

Bill Butler, Mayor  
Robert Morton, Trustee

Kelly Wensman, Trustee

Debra Burch, V. Mayor  
Gary Eaton, Trustee

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF SPERRY, OKLAHOMA  
HELD FEBRUARY 8, 2018  
PURSUANT TO THE AGENDA POSTED FEBRUARY 7, 2018**

1. The Meeting was called to order at 6:52 p.m.
2. Roll Call: Present: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton, Robert Morton  
Absent: None
3. Motion was made by Morton and 2<sup>nd</sup> by Wensman to approve the Minutes of the January 11, 2018 Regular Meeting.  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None
4. There was no discussion concerning the Financial Statements.
5. Motion was made by Wensman and 2<sup>nd</sup> by Burch to approve the Claims Presented.  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None
6. Adam Stang, Spirit of Sperry: Motion was made by Eaton and 2<sup>nd</sup> by Burch to have Justin Burch, Police Chief and Mr. Stang to handle the details to help Mr. Stang set up the Community Meetings  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None
7. Police Dept:
  - A. Monthly Crime Report.
  - B. Chief Burch explained that the Town was over Budget by approximately \$10,000.00. Therefore, Chief Burch has told his officers that there will be no over-time paid. Chief Burch wants the Board to understand that this will mean a cut-back of patrol time.
  - C. Request to send Officer Sheeder to Reid Interrogation School: Motion was made by Morton and 2<sup>nd</sup> by Eaton to not approve this expenditure in the amount of \$989.87.  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None
  - D. Discussion about switching the Town's Telephone Service to Verizon "One Call" System: The Board asked that Chief Burch get the info to Jeff Stephens, Town Attorney so he can look it over and give his recommendation.
8. Fire Dept:

A. Motion was made by Morton and 2<sup>nd</sup> by Eaton to approve spending \$2,725.00 to replace the pump and motor on Truck #4.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None

9. Mr. Stringfellow explained to the Board about his working with the County Parks Light Department person, Mr. Richard Bells and how he was able to get most of the Trail Lights replaced and working. He also was able to get PSO to fix the lights at the Cemetery. Mr. Stringfellow was told that the cost of replacing all the lights on the trail would cost the County approximately \$23,000.00 and asked if the Board would be willing to take on this cost. The Board tabled this subject.

10. Request to send John Carr to the National Tornado Summit and Disaster Symposium, from February 26, 2018 to February 28, 2018 at a cost not to exceed \$650.00.

Motion was made by Eaton to approve sending Mr. Carr to the National Tornado Summit and Disaster Symposium, not to exceed \$650.00 2<sup>nd</sup> by Morton.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None

11. Traffic Confusion at the Highway 11 Exit onto Cincinnati Avenue:

Motion was made by Eaton to remove the Stop. Motion did not have a second.

Motion was made by Morton and 2<sup>nd</sup> by Wensman to leave the Stop Sign until the Turn Lanes are finished and the ODOT has approved/disapproved the placement of the Stop Sign/s.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton

12. Motion was made by Eaton and 2<sup>nd</sup> by Burch to have Chief Burch look into the enforcement of Animal Control Ordinances. He was asked to get a list of Veterinarians that he has contacted concerning vaccinations and to check on chips for Animals.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton

13. Credit/Debit Card payments in Clerk's Office: Motion was made by Morton and 2<sup>nd</sup> by Wensman to table this item until a proposal can be presented.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None

14. Motion was made by Burch and 2<sup>nd</sup> by Morton to look into replacing windows in "Old Jail" that have been broken.

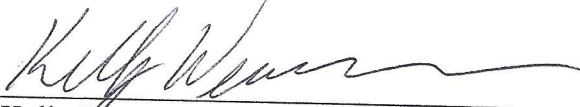
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None

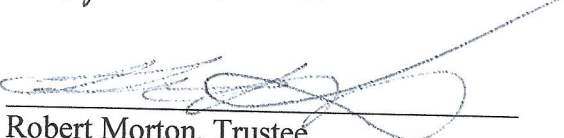
15. Motion was made by Burch and 2<sup>nd</sup> by All to adjourn at 8:19 pm.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None

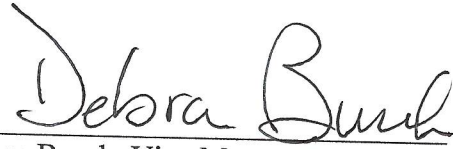
APPROVED THIS 8<sup>TH</sup> DAY OF MARCH, 2018.

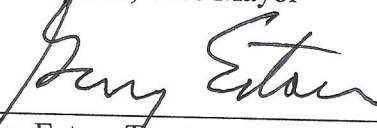
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Kelly Wensman, Trustee

  
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Robert Morton, Trustee

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Jeff Stephens, Town Attorney

  
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Debra Burch, Vice Mayor

  
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Gary Eaton, Trustee