Debra Burch, Mayor Robert Morton, V. Mayor

Melody Anderson, Trustee Micah Carr, Trustee Gary Eaton, Trustee

 **AGENDA OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, AUGUST 11, 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 JULY 14, 2022, AND A SPECIAL MEETING HELD ON JULY 26, 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 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.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SPECIAL EVENT PERMIT REQUESTED BY THE SPERRY ALUMNI ASSOCIATION FOR THE HOMECOMING EVENTS TO BE HELD ON SEPTEMBER 30, 2022 THRU OCTOBER 1, 2022. THIS WILL INCLUDE THE HOMECOMING PARADE WHICH WILL START AT CHEROKEE STREET AND CINCINNATI AVENUE TO MAIN STREET AND 4TH STREET AND THE ALUMNI BUSINESS MEETING AND LUNCHEON TO BE HELD AT THE ARMORY.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE BIKE MS, NATIONAL MULTIPLE SCLEROSIS SOCIETY EVENT COMING THROUGH SPERRY ON SEPTEMBER 24, 2022 AND SEPTEMBER 25, 2022. THEY HAVE REQUESTED TO USE THE GAZEBO AND PICNIC AREA SOUTH OF THE ARMORY BUILDING AS A REST STOP AND ALSO REQUESTED POLICE ASSISTANCE.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, AND THE TOWN OF SPERRY, OKLAHOMA.THIS IS AN AGREEMENT TO CONSTRUCT, IMPROVE AND REPAIR ANY OF THE STREETS OF THE MUNICIPALITY.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED PUBLIC SAFETY SERVICE AGREEMENT BETWEEN THE TOWN OF SPERRY, OKLAHOMA AND THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY ON BEHALF OF THE TULSA COUNTY SHERIFF’S OFFICE TO PROVIDE DISPATCH SERVICES FOR THE TIME PERIOD OF JULY 1, 2022 THRU JUNE 30, 2023 AT A COST NOT TO EXCEED $4,800.00.

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POLICY CHANGES OF FINISH LINE FLEET CARD. WE HAVE BEEN RECEIVING MONTHLY STATEMENTS AND PAYING MONTHLY BY CHECK. FINISH LINE FLEET CARD HAS CHANGED THEIR BILLING OPTIONS TO WEEKLY OR BI-MONTHLY BILLING. THERE IS INFORMATION IN YOUR PACKET SHOWING THE CHANGES AND ALSO SHOWING THE INFORMATION OBTAINED FROM FUELMAN. FUELMAN WAS THE COMPANY WE PREVIOUSLY USED AND SPERRY UTILITY SERVICES AUTHORITY STILL USES.

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO ADDING CONNIE BIAS, TOWN CLERK AS AN AUTHORIZED SIGNER ON THE REST HAVEN CEMETERY CERTIFICATES OF DEPOSIT #43571 AND #43572 AT AMERICAN BANK OF OKLAHOMA.

13. 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 POSSIBLE PAY INCREASE AND EFFECTIVE DATE OF A PAY INCREASE FOR TOWN OF SPERRY EMPLOYEES: JAMES JOHNSON, WILLIAM WAMEGO, DEVAN GALL, JASON HENDERSON, KENNETH HARPER AND JACKIE MCLAIN.

14. VOTE TO COME OUT OF EXECUTIVE SESSION.

15. READING OF EXECUTIVE SESSION MINUTES.

16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

 A) POSSIBLE PAY INCREASE AND ESTABLISHING AN EFFECTIVE DATE OF A PAY INCREASE FOR TOWN OF SPERRY EMPLOYEES: JAMES JOHNSON, WILLIAM WAMEGO, JASON HENDERSON, DEVAN GALL, KENNETH HARPER AND JACKIE MCLAIN.

17. DISCUSSION AND APPROPRIATE ACTION RELATED TO ESTABLISHING A NUISANCE ABATEMENT ADMINISTRATIVE FEE.

18. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ACCEPTANCE OF ONE BID FOR THE SURPLUS PROPERTY. THE BID WAS FROM DONNIE DOBBS AS FOLLOWS:

 (1) MOWER - $350.00

 (2) GENERATOR(S) $125.00 EACH

 (2) WEED EATER(S) $15.00 EACH

 (1) DOG BOX $50.00

19. MAYOR’S REPORT. (DEBRA BURCH)

 A. PROJECT UPDATES.

 B. TULSA COUNTY LAND UPDATES:

1) TRANSFER OF LAND TO THE TOWN OF SPERRY TO BE USED FOR RESTROOMS.

2) LAND WITHIN THE CITY LIMITS DESIGNATED AS “TULSA COUNTY” TO BE DEEDED TO THE TOWN OF SPERRY. THIS INCLUDES LAND, PARCELS AND ROADS.

20. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO FRATERNAL ORDER OF POLICE (FOP) DUES FOR THE FULL TIME POLICE OFFICERS TO BE PAID BY THE OFFICER AT A RATE OF $35.00 PER MONTH PER OFFICER. THIS WILL INCLUDE PART TIME OFFICERS.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FIRE TRUCK THAT HAS BEEN STORED IN THE BARN.

21. FIRE DEPARTMENT: (BRAD DEAN)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF FOUR (4) POLO SHIRTS FOR THE FIRE DEPARTMENT OFFICERS AND TWELVE (12) T-SHIRTS FOR THE VOLUNTEER FIREFIGHTERS TO BE USED AS UNIFORMS AT A COST NOT TO EXCEED $300.00.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FIRE DEPARTMENT DOVE HUNT FUND RAISER.

 D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FIRE DEPARTMENT ESTABLISHING A PAY PAL ACCOUNT.

22. ADJOURNMENT.