

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, JANUARY 9, 2020
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES

DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 7:18 PM.
2. PRESENT AT THE MEETING: DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 12, 2019. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO – NONE.
4. THERE WAS NO DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY BILL BUTLER TO APPROVE PAYING THE CLAIMS PRESENTED. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO – NONE
6. POLICE DEPARTMENT:
 - A. MONTHLY CRIME REPORT (JUSTIN BURCH)
 - B. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT THE POLICE DEPARTMENT SWITCHING THE IN-CAR COMPUTER SOFTWARE FROM MOBILE COP TO ALERT PUBLIC SAFETY SOLUTIONS FOR \$5760.00 ON A YEAR TO YEAR BASIS. THE YEARLY COST IS COVERED BY TECH FEES COLLECTED ON CITATIONS. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO – NONE
 - C. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE POLICE DEPARTMENT REPLACING THREE IN-CAR COMPUTERS AT A COST OF \$2391.00 USING CHEROKEE GRANT MONEY. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO – NONE

**D. MOTION WAS MADE BY ROBERT MORTON TO APPROVE POLICE DEPARTMENT PURCHASE OF FIVE (5) BULLET PROOF VESTS FOR FULL-TIME OFFICERS IN THE AMOUNT OF \$2945.00 USING JAG GRANT FUNDS. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO – NONE**

7. CODE ENFORCEMENT:

A. MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)

8. FIRE DEPARTMENT REPORT:

A. MONTHLY FIRE DEPARTMENT RUN REPORT (JIM HALL)

B. TABLED APPROVAL/DISAPPROVAL OF THE PURCHASE OF ONE SET TO BUNKER GEAR WHICH CONSISTS OF HOUSE FIRE CLOTHING, BOOTS AND HELMET. APPROXIMATE COST WILL BE \$2500.00 UNTIL SPECIAL MEETING SCHEDULED FOR JANUARY 23, 2020 AT 5:45 PM.

9. MAYOR'S REPORT: UPDATE STATUS OF GRANTS.

A. ATOKA PROJECT IS ON HOLD AT THIS TIME.

B. ARMORY PROJECT: GRANT HAS BEEN RECEIVED IN THE AMOUNT OF \$13,000.00.

**10. MOTION WAS MADE BY ROBERT MORTON TO OPEN A NEW SAVINGS ACCOUNT WITH THE EXCHANGE BANK AND DESIGNATED THE AUTHORIZED SIGNERS MAYOR DEBRA BURCH AND TOWN CLERK CONNIE BIAS. THIS ACCOUNT WILL BE USED FOR THE ADDITIONAL 1% COMMUNITY ENHANCEMENT FEE BEING COLLECTED BY PUBLIC SERVICE COMPANY OF OKLAHOMA. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO – NONE**

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO UPWARD SPERRY:

A. UPDATE ON PLAYGROUND – LOCATION AND DESIGN.


**B. MOTION WAS MADE BY BILL BUTLER TO APPROVE ISSUANCE OF A BUILDING PERMIT FOR THE PROPOSED EVENT CENTER CONSTRUCTION LOCATED AT 14 E. MAIN. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO – NONE**

12. DISCUSSION RELATED TO OKLAHOMA MUNICIPAL ASSURANCE GROUP TRAINING ON DECEMBER 12, 2019: REVIEW OF THE STABILITY TEST SCORES.

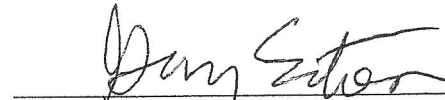
**13. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 8:05 PM. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO – NONE**

MINUTES WERE APPROVED ON FEBRUARY 13, 2020.

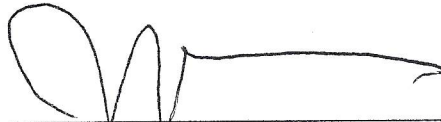

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


BILL BUTLER, MEMBER


GARY EATON, MEMBER

KELLY WENSMAN, MEMBER


JEFF STEPHENS, ATTORNEY