

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, AUGUST 10, 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, 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 13, 2023, AND THE SPECIAL MEETING HELD ON JULY 27, 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 PROPOSED 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, 2023 AT A COST NOT TO EXCEED \$10,800.00 PLUS THE FILING FEES OF \$100.00 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, 2023. THE AUDIT WILL INCLUDE THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED AGREEMENT BETWEEN THE TOWN OF SPERRY AND MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT TO PROVIDE THE AUDIT FOR REST HAVEN CEMETERY FOR THE FISCAL YEAR ENDING JUNE 30, 2023 AT A COST NOT TO EXCEED \$3,125.00 PLUS THE FILING FEES OF \$100.00 WITH THE OKLAHOMA STATE AUDITOR AND INSPECTOR.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A SPECIAL EVENT REQUEST FROM THE SPERRY ALUMNI ASSOCIATION TO HAVE A HOMECOMING CONCERT AT THE GAZEBO ON FRIDAY, SEPTEMBER 22, 2023 AND THE HOMECOMING PARADE ON SATURDAY, SEPTEMBER 23, 2023.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTED BUILDING PERMIT(S) LOTS 1, 2 AND 3 BLOCK 1 HODGSON'S SUBDIVISION. THE LOTS ARE WEST OF SOUTH CINCINNATI AVENUE AND NORTH OF WEST CHERRY STREET. (KEVIN WATKINS)

ACTION BY THE PLANNING COMMISSION ON JUNE 15, 2023: APPROVAL OF THE REQUEST FOR THREE BUILDING PERMITS TO BUILD THREE (3) NEW HOMES ON LOTS 1,2,AND 3 BLOCK 1 HODGSON'S SUBDIVISION PENDING A CURRENT SURVEY SHOWING THE LOTS HAVE A 28' WIDTH.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO ANIMAL NUISANCE COMPLAINTS FROM JAMES CRANDALL.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO ORDINANCE 2023-04, AN ORDINANCE INCREASING THE REATE OF NATURAL GAS, ESTABLISHING A TRANSPORTATION FEE TO BE ASSESSED TO EACH NATURAL GAS CUSTOMER, ESTABLISHING AN EFFECTIVE DATE, AND DECLARING AN EMERGENCY.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EMERGENCY CLAUSE FOR ORDINANCE 2023-04.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A KYOCERA ECOSYSTEM M4132idn B/W DIGITAL MFP COPY MACHING FROM COPIER & COMPUTER SYSTEMS OF OKLAHOMA AT A COST OF \$4,450.00, WITH THE TOWN OF SPERRY CONTRIBUTING ONE-HALF OF THE PURCHASE PRICE, AS THE COST IS BEING SHARED WITH THE SPERRY UTILITY SERVICES AUTHORITY.
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO ESTABLISHING A SEARCH COMMITTEE TO EMPLOY A TOWN ADMINISTRATOR, INCLUDING RECOMMENDATIONS FOR A SALARY AND JOB DUTIES.
15. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

16. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

17. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPLYING FOR A FORRESTRY DEPARTMENT 80%/20% GRANT IN ORDER TO PURCHASE SCBA UNITS.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM CHIEF BRAD DEAN AND EMS DIRECTOR MARY DEAN TO ATTEND A CLASS COVERING IN-HOUSE TRAINING IN LAWTON, OKLAHOMA ON SEPTEMBER 11, 2023 THROUGH SEPTEMBER 15, 2023. THERE IS NO COST FOR THE CLASS, \$154.00 FOR BOOKS, HOTEL FEES NOT TO EXCEED \$500.00 AND A PER DIEM OF \$59.00 PER PERSON, PER DAY NOT TO EXCEED \$590.00.

18. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT AND SALARY 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, DEVAN GALL, AND JACKIE MCLAIN.

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:

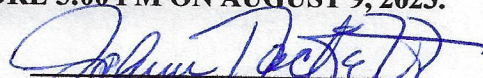
A) POSSIBLE PAY INCREASE AND ESTABLISHING AN EFFECTIVE DATE OF A PAY INCREASE FOR TOWN OF SPERRY EMPLOYEES: JAMES JOHNSON, DEVAN GALL, AND JACKIE MCLAIN.

22. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON AUGUST 9, 2023.



Connie Bias, Town Clerk



Witness