

Robert Morton, Mayor
Gary Eaton, Trustee

Melody Anderson, Trustee
Kelly Wensman, Trustee

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

DATE: THURSDAY, MAY 9, 2024
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees will consider, discuss, may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:44 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
ABSENT: NONE.
3. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 11, 2024, AND THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 25, 2024, AS SUBMITTED.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO PAY THE CLAIMS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.

6. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF A TRUSTEE TO FILL THE VACANT SEAT ON THE BOARD OF TRUSTEES FOR THE REMAINING THREE YEARS OF A FOUR-YEAR TERM WHICH WILL EXPIRE APRIL, 2027, DUE TO THE RESIGNATION OF DEBRA BURCH.
NO ACTION TAKEN AT THIS TIME: REQUEST WAS MADE TO POST ON SOCIAL MEDIA ADVISING OF THE OPEN POSITION, REQUESTING ALL INTERESTED PARTIES TO WRITE A LETTER AND SUBMIT TO THE CLERK OR TOWN ADMINISTRATOR BEFORE MAY 30TH. LETTERS WILL BE REVIEWED BY THE TOWN BOARD FOR A POSSIBLE APPOINTMENT AT THE JUNE 13, 2024 BOARD OF TRUSTEES MEETING.
7. MOTION WAS MADE BY KELLY WENSMAN AND SECOND BY GARY EATON TO NOMINATE MELODY ANDERSON FOR THE POSITION OF VICE-MAYOR BY THE BOARD OF TRUSTEES. NO OTHER NOMINATIONS.
VOTE TO APPOINT MELODY ANDERSON AS THE VICE-MAYOR:
VOTE YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
8. NO ACTION TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE TOWN OF SPERRY JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND.
9. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM KEVIN WATKINS TO PUT BOLLARDS IN THE STREET IN FRONT OF HIS BUILDINGS AT 12 S. CINCINNATI AVENUE AND 16 S. CINCINNATI AVENUE AND POSSIBLE REQUIREMENT FOR A LICENSE AGREEMENT.
10. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RESULTS OF THE INSPECTION OF THE STORM SIRENS AND THE POSSIBLE RELOCATION OF ONE SIREN FROM SOUTH OF THE FIELD OF DREAMS TO THE NORTHWEST CORNER OF THE CEMETERY. THE BOARD OF TRUSTEES WOULD LIKE TO HAVE MORE BIDS FOR REPLACEMENT AND WOULD LIKE TO HAVE A SEARCH FOR FUNDING.
11. MOTION WAS MADE BY GARY EATON AND SECOND BY KELLY WENSMAN TO APPROVE A SPECIAL EVENT PERMIT REQUEST FROM PIRATES DEN FOR A CORNHOLE TOURNAMENT TO BE HELD ON JUNE 1, 2024, AT 8 N. CINCINNATI AVE. PIRATES DEN WILL HAVE TO PROVIDE PROOF OF INSURANCE AND A LETTER OF APPROVAL FROM THE ABLE COMMISSION.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.

12. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE A SPECIAL EVENT PERMIT REQUEST FROM SAINT FRANCIS TULSA TOUGH TO BE HELD ON JUNE 8, 2024, A REST STOP WILL BE LOCATED AT NORTH POINT PENTECOSTAL CHURCH, WHICH HAS BEEN APPROVED BY PASTOR WESLEY WITCHER.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
13. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE A SPECIAL EVENT PERMIT REQUEST FROM COP LAND CLASSIC, TULSA POLICE OFFICER'S MEMORIAL BIKE RIDE, TO BE HELD ON MAY 18, 2024.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
14. NO ACTION WAS TAKEN ON THIS ITEM: PUBLIC HEARING, DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING THE PROPERTY LOCATED AT 118 S. BRYAN STREET A NUISANCE DUE TO THE ACCUMULATION OF TRASH AND DEBRIS AND THE EXISTENCE OF A DILAPIDATED BUILDING, AND POSSIBLE ORDER OF ABATEMENT OF THE NUISANCES AND REMOVAL OF THE TRASH AND DEBRIS AND A DILAPIDATED BUILDING, AND SETTING A DATE FOR ABATEMENT OF THE NUISANCES BY THE PROPERTY OWNER.

