

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, DECEMBER 8, 2022
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, and 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.

AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 10, 2022, AND A SPECIAL MEETING HELD ON NOVEMBER 17, 2022, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2022-08, A RESOLUTION FOR A MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2023. THIS ELECTION WILL BE FOR TWO (2) TOWN TRUSTEE SEATS AND TOWN CLERK/TREASURER FOR FOUR YEAR TERMS EXPIRING IN 2027.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST TO PURCHASE A 2005 SINGLE AXLE DUMP TRUCK 26,000 GVW WITH A CUMMINS ENGINE AND 7 SPEED TRANSMISSION FROM ROB’S AUTO SALES AT A TOTAL COST NOT TO EXCEED \$28,500.00. IF APPROVED, THE PURCHASE PRICE WILL BE SPLIT EQUALLY BETWEEN THE SPERRY UTILITY SERVICES AUTHORITY AND THE TOWN OF SPERRY.

8. MAYOR'S REPORT. (DEBRA BURCH)
 - A. PROJECT/GRANT UPDATES.
9. POLICE DEPARTMENT: (BOB JOHNSON)
 - A. MONTHLY CRIME REPORT
10. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2022-09, A RESOLUTION DECLARING TANKER 1, A 1993 INTERNATIONAL FIRE TRUCK WITH SERIAL NUMBER 1HTSCPEN8PH531071, AS SURPLUS PROPERTY, ESTABLISHING A MINIMUM BID OF \$2,500.00, AND SETTING A DATE FOR ACCEPTING SEALED BIDS.
 - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FIRE DEPARTMENT SETTING UP A PIKE PASS ACCOUNT FOR THE 2007 CHEVROLET SUBURBAN.
 - D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SPERRY FIRE DEPARTMENT CHRISTMAS DINNER TO BE HELD ON DECEMBER 10, 2022.
 - E. DISCUSSION AND APPROPRIATE ACTION RELATED TO A DONATION LETTER FROM LUKE BRYAN.
 - F. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST TO PURCHASE TWO (2) SETS OF EXTRACATION GEAR FOR TWO (2) MEDICS AT A COST NOT TO EXCEED \$3,200.00.
 - G. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST BY THE TURLEY FIRE DEPARTMENT TO HAVE A MEETING TO DISCUSS ANNEXING THE TURLEY FIRE DISTRICT.
11. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON DECEMBER 7, 2022.

Connie Bias
Connie Bias, Town Clerk

John Pickett
Witness