

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, APRIL 13, 2023
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 MARCH 9, 2023, AND THE SPECIAL MEETINGS HELD ON MARCH 22, 2023, AND MARCH 30, 2023, 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 THE ELECTION OF MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCESSOR IS SELECTED AND QUALIFIED.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ELECTION OF VICE-MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCESSOR IS SELECTED AND QUALIFIED.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE BLACK WALL STREET BIKE RIDE COMING THROUGH SPERRY ON JUNE 3, 2023 AND USING THE GAZEBO AND PICNIC AREA AS A REST STOP. (OSBORN CELESTAIN)

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE COP LAND CLASSIC BIKE RIDE COMING THROUGH SPERRY ON MAY 20, 2023, AND USING THE GAZEBO AND PICNIC AREA AS A REST STOP. (GERARD STEGE IS THE CONTACT PERSON)
10. DISCUSSION WITH CARRIE KEIFFER RELATED TO TRAPPING ANIMALS AND ANIMAL CONTROL.
11. DISCUSSION WITH COLE CARR RELATED TO THE CONDITION OF 2ND AND 3RD STREETS.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY CLEAN-UP DAYS, IF APPROVED, TO BE HELD ON APRIL 28 & 29 AND SETTING A MINIMUM FEE OF \$25.00 PER LOAD.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY AND THE TOWN OF SPERRY TO AID IN STREET REPAIR AS PERTAINING TO THE REPAVING OF ALL STREETS BETWEEN S. CINCINNATI AND 4TH STREET FROM MAIN STREET TO CHEROKEE STREET.
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO A CONTRACT BETWEEN TULSA REGIONAL EMERGENCY COMMUNICATIONS CENTER (TRECC) OPERATED BY THE TULSA COUNTY SHERIFF'S OFFICE AND THE TOWN OF SPERRY TO PROVIDE ROUTINE AND 911 DISPATCHING SERVICES FOR THE TIME PERIOD OF JULY 1, 2023 THRU JUNE 30, 2024, FISCAL YEAR 2023-2024 IN THE AMOUNT OF \$5,500.00.
15. MAYOR'S REPORT.
 - A. PROJECT/GRANT UPDATES.
16. POLICE DEPARTMENT: (BOB JOHNSON)
 - A. MONTHLY CRIME REPORT
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF SENDING OFFICER DEVAN GALL TO PROPERTY ROOM AND EVIDENCE HANDLING TRAINING AT A COST NOT TO EXCEED \$750.00.
 - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPLACEMENT OF FOUR (4) USED GLOCK 21c GEN 3 AND THREE (3) USED GLOCK 21 GEN 4 HANDGUNS WITH FIVE(5) NEW GLOCK MODEL 17 HANDGUNS WITH 3-17 ROUND MAGAZINES EACH AT A COST OF \$0.00.
17. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT,

HIRING, APPOINTMENT, DISCIPLINING OR PROMOTION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307(B)(1) FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
A) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF JACOB WAITS AS A FULL-TIME POLICE OFFICER, INCLUDING DISCUSSON CONCERNING A STARTING SALARY, A PROBATIONARY PERIOD, AND C.L.E.E.T. TRAINING, IF EMPLOYED.

19. VOTE TO COME OUT OF EXECUTIVE SESSION.
20. READING OF EXECUTIVE SESSION MINUTES.
21. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
 - A) DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE EMPLOYMENT OF JACOB WAITS AS A FULL-TIME POLICE OFFICER, SETTING A STARTING SALARY, IF EMPLOYED, ESTABLISHING A PROBATIONARY PERIOD AND APPROVAL TO SEND HIM TO C.L.E.E.T. TRAINING.
22. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE NO. 2023-02, AN ORDINANCE AMENDING TAP FEES FOR WATER, SANITARY SEWER AND NATURAL GAS SERVICE, REPEALING ALL EXISTING TOWN ORDINANCES IN CONFLICT HEREWITH, CONTAING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.
23. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2023-02.
24. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF A QUIT-CLAIM DEED FROM THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY TO THE TOWN OF SPERRY FOR A TRACT OF LAND LYING WEST OF SOUTH CINCINNATI AVENUE AND SOUTH OF THE "OLD JAIL" BEING PARCEL NUMBER 91214-12-14-02490, PER THE TULSA COUNTY ASSESSOR'S RECORDS.
25. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTED APPROVAL OF HAVING PARCEL NUMBER 91214-12-14-02490 SURVEYED.
26. DISCUSSION AND APPROPRIATE ACTION RELATED TO STREET REPAIR RELATED TO THE SEWER LINE/MANHOLE PROJECT ON CINCINNATI AND APPROVAL OF A CONTRACT.
 - A) PAVE-RIGHT PAVEMENT AND MAINTENANCE SERVICE \$15,400.00 TO EXCAVATE A 30' X 75' SECTION OF AGBASE ROADWAY AND INSTALL A COMPACTED 4" LAYER OF ASPHALT. INSTALLATION WILL BE ACCOMPLISHED WITH TWO (2) LIFTS AND ROLLED TO COMPACT.
27. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON APRIL 12, 2023.

Connie Bias
Connie Bias, Town Clerk

William P. Ketchum
Witness