

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 8, 2021**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees of the Town of Sperry will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda.**

**MINUTES**

1. MEETING WAS CALLED TO ORDER AT 6:45 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUARUM BEING PRESENT. PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, GARY EATON AND ROBERT MORTON. ABSENT: MICAH CARR
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 10, 2021 AND A SPECIAL MEETING HELD ON JUNE 22, 2021. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. THE ONLY DISCUSSION WAS TO APPROVE SIGN UP FOR ONLINE STATEMENTS FOR THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY ACCOUNT AT RCB BANK.
5. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE CLAIMS PRESENTED FOR PAYMENT. MOTION WAS SECONDED BY MELODY ANDERSON.  
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON TO APPROVE CONTRACT WITH ABERDEEN ENTERPRISES II TO ACT ON BEHALF OF THE TOWN OF SPERRY FOR COURT COST RECOVERY. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

7. NO ACTION TAKEN ON THE REQUEST FOR A SPECIAL EVENT PERMIT MADE BY LLOYD INKS FOR AN EVENT TO BE HELD ON AUGUST 28, 2021. MR. INKS WAS NOT PRESENT FOR THE MEETING.
8. MOTION WAS MADE BY DEBRA BURCH TO REFER THIS ITEM BACK TO THE PLANNING COMMISSION FOR A PUBLIC HEARING: CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON REQUEST FOR APPROVAL OF THE PROPOSED ZONING REGULATION BOOK THAT HAS BEEN UPDATED BY AQUARIUS LANDSCAPE AND ARCHITECTURE. MOTION WAS SECONDED BY MELODY ANDERSON  
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
9. MOTION WAS MADE BY DEBRA BURCH TO REFER THIS ITEM BACK TO THE PLANNING COMMISSION FOR A PUBLIC HEARING: CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON THE REQUEST FOR APPROVAL OF THE PROPOSED SUBDIVISION REGULATIONS BOOK THAT HAS BEEN UPDATED BY AQUARIUS LANDSCAPE AND ARCHITECTURE. MOTION WAS SECONDED BY MELODY ANDERSON.  
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
10. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE PROPOSED BUDGET FOR THE FISCAL YEAR 2021-2022 BEGINNING JULY 1, 2021 THRU JUNE 30, 2022. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
11. NO ACTION WAS TAKEN REGARDING PAINT OKLAHOMA BEAUTIFUL. PAINT OKLAHOMA BEAUTIFUL ENCOURAGES VOLUNTEERS TO SEEK OUT UNSIGHTLY COMMUNITY STRUCTURES AND RENOVATE THEM WITH THE CREATIVE USE OF RESOURCES.
12. MOTION WAS MADE BY GARY EATON TO HAVE THE TOWN CLERK PROCESS THE PAYROLL FOR THE TOWN OF SPERRY EMPLOYEES BEGINNING THE FIRST PAY PERIOD IN SEPTEMBER 2021. MOTION WAS SECONDED BY ROBERT MORTON.  
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
13. MAYOR'S REPORT. (DEBRA BURCH)  
A. PROJECT UPDATES.
14. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

15. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON TO APPROVE PUMP TESTING FOR BOTH ENGINES (ENGINE #1 AND ENGINE #12) AT A COST NOT TO EXCEED \$1700.00. MOTION WAS SECONDED BY MELODY ANDERSON.

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE PURCHASE OF A BUNKER GEAR STORAGE RACK USING CHEROKEE DONATION FUNDS AT A COST NOT TO EXCEED \$3,500.00. MOTION WAS SECONDED BY GARY EATON.

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

VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON TO APPROVE EMERGENCY MEDICAL RESPONDER (EMR) ONLINE CLASS FOR MATTHEW MARTIN AT A COST NOT TO EXCEED \$250.00. MOTION WAS SECONDED BY GARY EATON.

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

VOTE: NO: NONE.

16. MOTION WAS MADE BY GARY EATON TO ADJOURN AT 7:37 PM. MOTION WAS SECONDED BY ROBERT MORTON.

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

VOTE: NO: NONE.

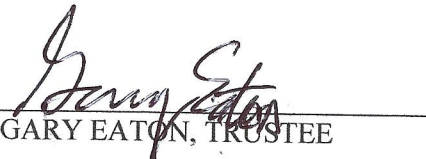
**MINUTES APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 12, 2021.**


  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V.MAYOR

  
MELODY ANDERSON, TRUSTEE

  
MICAH CARR, TRUSTEE

  
GARY EATON, TRUSTEE

  
JEFF STEPHENS, ATTORNEY