

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, SEPTEMBER 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 AUGUST 11, 2022, AND A SPECIAL MEETING HELD ON AUGUST 18, 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 PRESENTATION BY SHANI MARSHALL, STUDENT AT TCC, REGARDING A PROJECT FOR HER ENVIRONMENTAL SCIENCE CLASS.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPERTY LOCATED AT 112 N. CINCINNATI AVE. OWNED BY MIKE MCCOLLAM/MIKE’S MOTOR CO., LLC. MR. MCCOLLAM WAS REQUESTED TO APPEAR BEFORE THE BOARD DUE TO THE NUMBER AND THE CONDITION OF THE CARS ON THE PROPERTY, THE DAMAGED FENCE AND CITIZEN COMPLAINTS THAT HAVE BEEN RECEIVED ABOUT THE CONDITION OF THE PROPERTY.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SPERRY MERCHANTS ASSOCIATION DONATING THE ORANGE SIGNS ON HIGHWAY 11 AT THE EAST AND NORTH SIDES OF TOWN TO THE TOWN OF SPERRY.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SPERRY MINISTERIAL ALLIANCE AND OTHER TOWN ORGANIZATIONS REQUESTING APPROVAL OF TRUNK OR TREAT, SETTING A DATE AND A TIME FOR THIS EVENT.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO USING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR A WATER LINE INSTALLATION PROJECT. THIS PROJECT IS TO ADD A 6" WATER LINE GOING EAST ALONG MAIN STREET FROM NORTH 1ST STREET TO CINCINNATI AVE.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST TO INSTALL SPEED LIMIT SIGNS AND "SLOW, CHILDREN PLAYING" SIGNS ON 1ST, 2ND, 3RD, CHERRY AND BLAIR STREETS. (ROBERT MORTON)
12. MAYOR'S REPORT. (DEBRA BURCH)
 - A. PROJECT UPDATES.
13. POLICE DEPARTMENT: (BOB JOHNSON)
 - A. MONTHLY CRIME REPORT
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO CHANGING THE FUEL CARD ACCOUNT FOR POLICE, FIRE, CEMETERY AND STREET & ALLEY DEPARTMENTS TO A PHILLIPS 66 FLEET ACCOUNT WITH FUEL CARDS.
 - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO DISPLAYING THE FIRE TRUCK THAT HAS BEEN STORED IN THE BARN ON A CONCRETE PAD ON THE SOUTH SIDE OF TOWN HALL. THE TOWN'S INSURANCE COMPANY, OKLAHOMA MUNICIPAL ASSURANCE GROUP, HAS STATED THE CITY'S LIABILITY PREMIUM WOULD NOT INCREASE BUT IF WE ADDED THE TRUCK TO OUR PROPERTY SCHEDULE THERE WOULD BE AN ADDITIONAL COST.
 - D. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPOINTING SAVANNAH CASEY AS A RESERVE OFFICER FOR THE SPERRY POLICE DEPARTMENT.
14. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE DISPATCHING SERVICE FOR THE FIRE DEPARTMENT. THE CITY OF TULSA IS GOING TO STOP PROVIDING THE SERVICE FOR ALL SMALL FIRE DEPARTMENTS IN OUR AREA.
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

- A) DISCUSSION RELATED TO CLARIFICATION/CORRECTION OF THE PAY INCREASE AND EFFECTIVE DATE OF A PAY INCREASE FOR TOWN OF SPERRY EMPLOYEE DEVAN GALL.
16. VOTE TO COME OUT OF EXECUTIVE SESSION.
17. READING OF EXECUTIVE SESSION MINUTES.
18. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
- A) CLARIFICATION/CORRECTION OF THE PAY INCREASE AND ESTABLISHING AN EFFECTIVE DATE OF A PAY INCREASE FOR TOWN OF SPERRY EMPLOYEE DEVAN GALL.
19. ADJOURNMENT.

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

Connie Bias
Connie Bias, Town Clerk

K. Acker
Witness