Debra Burch, Mayor Robert Morton, V. Mayor

Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman, Trustee

**PUBLIC NOTICE OF A REGULAR SCHEDULED MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, SEPTEMBER 12, 2019**

**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 THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON AUGUST 8, 2019.**

**4. DISCUSSION REGARDING FINANCIAL STATEMENTS.**

**5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.**

**6. POLICE DEPARTMENT:**

**A. MONTHLY CRIME REPORT (JUSTIN BURCH)**

**B. APPROVAL/DISAPPROVAL TO ACCEPT A DONATION OF TARGET(S) BY BOBBY SAPPINGTON TO BE USED FOR TRAINING ON THE POLICE DEPARTMENT RANGE.**

**C. APPROVAL/DISAPPROVAL TO ACCEPT A DONATION OF A 10x12 STORAGE SHED FROM STEVEN CORLEY TO BE USED ON THE POLICE DEPARTMENT RANGE FOR STORING TARGETS AND EQUIPMENT.**

**7. CODE ENFORCEMENT:**

**A. MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)**

**8. FIRE DEPARTMENT:**

**A. DISCUSSION AND APPROPRIATE ACTION RELATED TO SCBA GRANT. (JIM HALL)**

**9. DISCUSSION AND APPROPRIATE ACTION RELATED SPERRY ALUMNI HOMECOMING. INFORMATION UPDATE. (ALANE KING).**

**10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RESTROOMS PROPOSED TO BE CONSTRUCTED BY UPWARD SPERRY AND OTHER PROJECTS. (GARY COULSON)**

**11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PIRATE BALL. (BRENT FOWLKES)**

**12. DISCUSSION AND APPROPRIATE ACTION RELATED TO CONSTRUCTION REQUEST. LOTS 17,18,19 & 20 BLOCK 7, MAIN STREET PREVIOUS SITE OF THE SPERRY MARKET. (KEVIN WATKINS & GARY COULSON)**

**13. DISCUSSION AND POSSIBLE ACTION ON SELECTING A PROJECT(S) FOR THE 2020 INCOG RURAL ECONOMIC ACTION PLAN (REAP) GRANT.**

**14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING APPLICATION FOR THE 2020 INCOG REAP GRANT.**

**15. VOTE TO GO INTO EXECUTIVE SESSION.**

**16. DISCUSSION AND APPROPRIATE ACTION RELATED TO PAY INCREASE FOR POLICE CHIEF JUSTIN BURCH DUE TO COMPLETION OF INTERMEDIATE LAW ENFORCEMENT CERTIFICATION.**

**17 DISCUSSION AND APPROPRIATE ACTION RELATED TO A COST OF LIVING INCREASE FOR FULL TIME OFFICERS.**

**18. VOTE TO END EXECUTIVE SESSION.**

**19. DISCUSSION AND APPROPRIATE ACTION RELATED TO EXECUTIVE SESSION.**

**20. DISCUSSION AND APPRORIATE ACTION RELATED TO PROPOSED ORDINANCE 2019-06 RELATED TO MEDICAL MARIJUANA REGULATION.**

**21. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON SEPTEMBER 11, 2019**.

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**Connie Bias, Town Clerk Witness**