

Debra Burch, Mayor  
Melody Anderson, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor  
Kelly Wensman, Trustee

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

**DATE: THURSDAY, APRIL 11, 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.

**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 MARCH 14, 2024, 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 A POSSIBLE APPOINTMENT TO FILL A TRUSTEE VACANCY ON THE BOARD OF TRUSTEES OF THE SPERRY UTILITY SERVICES AUTHORITY.
7. DISCUSSION RELATED TO THE TOWN OF SPERRY JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A BID FROM PREMIER CONCRETE AND CONSTRUCTION, INC. TO REPAIR THE SOUTH SIDE OF MAIN STREET, ACROSS FROM SECOND STREET NOT TO EXCEED \$5,350.00.



9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM KEVIN WATKINS TO PUT BOLLARDS IN THE STREET IN FRONT OF HIS BUILDING AT 12 S. CINCINNATI AVENUE AND POSSIBLE REQUIREMENT FOR A LICENSE AGREEMENT.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY CLEAN UP DAYS. THE FIRE DEPARTMENT AND FIRE DEPARTMENT AUXILLARY REQUESTED MAY 10, 2024 FROM NOON UNTIL 6:00 PM AND MAY 11, 2024 FROM 8:00 AM UNTIL 2:00 PM. DUMP FEES WILL START AT \$20.00 PER PICKUP AND \$20.00 PER TRAILER. THE FEES COLLECTED WILL GO TOWARD PAYING FOR THE DUMPSTERS AND ANY BALANCE OWED WILL COME FROM THE COMMUNITY ENHANCEMENT SAVINGS ACCOUNT. ANY DONATIONS COLLECTED WILL GO TO THE FIRE DEPARTMENT. THE FIRE DEPARTMENT AUXILLARY WOULD LIKE TO SELL HOT DOGS ON SATURDAY AT THIS EVENT.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO UPWARD SPERRY'S REQUEST TO BUILD PUBLIC RESTROOMS. (GARY COULSON)
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED AGREEMENT BETWEEN THE TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES TO PROVIDE A LICENSED BUILDING INSPECTOR AND BUILDING OFFICIAL.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2024-03, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, DECLARING CERTAIN REAL PROPERTY TO BE SURPLUS PROPERTY AND OF NO USE OR BENEFIT TO THE OPERATIONS OF THE TOWN, AND PROVIDING FOR THE SALE AND CONVEYANCE OF SUCH SURPLUS PROPERTY.  
  
Subject real property: A 10 foot by 125 foot tract lying North of 26 South Cincinnati Avenue and on the West side of South Cincinnati Avenue, described as the South 10 feet of the East 141.50 feet of Tract 3, Tracts in Sperry, less the East 16.50 feet thereof for street.
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FOUNDATION OF THE MODULAR HOME LOCATED AT 408 E. BLAIR ST. THE PLANNING COMMISSION PASSED THIS ISSUE TO THE BOARD OF TRUSTEES ON APRIL 4, 2024. THE BRICK AND MORTAR SKIRTING HAS NOT BEEN COMPLETED AT THIS TIME. THE PROPERTY OWNER DRY STACKED THE BRICK. (JASON CURRY)



15. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPLACEMENT OF THE STORM SIRENS AND THE RELOCATION OF ONE SIREN FROM SOUTH OF THE FIELD OF DREAMS TO THE NORTHWEST CORNER OF THE CEMETERY.
16. MAYOR'S REPORT.
  - A. PROJECT/GRANT UPDATES.
17. POLICE DEPARTMENT: (BOB JOHNSON)
  - A. MONTHLY CRIME REPORT
  - B. DISCUSSION REGARDING AN UPGRADE FOR THE RADIOS.
  - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF OSCAR QUINTANA AS A RESERVE POLICE OFFICER FOR THE SPERRY POLICE DEPARTMENT.
18. FIRE DEPARTMENT: (BRAD DEAN)
  - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
  - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CHANGES WITH EMERGENCY REPORTING.
  - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUESTED CHANGE IN THE AMOUNT OF ANNUAL FIRE DUES TO \$75.00 PER YEAR.
  - D. DISCUSSION AND APPROPRIATE ACTION RELATED TO CHANGING THE BOUNDARY FOR THE SPERRY FIRE DEPARTMENT. THE EAST BOUNDARY WILL BE CHANGED FROM YALE TO THE WEST SIDE OF HIGHWAY 75.
  - E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO TRADE THE BED ON TRUCK 6. IF APPROVED, THE BED CURRENTLY ON THIS TRUCK WILL BE TRADED TO DONNIE DOBBS FOR A FLAT BED.
  - F. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CASCADE SYSTEM BEING SERVICED AND AIR TESTED. CITY CARBONIC HAS SUPPLIED AN ESTIMATE OF \$1,300.78.
19. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

DISCUSSION RELATED TO THE EMPLOYMENT OF RICK RUMSEY AS TOWN ADMINISTRATOR, AND A PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF SPERRY, THE SPERRY UTILITY SERVICES AUTHORITY, OKLAHOMA MUNICIPAL MANAGEMENT SERVICES AND RICK RUMSEY TO SERVE AS TOWN/TRUST ADMINISTRATOR.

20. VOTE TO COME OUT OF EXECUTIVE SESSION.
21. READING OF EXECUTIVE SESSION MINUTES.
22. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF SPERRY, SPERRY UTILITY SERVICES AUTHORITY, OKLAHOMA MUNICIPAL MANAGEMENT SERVICES AND RICK RUMSEY, FOR EMPLOYMENT AS TOWN/TRUST ADMINISTRATOR.

23. DISCUSSION AND APPROPRIATE ACTION RELATED TO SCHEDULING A SPECIAL MEETING OF THE BOARD OF TRUSTEES TO DISCUSS AND POSSIBLY APPOINT A TRUSTEE FOR THE TOWN OF SPERRY, ELECT A TRUSTEE TO FILL THE OFFICE OF MAYOR, AND APPOINT AN AUTHORIZED SIGNER FOR THE AMERICAN RESCUE PLAN ACT EXPENDITURE REPORTS.
24. ADJOURNMENT.

**AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON APRIL 10, 2024.**

Connie Bias  
Connie Bias, Town Clerk

John Pickett  
Witness