

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, JULY 13, 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, 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 6:56 BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: MICAH CARR
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 JUNE 8, 2023, AND THE SPECIAL MEETINGS HELD ON JUNE 17, 2023, AND JUNE 29, 2023, AS WRITTEN.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE PAYMENT OF THE CLAIMS AS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

6. MOTION WAS MADE BY ROBERT MORTON 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, 2023 AND THE ESTIMATE OF NEEDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

7. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTED BUILDING PERMIT(S) LOTS 1, 2 AND 3 BLOCK 1 HODGSON'S SUBDIVISION. (KEVIN WATKINS)

ACTION BY THE PLANNING COMMISSION ON JUNE 15, 2023: MOTION WAS MADE BY DEREK CHUTE TO APPROVE THE REQUEST FOR THREE BUILDING PERMITS TO BUILD THREE (3) NEW HOMES ON LOTS 1,2,AND 3 BLOCK 1 HODGSON'S SUBDIVISION PENDING A CURRENT SURVEY SHOWING THE LOTS HAVE A 28' WIDTH. NO VARIANCE WAS GRANTED.

8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE A SPECIAL REQUEST FROM BIKE MS: OKLAHOMA TO HAVE A BIKE RIDE THRU SPERRY ON SEPTEMBER 16, 2023 FROM 7:00 AM UNTIL 9:00 AM AND SEPTEMBER 17, 2023 FROM 10:00 AM UNTIL 3:30 PM AND ALSO HAVE HELP WITH TRAFFIC CONTROL DURING THESE TIMES.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

9. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE THE PROPOSAL IN THE AMOUNT OF \$1,500.00 (ONE THOUSAND, FIVE HUNDRED DOLLARS) FROM MATTHEW AND PATTY THOMPSON FOR THE PURCHASE OF THE SOUTH TEN (10) FEET BY ONE HUNDRED TWENTY FIVE (125) FEET OF THE TRACT ACQUIRED FROM TULSA COUNTY LYING SOUTH OF THE "OLD JAIL". MR. THOMPSON IS TO BE RESPONSIBLE FOR ANY AND ALL FEES RELATED TO THE SALE AND THE EXPENSE OF MOVING THE FENCE.
(PARCEL R91214-12-14-02490)
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE TRANSFER OF OWNERSHIP OF A 2011 CHEVORLET TAHOE SERIAL #1GNLC2E09BR282153 FROM THE TOWN OF SPERRY TO THE SPERRY UTILITY SERVICES AUTHORITY AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE TITLE.

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

VOTE: NO: NONE.

11. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

12. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

13. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPOINT MARY DEAN AS THE EMERGENCY MEDICAL SERVICES (EMS) DIRECTOR TO ENSURE THE FIRE DEPARTMENT IS COMPLIANT WITH OKLAHOMA STATE DEPARTMENT OF HEALTH (OSDH) REQUIREMENTS.

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE PURCHASE OF MEDICAL SUPPLIES FOR A TOTAL OF \$1,191.20.

*SEE ATTACHED LIST.

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

VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE PURCHASE OF FIVE (5) BULLARD BLACK FX HELMETS W/TRAKLITE AND TEN (10) PAC II ULTRA C6 HOODS FROM NORTHERN SAFETY AND INDUSTRIAL IN THE AMOUNT OF \$2,486.50. (FUNDS TO BE USED FROM THE EMERGENCY SERVICES SAVINGS ACCOUNT)

PRICE QUOTES:

NORTHERN SAFETY & INDUSTRIAL	\$2,486.50
FIRE MASTER FIRE EQUIPMENT	\$2,539.25

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

VOTE: NO: NONE.

E. NO ACTION WAS TAKEN ON THIS ITEM UNTIL CHEROKEE NATION GRANT IS RECEIVED:

DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED PURCHASE OF A 1989 CHEVORLET KODIAK PUMPER TANKER TRUCK TO BE USED AS A REPLACEMENT TANKER FOR TANKER 1 AT A COST OF \$35,500.00. THIS TANKER IS IN NORTH LITTLE ROCK, ARKANSAS. (FUNDS TO BE USED FROM THE CHEROKEE NATION GRANT OF \$50,000.00)

OR

DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUEST TO PURCHASE A 1999 GMC 2000 GALLON TANKER FOR \$73,000.00. THIS TANKER IS IN CANADA. THE SELLER IS TO PAY TO GET IT THROUGH CUSTOMS AND ACROSS THE BORDER.


14. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO ADJOURN AT 8:00 PM.

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

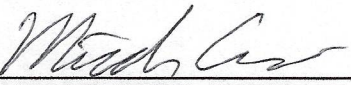
VOTE: NO: NONE.

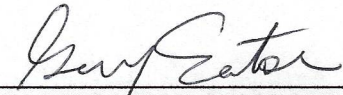
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 10, 2023.

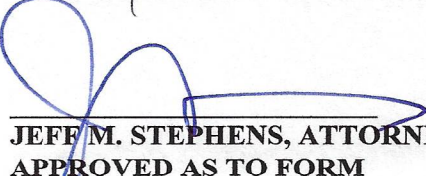

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF M. STEPHENS, ATTORNEY
APPROVED AS TO FORM

Supplies Needed for the Fire Department
July 10, 2023

Supplies	Number	Amount	Total
Portable Suction	1	710.00	710.00
N/C Adult	10	.69	6.90
NRB Adult	10	1.79	17.90
N/C Pediatric	10	.69	6.90
NRB Pediatric	5	1.79	8.95
NRB Infant	5	3.24	16.20
IGEL Ped	2	23.99	47.98
IGEL Ped 2.5	2	23.89	47.78
IGEL Adult 3	2	38.99	77.98
IGEL Adult 4	2	38.99	77.98
IGEL Adult 5	2	38.99	77.98
IGEL Infant 1.5	2	23.99	47.98
Gloves S	1 box of 100	11.69	11.69
Gloves M	1 box of 100	11.69	11.69
Gloves L	1 box of 100	11.69	11.69
Gloves XL	1 box ob 100	11.69	11.69
Total			1,191.29