Bill Butler, Mayor Kelly Wensman, Trustee Debra Burch, V. Mayor

Robert Morton, Trustee Gary Eaton, Trustee

**PUBLIC NOTICE OF THE REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, JUNE 14, 2018**

**TIME: 6:00 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**AGENDA**

**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF MINUTES OF THE MAY 10, 2018 REGULAR MEETING.**
4. **DISCUSSION REGARDING FINANCIAL STATEMENTS.**
5. **DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.**

**6. ACKNOWLEDGMENT OF JIM RUSH PASSING AWAY AND DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROCESS OF HIRING A NEW TOWN AUDITOR.**

**7. DISCUSSION AND APPROPRIATE ACTION RELATED TO SHARING THE PURCHASE PRICE WITH THE SPERRY UTILITY SERVICES AUTHORITY FOR A NEW, COMMERCIAL MOWER.**

**8. POLICE DEPT:**

1. **MONTHLY CRIME REPORT.**
2. **DISCUSSION AND APPROPRIATE ACTION RELATED TO EQUIPMENT ALLOWANCE FOR FULL-TIME OFFICERS. (IN PACKETS IS A BREAKDOWN OF THE INFORMATION).**

**C. DISCUSSION CONCERNING POLICE DEPARTMENT TRAINING AREA LOCATED ON THE SPERRY CEMETERY PROPERTY.**

**9. FIRE DEPARTMENT: JIM HALL**

 **A. UPDATE ON FIRE DEPARTMENT**

**B. ACCEPTANCE OF A DONATION OF $672.00 FROM VERDIGRIS VALLEY ELECTRIC COOPERATIVE AND DISCUSSION AND APPROPRIATE ACTION RELATING TO THE USE OF THE DONATED FUNDS.**

 **C. DISCUSSION AND POSSIBLE ACTION RELATED TO "ACTIVE 911".**

**10. CODE ENFORCEMENT UPDATE AND DISCUSSION RELATED THERETO.**

**11. DISCUSSION AND APPROPRIATE ACTION RELATED TO OFFERING A REWARD FOR THE ARREST AND CONVICTION FOR THOSE RESPONSIBLE FOR SHOOTING OUT LAMPS ON TRAIL. (TRUSTEE EATON)**

**12. DISCUSSION AND APPROPRIATE ACTION TO FIND THE REASON AND PERSON OR PERSONS WHO IS MAKING DECISIONS WITHOUT THE KNOWLEDGE AND CONSENT OF THE BOARD OF TRUSTEES. (TRUSTEE EATON)**

**13. QUESTIONS FROM TAXPAYERS FOR THE POLICE CHIEF DURING CRIME REPORT. (TRUSTEE EATON)**

**14. DISCUSSION AND APPROPRIATE ACTION REGARDING THE PURCHASE OF TULSA COUNTY INTERACTIVE PLAT BOOK CD'S. PRICE IS $50.00 PER CD. TOTAL PRICE NOT TO EXCEED $100.00. (TOWN CLERK)**

**15. DISCUSSION AND APPROPRIATE ACTION RELATED TO CONTINUATION OF THE EXISTING 2017-2018 BUDGET UNTIL A NEW BUDGET CAN BE PRESENTED AND APPROVED.**

**16. DISCUSSION AND APPROPRIATE ACTION RELATING TO AMENDING ORDINANCE 2017-02 (MOBILE HOME AND MANUFACTURED HOME REGULATIONS) TO INCLUDE AGRICULTURAL ZONING AS AN APPROVED ZONING CLASSIFICATION FOR MANUFACTURED HOMES.**

**17. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S., SECTION 307-B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:**

**A. DEPLOYMENT AND MEDICAL STATUS OF POLICE OFFICER BOBBY SAPPINGTON, JR.**

**B. DISCUSSION RELATED TO THE POSSIBLE HIRING TIMOTHY CERVANTES AS A FULL-TIME POLICE OFFICER.**

**18. VOTE TO COME OUT OF EXECUTIVE SESSION.**

**19. READING OF EXECUTIVE SESSION MINUTES.**

**20. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:**

**A. THE DEPLOYMENT AND MEDICAL STATUS OF POLICE OFFICER BOBBY SAPPINGTON, JR.**

**B. THE POSSIBLE HIRING OF TIMOTHY CERVANTES AS A FULL-TIME POLICE OFFICER.**

**21. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPOINTING JOEL BARNABY AS TOWN PROSECUTOR AT THE RATE OF $250.00 PER MONTH.**

**22. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:30 PM ON JUNE 13, 2018**.

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**Glenda Holcomb, Town Clerk Witness**