

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, JULY 14, 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 JUNE 9, 2022, AND SPECIAL MEETINGS HELD ON JUNE 15, 2022, JUNE 22, 2022, AND JUNE 29, 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. PUBLIC HEARING REGARDING THE BUDGET FOR THE TOWN OF SPERRY FOR THE FISCAL YEAR JULY 1, 2022 THRU JUNE 30, 2023.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED BUDGET FOR THE TOWN OF SPERRY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 THRU JUNE 30, 2023, WITH POSSIBLE AMENDMENTS TO ANY PART OF THE PROPOSED BUDGET.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED PUBLICATION NOTICE FOR THE FINANCIAL STATEMENT OF THE VARIOUS FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2022 AND THE ESTIMATE OF NEEDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED LETTER OF AGREEMENT BETWEEN THE TOWN OF SPERRY AND MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT TO PROVIDE THE AUDIT FOR THE TOWN OF SPERRY FOR FISCAL YEAR ENDING JUNE 30, 2022 AT A COST NOT TO EXCEED \$8,200.00 PLUS THE FILING FEES WITH THE STATE AUDITOR AND INSPECTOR PLUS AN ADDITIONAL \$1,000.00 IF MORE THAN \$25,000.00 GRANT FUNDS WERE RECEIVED PRIOR TO JUNE 30, 2022. THE AUDIT WILL INCLUDE THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED LETTER OF AGREEMENT BETWEEN THE REST HAVEN CEMETERY AND MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT TO PROVIDE THE AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2022 AT A COST NOT TO EXCEED \$2,500.00 PLUS THE FILING FEES WITH THE OKLAHOMA STATE AUDITOR AND INSPECTOR.
11. UPDATE AND REVIEW OF ABATEMENT ISSUES CONCERNING THE PROPERTIES OWNED BY LARRY & TERRY BRIGGS.
 - A. 115 S. CINCINNATI AVE.
 - B. 109 E. MAIN ST. – VEHICLES WITHOUT CURRENT TAGS BEING STORED ON THE PROPERTY.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPLACING THE CURRENT SERVICE WINDOWS IN TOWN HALL WITH POLYCARBONATE WINDOWS AT A COST NOT TO EXCEED \$1,000.00
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED SEWER PROJECT ON CINCINNATI AVENUE, INCLUDING PROJECT SCOPE, ENGINEERING SERVICES AND CONSTRUCTION SERVICES.
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO CHANGING THE MEMBERSHIP OF THE PLANNING COMMISSION FROM FIVE APPOINTIVE MEMBERS AND TWO *EXOFFICIO* MEMBERS TO A DIFFERENT NUMBER OF APPOINTIVE MEMBERS OR AMENDMENT OR ELIMINATION OF *EX OFFICIO* MEMBERS.
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF MAYOR BURCH ATTENDING THE 3 DAY OKLAHOMA MUNICIPAL LEAGUE ANNUAL MAYOR'S CONFERENCE IN TULSA ON SEPTEMBER 13-15, 2022 AT A COST NOT TO EXCEED \$300.00
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST TO PURCHASING ONE LICENSE FROM OKLAHOMA MUNICIPAL LEAGUE FOR THE GRANT FINDER TOOL AT A COST NOT TO EXCEED \$85.00.
17. MAYOR'S REPORT. (DEBRA BURCH)
 - A. PROJECT UPDATES.
18. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF FIVE (5) DENIER RIPSTOP REFLECTIVE RAIN PONCHOS FOR THE POLICE DEPARTMENT AT A COST NOT TO EXCEED \$150.00

19. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF TWO (2) NEW AUTOMATIC EXTERNAL DEFIBRILLATOR (AED) UNITS AT A COST NOT TO EXCEED \$2,350.50.

20. ADJOURNMENT.

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JULY 13, 2022.

Connie Bias
CONNIE BIAS, TOWN CLERK

Brad Dean
WITNESS