OWNER: RANDY AND BOBBY DAUGHERTY
15. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE RESOLUTION 2024-04, A RESOLUTION DECLARING JUNE 7, 2024 "NATIONAL GUN VIOLENCE AWARENESS DAY" AND WEAR ORANGE WEEKEND TO HONOR AND REMEMBER ALL VICTIMS AND SURVIVORS OF GUN VIOLENCE.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
16. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE A PUBLIC SAFETY SERVICE AGREEMENT BETWEEN THE TOWN OF SPERRY, OKLAHOMA AND THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY ON BEHALF OF THE TULSA COUNTY SHERIFF'S OFFICE TO PROVIDE COMMUNICATION OPERATION FROM JULY 1, 2024 THROUGH JUNE 30, 2025 AT A COST OF \$6,000.00, 365 LABS MOBILE CAD W/NCIC - 8 USERS \$5,140.80 AND 365 LABS SINGLE AGENCY ONE-TIME

SET UP FEE \$6,000.00 FOR A TOTAL COST OF \$17,140.80. THIS WILL BE ON THE BUDGET FOR FY 2024-2025.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

17. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE THE ADDITION OF TOWN ADMINISTRATOR RICK RUMSEY AS AN AUTHORIZED SIGNER FOR THE CHECKING AND SAVINGS ACCOUNTS AT THE EXCHANGE BANK.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

18. MAYOR'S REPORT/TOWN ADMINISTRATOR'S REPORT.

A. PROJECT/GRANT UPDATES.

19. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION REGARDING AN UPGRADE FOR THE RADIOS.

C. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE APPOINTMENT OF ERICA SEBOURN AS A RESERVE POLICE OFFICER FOR THE TOWN OF SPERRY.

20. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE ORDINANCE 2024-01, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, REVISING SECTION 13-225, "CHARGES FOR CALLS OUTSIDE TOWN LIMITS", IN CHAPTER 2, "FIRE SERVICES" OF PART 13, "PUBLIC SAFETY" OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY BY AMENDING SUBSECTION B, "FIRE MEMBERSHIP DUES FROM PROPERTY OWNERS OUTSIDE THE MUNICIPAL LIMITS OF THE TOWN OF SPERRY"; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, CONTAINING OTHER PROVISIONS RELATED THERETO, AND DECLARING AN EMERGENCY.

NOTE: THIS ORDINANCE WILL INCREASE THE ANNUAL FIRE DUES TO \$75.00.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

C. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE 2024-01.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

D. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE ORDINANCE NO. 2024-02, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, REVISING SECTION 13-224, "AUTHORITY TO ANSWER CALLS" , IN CHAPTER 2, "FIRE SERVICES" OF PART 13, "PUBLIC SAFETY" OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, CONTAINING OTHER PROVISIONS RELATED THERETO, AND ESTABLISHING AN EFFECTIVE DATE OF JULY 1, 2024.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

E. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE RESOLUTION NO. 2024-05, A RESOLUTION DECLARING THE BED ON TRUCK 6 TO BE SURPLUS PROPERTY AND AUTHORIZING THE TRADE OF SUCH SURPLUS PROPERTY FOR A FLAT BED TO FIT TRUCK 6.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

F. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE AS CORRECTED THE CONTRACT BETWEEN THE TOWN OF SPERRY AND EMERGENCY NETWORKING TO PROVIDE TURN-KEY FIRE AND EMERGENCY MEDICAL SERVICE RECORDS MANAGEMENT SOFTWARE AND TRAINING AT A COST NOT TO EXCEED \$5,945.00.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

21. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ADJOURN AT 7:46 PM.


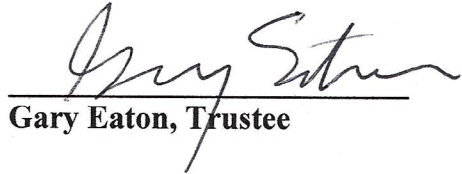
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.


MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JUNE 13, 2024.



Robert Morton, Mayor


Melody Anderson, V. Mayor

Gary Eaton, Trustee


Kelly Wensman, Trustee

Jeff Stephens, Attorney
Approved as to form and legality.