

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, FEBRUARY 10, 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.

MINUTES

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 6:33 PM.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, GARY EATON AND ROBERT MORTON.
ABSENT: MICAH CARR.
3. MOTION WAS MADE BY GARY EATON AND SECONDED BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 13, 2022 AS PRESENTED.
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO APPROVE THE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
6. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO APPOINT MR. BILL DOWNS TO THE PLANNING COMMISSION.
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE

7. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO APPROVE DEFERRING THE SPERRY UTILITY AUTHORITY MONTHLY LEASE PAYMENT OF \$5,000.00 FOR FEBRUARY AND MARCH 2022.
8. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO APPROVE DIGI SECURITY SYSTEM UPDATING CAMERA(S) FOR THE SECURITY SYSTEM. THIS UPDATE WILL INCLUDE THE INSTALLATION OF ONE (1) ANALOG VIDEO ENCODER W/RACK MOUNT, REPLACE ONE (1) AVIGILON IP CAMERA IN THE CONFERENCE ROOM, INSTALL ONE (1) 3X8 270 DEGREE MULTI SENSOR AVIGILON IP CAMERA ON THE SOUTHWEST CORNER OF THE BUILDING (THIS WILL REPLACE THREE (3) CURRENTLY USED CAMERAS ONE ON THE WEST ENTRANCE AND TWO SOUTH CAMERAS) AND INSTALL ONE (1) 4MP BULLET CAMERA ON THE SOUTHEAST CORNER OF THE BUILDING AT A COST NOT TO EXCEED \$6,483.32.
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
9. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO APPROVE AN AUTHORITY HAVING JURISDICTION AGREEMENT "AHJ" BETWEEN THE TOWN OF SPERRY AND THE OKLAHOMA STATE FIRE MARSHAL AND AUTHORIZING THE CODE OFFICIAL/INSPECTOR DAVID TRUELOVE, MAYOR AND FIRE CHIEF TO EXECUTE THE AGREEMENT PENDING ATTORNEY APPROVAL.
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
10. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO APPROVE SCHEDULING A WORK SESSION (SPECIAL MEETING) FOR THE TOWN OF SPERRY BOARD OF TRUSTEES TO BE HELD ON MARCH 12, 2022 FROM 9 AM UNTIL 12 NOON.
VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
11. MAYOR'S REPORT. (DEBRA BURCH)
A. PROJECT UPDATES.
12. POLICE DEPARTMENT: (JUSTIN BURCH)
A. MONTHLY CRIME REPORT
13. FIRE DEPARTMENT: (JIM HALL)
A. MONTHLY FIRE DEPARTMENT RUN REPORT.
14. CODE ENFORCEMENT: (BOBBY SAPPINGTON)

A. MONTHLY REPORT

B. INFORMATION: THE BOARD OF TRUSTEES APPROVED SENDING BOBBY SAPPINGTON SR. TO THE OKLAHOMA CODE ENFORCEMENT ASSOCIATION BASIC CODE CLASS SCHEDULED FOR FEBRUARY 16 - 18, 2022, UPON ENROLLMENT IT WAS DETERMINED THE CLASS WAS FULL. THE NEXT AVAILABLE CLASS WILL BE HELD IN AUGUST, 2022. MR. SAPPINGTON HAS BEEN ENROLLED IN THAT CLASS.

15. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO ADJOURN AT 7:06 PM.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON MARCH 10, 2022.


DEBRA BURCH, MAYOR


ROBERT MORTON, V-MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY