDER OF ABATEMENT OF THE NUISANCE AND REMOVAL OF THE DILAPIDATED BUILDING, AND SETTING A DATE FOR ABATEMENT OF THE NUISANCE BY THE PROPERTY OWNER.

OWNER(S): LARRY AND TERRY BRIGGS

MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON THAT A BUILDING OR STRUCTURE LOCATED AT 111 S. CINCINNATI AVENUE, TULSA COUNTY, STATE OF OKLAHOMA, HAS BECOME DILAPIDATED AND IS DETRIMENTAL TO THE HEALTH, SAFETY AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY AND IS A FIRE HAZARD, AND ORDER ABATEMENT OF THE CONDITION OF THE PROPERTY AND ORDER REMOVAL OR REPAIR OF THE STRUCTURE LOCATED ON THE PROPERTY AND SET THE FOLLOWING DATE FOR COMMENCEMENT OF THE WORK BY THE PROPERTY OWNER TO DISMANTLE AND REMOVE OR REPAIR THE DILAPIDATED BUILDING OR STRUCTURE BEING JULY 15, 2024, WITH THE COMPLETION DATE FOR REMOVAL OR REPAIR OF THE DILAPIDATED BUILDING OR STRUCTURE BEING AUGUST 26, 2024.

VOTE: YES: GARY EATON, KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

9. MAYOR/TOWN ADMINISTRATOR'S REPORT.

A. PROJECT/GRANT UPDATES.

A) RICK RUMSEY MET WITH ALEX MILLS FROM TULSA COUNTY AND STATED PHASE I WORK IS SCHEDULED FOR THIS FALL.

B) RICK RUMSEY IS WORKING ON A SITE MAP FOR THE STORM SIRENS AND CHECKING ON GRANTS FOR THIS PROJECT.

C) WE SHOULD HAVE THE FIRST BID NEXT WEEK ON THE HEATING/AIRCONDITIONING OF THE GYM/CLASSROOM AREA.

D) RICK RUMSEY IS TRYING TO SCHEDULE A MONTHLY MEETING WITH THE TULSA COUNTY COMMISSIONER.

10. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT. NO QUESTIONS.

11. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT. NO QUESTIONS.

B. THIS ITEM WAS TABLED PENDING MORE QUOTES: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO ADD INSTALLATION OF HEAT AND AIR IN THE TRAINING ROOM.

THIS ITEM WAS TABLED ON JUNE 13, 2024. MAYOR ROBERT MORTON REQUESTED QUOTES FOR THE COST OF THIS PROJECT.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO APPROVE THE REQUEST FROM FIRE CHIEF BRAD DEAN TO APPLY FOR THE 80/20 FORRESTRY GRANT IN AN AMOUNT OF UP TO \$20,000.00 FOR THE PURCHASE OF WILDLAND GEAR. THE BOARD REQUESTED QUOTES FOR PANTS, JACKETS AND SUSPENDERS.

VOTE: YES: GARY EATON, KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

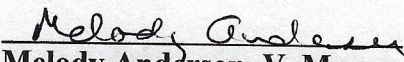
12. MOTION WAS MADE BY GARY EATON AND SECOND BY KELLY WENSMAN TO ADJOURN AT 7:40 PM.

VOTE: YES: GARY EATON, KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

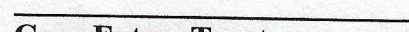
VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 8, 2024.

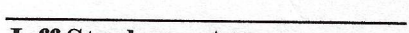
  
Robert Morton, Mayor

  
Melody Anderson, V. Mayor

  
Debra Burch, Trustee

  
Gary Eaton, Trustee

  
Kelly Wensman, Trustee

  
Jeff Stephens, Attorney  
Approved as to form.