

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, JULY 9, 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 7:37 BY MAYOR, DEBRA BURCH.
2. ROLL CALL. PRESENT WERE: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 11, 2020 AND SPECIAL MEETING HELD ON JUNE 23, 2020. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY KELLY WENSMAN TO APPROVE AND PAY THE CLAIMS PRESENTED. MOTION WAS SECONDED BY BILL BUTLER
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE
6. POLICE DEPARTMENT:
 - A. MONTHLY CRIME REPORT
 - B. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE PURCHASE OF UNIFORMS FOR THE POLICE DEPARTMENT AT A COST NOT TO EXCEED \$3,000.00. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE

C. MOTION WAS MADE BY BILL BUTLER TO ACCEPT THE APPOINTMENT OF KOLTIN MINOR AS A RESERVE POLICE OFFICER. KOLTIN MINOR IS TO PAY FOR HIS CLEET CERTIFICATION AND AMMUNITION FOR CLEET TRAINING. MOTION WAS SECONDED BY GARY EATON.

VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.

VOTE: NO: NONE

7. FIRE DEPARTMENT REPORT:

A. MONTHLY FIRE DEPARTMENT RUN REPORT. (JIM HALL)

B. MOTION WAS MADE BY GARY EATON TO APPROVE THE PURCHASE OF AN EMERGENCY REPORTING SYSTEM AT A COST NOT TO EXCEED \$3089.00. MOTION WAS SECONDED BY BILL BUTLER.

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

VOTE: NO: ROBERT MORTON

8. PUBLIC HEARING WAS OPENED AT 8:06 PM CONCERNING REQUESTED ZONING CHANGE OF A 2.7 ACRE TRACT OF LAND, MORE OR LESS, PURSUANT TO APPLICATION NO. 2020-02Z. PROPOSED CHANGE IN ZONING CLASSIFICATION IS FROM AG (AGRICULTURE) DISTRICT TO CH (COMMERCIAL HIGH INTENSITY) DISTRICT. GENERAL LOCATION: SUBJECT PROPERTY LIES GENERALLY WEST OF SOUTH CINCINNATI AVENUE AND SOUTH OF WEST CHEROKEE STREET. THERE WERE NO PUBLIC COMMENTS. PUBLIC HEARING WAS CLOSED AT 8:18 PM.

APPLICANT: PREMIER CONCRETE AND CONSTRUCTION, INC.

9. MOTION WAS MADE BY ROBERT MORTON TO APPROVE APPLICATION NO. 2020-02Z, REQUESTED ZONING CHANGE OF A 2.7 ACRE TRACT OF LAND, MORE OR LESS, FROM AG (AGRICULTURE) DISTRICT TO CH (COMMERCIAL HIGH INTENSITY) DISTRICT. GENERAL LOCATION: SUBJECT PROPERTY LIES GENERALLY WEST OF SOUTH CINCINNATI AVENUE AND SOUTH OF WEST CHEROKEE STREET. MOTION WAS SECONDED BY KELLY WENSMAN.

VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.

VOTE: NO: NONE

APPLICANT: PREMIER CONCRETE AND CONSTRUCTION, INC.

10. MOTION WAS MADE BY ROBERT MORTON TO APPROVE ORDINANCE NO. 2020-07, CHANGING AND AMENDING THE ZONING CLASSIFICATION OF A 2.7 ACRE, MORE OR LESS, TRACT OF LAND, FROM AG (AGRICULTURE) DISTRICT, TO "CH" (COMMERCIAL HIGH-INTENSITY) DISTRICT, AS SET FORTH IN ZONING APPLICATION NO 2020-02Z; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; WITH AN EFFECTIVE DATE OF JULY 9, 2020. MOTION WAS SECONDED BY KELLY WENSMAN.

VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.

