

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, DECEMBER 12, 2019
TIME: 5:30 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

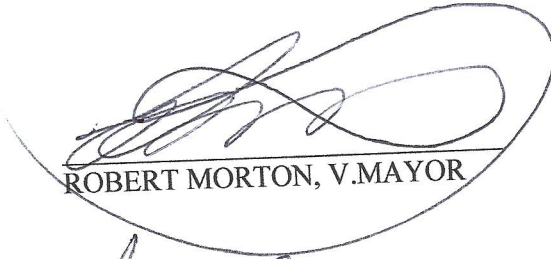
MINUTES
DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. MEETING WAS CALLED TO ORDER AT 6:02 PM BY MAYOR DEBRA BURCH.
2. PRESENT WERE: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 14, 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 ROBERT MORTON TO PAY THE CLAIMS PRESENTED. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO: NONE
6. POLICE DEPARTMENT:
 - A. MONTHLY CRIME REPORT WAS PRESENTED BY DEBRA BURCH.
7. CODE ENFORCEMENT:
 - A. MONTHLY CODE ENFORCEMENT REPORT WAS PRESENTED BY DEBRA BURCH.
8. FIRE DEPARTMENT REPORT:
 - A. MONTHLY FIRE DEPARTMENT REPORT WAS PRESENTED BY DEBRA BURCH.
9. MAYOR'S REPORT:
 - A. DISCUSSION OF FINANCIAL UPDATE FROM THE NOVEMBER 14, 2019 MEETING.
 - B. GRANT UPDATES AND RELATED DISCUSSION

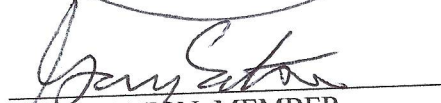
10. MOTION WAS MADE BY ROBERT MORTON TO APPROVE CONTRACT FOR SALE OF REAL ESTATE BETWEEN THE TOWN OF SPERRY AND PREMIER CONCRETE AND CONSTRUCTION, INC. , RELATED TO THE SALE OF THE "OLD JAIL" PROPERTY IN THE AMOUNT OF \$20,153.00, AND AUTHORIZATION OF THE MAYOR TO EXECUTE THE CONTRACT. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO: NONE
11. MOTION WAS MADE BY ROBERT MORTON TO APPROVE MOVING PROPOSED ORDINANCE NO. 2019-09, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, REVISING CHAPTER 4 OF THE ZONING CODE OF THE TOWN OF SPERRY BY AMENDING SIDE SETBACK LINES FOR CERTAIN PLATTED RESIDENTIAL LOTS, FORWARD FOR CONSIDERATION BY THE PLANNING COMMISSION AND BOARD OF TRUSTEES. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO: NONE
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES PURSUANT TO TITLE 25 O.S. SEC. 307-B(1).
- A. DISCUSSION AND POSSIBLE APPROVAL OF PAYMENT OF A ONE-TIME STIPEND FOR TOWN OF SPERRY EMPLOYEES, JUSTIN BURCH, B.J. SAPPINGTON, JAMES JOHNSON, T.J. CERVANTES, JOHN CARR AND JACKIE MCLAIN.
- MOTION WAS MADE AT 6:16 PM BY ROBERT MORTON TO ENTER INTO EXECUTIVE SESSION.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO: NONE
13. MOTION WAS MADE AT 6:23 PM BY BILL BUTLER COME OUT OF EXECUTIVE SESSION. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO: NONE
14. NO MINUTES FROM THE EXECUTIVE SESSION WERE READ.
15. MOTION WAS MADE BY ROBERT MORTON TO APPROVE PAYMENT OF 1% OF YEARLY BASE SALARY AS A ONE TIME PAY STIPEND FOR TOWN OF SPERRY EMPLOYEES, JUSTIN BURCH, B.J. SAPPINGTON, JAMES JOHNSON, T.J. CERVANTES, JOHN CARR AND JACKIE MCLAIN. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO: NONE
16. ELECTED OFFICIAL AND GOVERNING BODY TRAINING PROVIDED BY OKLAHOMA MUNICIPAL ASSURANCE GROUP AND RELATED DISCUSSION.
18. MOTION WAS MADE AT 7:47 PM BY ROBERT MORTON TO ADJOURN. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
NO: NONE

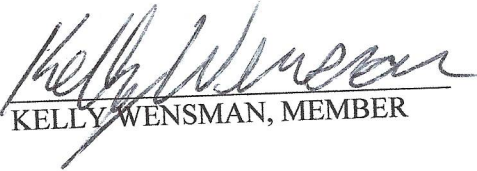
MINUTES WERE APPROVED ON JANUARY 9, 2020.

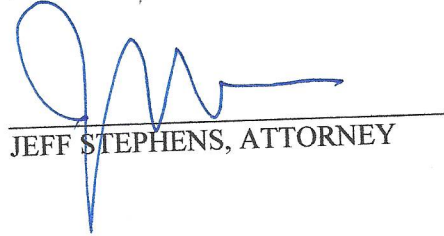

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


BILL BUTLER, MEMBER


GARY EATON, MEMBER


KELLY WENSMAN, MEMBER


JEFF STEPHENS, ATTORNEY