

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, APRIL 20, 2023
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this special 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 AT 6:50 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: NONE.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ELECTION OF MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCESSOR IS SELECTED AND QUALIFIED.
ROBERT MORTON NOMINATED DEBRA BURCH FOR MAYOR. SECOND BY GARY EATON. NO OTHER NOMINATIONS
VOTE: YES, FOR DEBRA BURCH TO SERVE AS MAYOR: GARY EATON, MICAH CARR, ROBERT MORTON AND MELODY ANDERSON.
VOTE NO: NONE.
ABSTAIN: DEBRA BURCH.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ELECTION OF VICE-MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCESSOR IS SELECTED AND QUALIFIED.
GARY EATON NOMINATED ROBERT MORTON FOR VICE-MAYOR. SECOND BY MELODY ANDERSON. NO OTHER NOMINATIONS.
VOTE: YES, FOR ROBERT MORTON TO SERVE AS VICE-MAYOR: GARY EATON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
ABSTAIN: ROBERT MORTON.

5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE HIRING OF JACK PETTIGREW AS THE REST HAVEN CEMETERY SEXTON.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

6. AFTER THE REVIEW OF BIDS RECEIVED, MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO ACCEPT THE BID FROM PREMIER CONCRETE & CONSTRUCTION INC. IN THE AMOUNT OF \$76,250.00 FOR THE PHASE I PROJECT TO REPLACE EIGHTY (80) WATER SERVICE LINE CONNECTIONS, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING OF INSURANCE CERTIFICATES FOR GENERAL LIABILITY AND WORKERS COMPENSATION AS APPROVED BY THE TOWN ATTORNEY.

BIDS RECEIVED:

A) PREMIER CONCRETE & CONSTRUCTION INC. EXCAVATION AND BACKFILL ONLY OF EXISTING SERVICE LINES TO THE EXISTING 6" LINE ACROSS THE STREET FOR \$76,250.00

B) TJS EXCAVATION, LABOR AND EQUIPMENT TO EXCAVATE AND BACKFILL EIGHTY (80) WATER SERVICE LINES FORM CORP STOP TO CURB STOP FOR \$93,000.00

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE PURCHASE OF ALL SUPPLIES RELATED TO THE EIGHTY (80) WATER METER SET UPS FROM CORE & MAIN AT A COST OF 387.25 EACH FOR A TOTAL OF \$30,980.00.

A) WINWATER COMPANY EIGHTY (80) WATER METER SET UPS AT A COST OF \$388.48 EACH FOR A TOTAL OF \$31,078.40.

B) CORE & MAIN EIGHTY (80) WATER METER SET UPS AT COST OF \$387.25 EACH FOR A TOTAL OF \$30,980.00.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

8. AFTER THE REVIEW OF BIDS RECEIVED, MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ACCEPT THE BID FROM PREMIER CONCRETE & CONSTRUCTION INC. IN THE AMOUNT OF \$30,400.00 FOR STREET REPAIR FOR THE SEWER LINE/MANHOLE PROJECT ON SOUTH CINCINNATI, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING OF INSURANCE CERTIFICATES FOR GENERAL LIABILITY AND WORKERS COMPENSATION AS APPROVED BY THE TOWN ATTORNEY.

BIDS RECEIVED:

A) PAVE-RIGHT PAVEMENT AND MAINTENANCE SERVICE \$84,960.00 TO EXCAVATE A 5,660 SQUARE FOOT SECTION OF AGBASE ROADWAY AND INSTALL A COMPACTED 4" LAYER OF ASPHALT. INSTALLATION WILL BE ACCOMPLISHED WITH TWO (2) LIFTS AND ROLLED TO COMPACT.

B) PREMIER CONSTRUCTION, INC. \$30,400.00 TO EXCAVATE A 5,650 SQUARE FOOT SECTION OF ASPHALT AND GRAVEL ROADWAY AND INSTALL A COMPACTED 4" LAYER OF ASPHALT.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE SPERRY FIRE DEPARTMENT PURCHASING PARTS TO REPAIR 2 DRIP TORCHES AT A COST OF \$129.25 EACH, THE PURCHASE OF 4 NEW DRIP TORCHES AT A COST OF \$170.00 EACH AND FOUR (4) DRIP TORCH BRACKETS AT \$65.00 EACH FOR A TOTAL COST NOT TO EXCEED \$1,400.00 FUNDS ARE TO BE TAKEN FROM THE BALANCE OF THE FORESTRY GRANT.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE RESOLUTION 2023-03, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, DECLARING CERTAIN FIREARMS TO BE SURPLUS PROPERTY AND OF NO USE OR BENEFIT TO THE OPERATIONS OF THE TOWN, AND PROVIDING FOR THE TRADE AND DISPOSAL OF SUCH SURPLUS PROPERTY.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

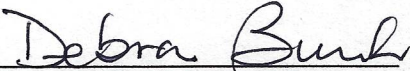
VOTE: NO: NONE.

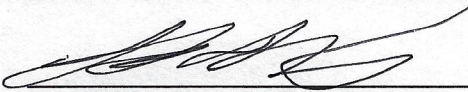
11. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO ADJOURN AT 7:10 PM.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON MAY 11, 2023.


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR




MELODY ANDERSON, TRUSTEE



MICAH CARR, TRUSTEE

GARY EATON, TRUSTEE



JEFF STEPHENS, ATTORNEY
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