

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD NOVEMBER 9, 2017 AT 6:00 P.M.
CITY HALL - 115 N. CINCINNATI

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF OCTOBER 12, 2017 REGULAR MEETING MINUTES
4. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
5. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
6. REVIEW AND DISCUSSION OF GAS AND WATER LOSS
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CLAIMS PRESENTED
8. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF LEASE PAYMENT OF \$3,400.00 TO THE TOWN OF SPERRY
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO CUSTOMER COMPLAINT OF HIGH WATER BILL AT 1320 E. 91 ST. N. (CHRIS CHANEY)
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FOLLOWING PROPOSALS, PER STATE OF OKLAHOMA VEHICLE CONTRACT SW035 (STATE BID PRICES) FOR THE PURCHASE OF A NEW UTILITY VEHICLE (TABLED LAST MONTH):
 1. JOHN VANCE AUTO GROUP, 2017 FORD F350 CREW CAB DRW 60" CA, 4 WD, 6.2 L V8, AT A COST OF \$40,100.25
 2. HUDIBURG FLEET SERVICES, 2018 CHEVY 3500 1 TON REGULAR CAB AND CHASSIS 60" CA, 4 WD, 6.0 L, UTILITY BED/DUAL REAR WHEELS, AT A COST OF \$35,174.00
 3. BOB HOWARD CHRYSLER JEEP DODGE, 2018 RAM 3500 4X4 CREW CAB CHASSIS (172.4" WB/60"CA) 6.4 LHD GAS HEMI, AT A COST OF \$35,474.75
 4. BILL KNIGHT FORD, 2017 FORD F350 CREW CAB 4WD 60" CA CHASSIS CAB W/6.2V8 GAS ENGINE, AT A COST OF \$39,668.00
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):
 1. DISCUSSION RELATED TO THE HIRING OF DAVID COE AS MAINTENANCE WORKER, WITH A START DATE OF SEPTEMBER 25, 2017, AT THE RATE OF \$14.00 PER HOUR, WITH A 90 DAY PROBATIONARY PERIOD
 2. DISCUSSION RELATED TO A ONE-TIME PAY INCREASE FOR CODY TROTTER, MICAH CARR, RONALD CREWE, DAVID COE, RENEE SHATTO AND KANDA TUCKER
13. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
14. READING OF EXECUTIVE SESSION MINUTES
15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. POSSIBLE BOARD APPROVAL OF THE HIRING OF DAVID COE AS MAINTENANCE WORKER, WITH A START DATE OF SEPTEMBER 25, 2017, AT THE RATE OF \$14.00 PER HOUR, WITH A 90 DAY PROBATIONARY PERIOD
 2. POSSIBLE ONE-TIME PAY INCREASE FOR CODY TROTTER, MICAH CARR, RONALD CREWE, DAVID COE, RENEE' SHATTO AND KANDA TUCKER
16. VOTE TO ADJOURN


KANDA TUCKER


WITNESS

AGENDA POSTED NOVEMBER 8, 2017 PRIOR TO 4:00 P.M.