

Bill Butler, Mayor  
Robert Morton, Trustee

Kelly Wensman, Trustee

Debra Burch, Trustee  
Gary Eaton, Trustee

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF SPERRY, OKLAHOMA  
HELD JANUARY 11, 2018  
PURSUANT TO THE AGENDA POSTED JANUARY 10, 2018**

1. The Meeting was called to order at 7:00 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 December 14, 2017 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 Burch and 2<sup>nd</sup> by Wensman to approve the Claims Presented.  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None
6. Motion was made by Burch and 2<sup>nd</sup> by Butler to approve increasing the Lease Payment required from The Sperry Utility Services Authority to The Town of Sperry to \$5,000.00 Monthly.  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None
7. Police Dept:
  - A. Monthly Crime Report.
  - B. Motion was made by Morton and 2<sup>nd</sup> by Eaton to approve replacing 4 Motorola XTS 2500 Radios with the Motorola APX 6000 off The State Bid List in the amount of \$13,980.00. Funds will come out of the Cherokee Grant to the Police Department and 911 Fees.  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None
8. Fire Dept:
  - A. Motion was made by Burch and 2<sup>nd</sup> Wensman to approve the hosting of the Annual Dinner for Area Fire Chiefs. Cost will be \$9.00 per person, with an estimated expenditure of approximately \$400.00.  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None

9. Mayor's update on Grants: Mr. Butler explained that Mr. Raines, with Tulsa County is working with the Town of Sperry to complete some of the projects approved.
10. Replacement of windows in "Old Jail". Motion by Morton and 2<sup>nd</sup> by Butler to Table.  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None
11. Stop Signs at Intersection of Cincinnati and Highway 11: Motion was made by Burch and 2<sup>nd</sup> by Morton to have Justin Burch contact ODOT to get their input. In the meantime, the Stop Sign facing East is to be replaced.  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None
12. Motion was made by Burch and 2<sup>nd</sup> by Morton to approve the "Certificate and Order of Municipality to County Clerk and County Treasurer".  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None
13. Motion was made by Morton and 2<sup>nd</sup> by Wensman to authorize Town Attorney, Jeff Stephens to begin the process of bring the Town Codes up to date as required by law.  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None
14. Motion was made by Eaton and 2<sup>nd</sup> by Morton to adjourn at 7:45 pm.  
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton  
No: None

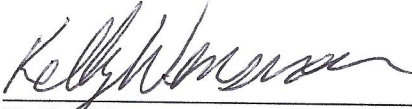
APPROVED THIS 8<sup>TH</sup> DAY OF FEBRUARY, 2018.



Bill Butler, Mayor



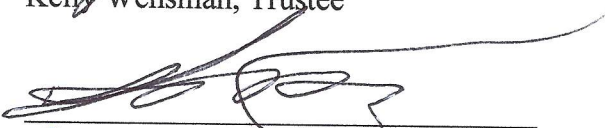
Debra Burch, Vice Mayor



Kelly Wensman, Trustee



Gary Eaton, Trustee



Robert Morton, Trustee



Jeff Stephens, Town Attorney