VOTE: NO: NONE

11. DISCUSSION RELATED TO REPORTING SPEEDING TICKETS TO THE DEPARTMENT OF PUBLIC SAFETY (DPS) OR TO THE PERPETRATOR'S INSURANCE COMPANY. (BILL BUTLER)

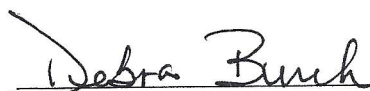
12. DISCUSSION RELATED TO SELLING THE LOT NEXT TO AND NORTHERLY OF THE 'OLD JAIL' PROPERTY. THIS ITEM WAS TABLED AT THIS TIME.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTED APPROVAL OF WIDENING OF EXTERIOR DOOR(S) ON THE "OLD JAIL" PROPERTY. PER CONTRACT AND RESTRICTIVE COVENANTS, THE EXTERIOR OF THE "OLD JAIL" BUILDING MUST REMAIN THE SAME IN APPEARANCE AS IS EXISTING, AND ANY IMPROVEMENTS OR CHANGES TO THE EXTERIOR OF THE "OLD JAIL" BUILDING MUST BE APPROVED BY THE BOARD OF TRUSTEES. MOTION WAS MADE TO TABLE THIS ITEM PENDING ADDITIONAL INFORMATION. (I.E. CAN THIS PROPERTY BE EXEMPT FROM ADA COMPLIANCE)
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF A LETTER TO BE SUBMITTED TO ALL BUSINESS OWNERS REMINDING THEM OF THE ANNUAL BUSINESS LICENSE FEE OF \$120.00 THAT IS DUE IN JULY. ITEM WAS TABLED AT THIS TIME PENDING ADDITIONAL INFORMATION. (REVIEW OF ORDINANCE RELATED TO BUSINESS LICENSE FEES).
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING 1990 FORD TRUCK AS SURPLUS PROPERTY AND TRANSFERRING OWNERSHIP TO SPERRY UTILITY SERVICES AUTHORITY. ITEM WAS TABLED AT THIS TIME PENDING ADDITIONAL INFORMATION.
16. MOTION WAS MADE BY GARY EATON TO APPROVE CONTRACT AGREEMENT BETWEEN THE TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES FOR A "BEST PRACTICES REVIEW" AT A COST OF \$1,250.00. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE
17. MOTION WAS MADE BY ROBERT MORTON TO APPROVE CONTRACT BETWEEN THE TOWN OF SPERRY AND AQUARIUS PLANNING AND LANDSCAPE ARCHITECTURE TO UPDATE AND REVISE THE ZONING CODE BOOK AT A COST NOT TO EXCEED \$3,950.00 AND FOR CONTRACT PLANNING SERVICES AS NEEDED. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE
18. MOTION WAS MADE BY ROBERT MORTON TO APPROVE CONTRACT BETWEEN MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT AND THE TOWN OF SPERRY TO PROVIDE THE ANNUAL AUDIT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 THRU JUNE 30, 2020 AT A COST NOT TO EXCEED \$8,100.00 PLUS FILING FEES AND \$1,000.00 ADDITIONAL CHARGE FOR EACH GRANT RECEIVED ABOVE \$25,000.00. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE
19. MOTION WAS MADE BY ROBERT MORTON TO APPROVE CONTRACT BETWEEN MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT AND THE TOWN OF SPERRY FOR THE ANNUAL AUDIT OF REST HAVEN CEMETERY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 THRU JUNE 30, 2020 AT A COST NOT TO EXCEED \$2,400.00 PLUS FILING FEES. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE
20. DISCUSSION RELATED TO CONTRACT BETWEEN MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT AND THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY TO PROVIDE THE


ANNUAL AUDIT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 THRU JUNE 30, 2020 AT A COST NOT TO EXCEED \$1,100.00 PLUS FILING FEES. THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY BOARD WILL HAVE TO TAKE THE APPROPRIATE ACTION. THEIR MEETING IS SCHEDULED FOR JULY 21, 2020 AT 7:00 PM.

21. MOTION WAS MADE BY KELLY WENSMAN TO ADJOURN AT 9:06 PM. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE

MINUTES APPROVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY ON AUGUST 13, 2020.



Debra Burch, Mayor



Robert Morton, V. Mayor



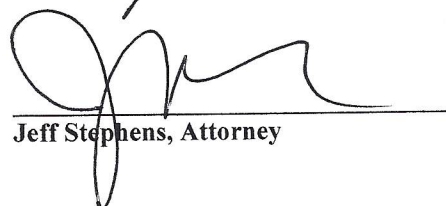
Bill Butler, Trustee



Gary Eaton, Trustee



Kelly Wensman, Trustee



Jeff Stephens, Attorney