

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, SEPTEMBER 10, 2020
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES

DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. MEETING WAS CALLED TO ORDER AT 6:40 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL.
PRESENT WERE: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON
AND ROBERT MORTON.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON AUGUST 13, 2020 AND
THE SPECIAL MEETING HELD ON AUGUST 22, 2020. MOTION WAS SECONDED BY
KELLY WENSMAN.
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER
AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON TO PAY CLAIMS PRESENTED AND AN
ADDITIONAL CLAIM FOR AQUARIUS IN THE AMOUNT OF \$536.25. MOTION WAS
SECONDED BY GARY EATON.
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER
AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY GARY EATON TO APPROVE THE FINAL PLAT FOR
CHEROKEE CROSSING SUBDIVISION LOCATED SOUTH OF WEST CHEROKEE
STREET AND WEST OF SOUTH CINCINNATI AVENUE. (KEVIN WATKINS, PREMIER
CONCRETE AND CONSTRUCTION) MOTION WAS SECONDED BY ROBERT MORTON.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER
AND DEBRA BURCH.
VOTE: NO: NONE.

7. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE REQUESTED BUILDING PERMIT FOR SPERRY COVE, LLC. 10202 N. CINCINNATI AVE. TO BUILD STORAGE UNITS BEHIND THEIR EXISTING GAS STATION/CONVENIENCE STORE. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.
VOTE: NO: NONE.
8. MOTION WAS MADE BY GARY EATON TO APPROVE THE REQUESTED BUILDING PERMIT FOR JACOB KEIM 9882 N. OSAGE DRIVE TO BUILD RESIDENTIAL HOME. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.
VOTE: NO: NONE.
9. MOTION WAS MADE BY DEBRA BURCH TO TABLE DISCUSSION AND APPROPRIATE ACTION RELATED TO COMPLAINT FROM JOYCE WILLIAMS AND EDGAR WILLIAMS REGARDING NEIGHBORHOOD LAWNS AND PROPERTY BEHIND THEIR HOME NOT BEING MOWED CREATING PROBLEMS WITH RODENTS AND SNAKES. (EDGAR WILLIAMS) DUE TO NO SHOW BY EDGAR WILLIAMS. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.
VOTE: NO: NONE.
10. MOTION WAS MADE BY ROBERT MORTON TO APPROVE ORDINANCE 2020-09, AN ORDINANCE GRANTING A NONEXCLUSIVE PERMIT TO COXCOM, LLC., ITS SUCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM WITHIN THE TOWN OF SPERRY, OKLAHOMA FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS; DEFINING THE NATURE OF THE AGREEMENT; STATING THE OBLIGATIONS OF COXCOM, LLC.; STATING THE OBLIGATIONS OF THE TOWN; PROVIDING FOR CODIFICATION AND DECLARING AN EMERGENCY. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.
VOTE: NO: NONE.
11. MOTION WAS MADE BY BILL BUTLER TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE 2020-09. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.
VOTE: NO: NONE.
12. MOTION WAS MADE BY ROBERT MORTON TO APPROVE ORDINANCE 2020-10, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, REVISING CHAPTER 3 "DILAPIDATED BUILDINGS" OF PART 8 "HEALTH AND NUISANCES" OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY BY AMENDING THE ABATEMENT

PROCEDURE FOR DILAPIDATED BUILDINGS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith, CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE.

13. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE 2020-10. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE.

14. MOTION WAS MADE BY BILL BUTLER TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO COURT COST RECOVERY BY ABERDEEN ENTERPRIZES II. MOTION WAS SECONDED BY KELLY WENSMAN.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE.

15. POLICE DEPARTMENT:

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY GARY EATON TO APPROVE THE PURCHASE OF A NEW ID CARD MACHINE IN THE AMOUNT OF \$2,690.00. THIS MACHINE IS USED TO CREATE ID CARDS FOR THE POLICE DEPARTMENT, FIRE DEPARTMENT AND ALL TOWN EMPLOYEES AS NEEDED. THE FUNDS FOR THIS PURCHASE WILL BE TAKEN OUT OF THE .6% SPECIAL TAX SAVINGS ACCOUNT. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON TO APPROVE USING THE EMERGENCY SERVICES FUND TO PAY OFF THE REMAINING BALANCE ON THE 2016 FORD UTILITY INTERCEPTOR IN THE AMOUNT OF \$14,921.07 AND THE 2016 FORD SEDAN IN THE AMOUNT OF \$13,306.73. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF TWO (2) 2021 FORD F-150'S FROM THE STATE BID LIST FROM BILL KNIGHT FORD USING A LEASE PURCHASE FROM WELCH STATE BANK IN THE AMOUNT OF \$31,624.00 EACH. YEARLY PRICE ON A LEASE PURCHASE IS \$14,196.07 FOR BOTH VEHICLES. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER
AND DEBRA BURCH.
VOTE: NO: NONE.

E. MOTION WAS MADE BY ROBERT MORTON TO TABLE THE DISCUSSION AND
APPROPRIATE ACTION RELATED TO CHOOSING A QUOTE AND FUNDING SOURCE
FOR LIGHTING AND EQUIPMENT INSTALLATION ON TWO (2) NEW VEHICLES.

1) HERO'S UP FITTERS IN THE AMOUNT OF \$10,158.97 EACH.

2) VISUAL FORCE IN THE AMOUNT OF \$11,198.00 EACH.

MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER
AND DEBRA BURCH.

VOTE: NO: NONE.

F. MOTION WAS MADE BY DEBRA BURCH TO APPROVE HIRING CALIN WITT AS A
FULL TIME POLICE OFFICER PENDING TRAINING AGREEMENT AT THE COST OF
\$13.50 PER HOUR UNTIL CLEET CERTIFIED THEN SALARY WILL BE NEGOTIATED
IN CLOSED SESSION AT THE NEXT TOWN BOARD MEETING. MOTION WAS
SECONDED BY ROBERT MORTON.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER
AND DEBRA BURCH.

VOTE: NO: NONE.

16. FIRE DEPARTMENT REPORT:

A. MONTHLY FIRE DEPARTMENT RUN REPORT. (JIM HALL)

B. MOTION WAS MADE BY ROBERT MORTON TO APPROVE SETTING UP A
GOVERNMENT ACCOUNT WITH HESSELBEEN TIRES AND PURCHASING 10 TIRES
295/75R FOR TANKER #2 NOT TO EXCEED \$2,541.64. MOTION WAS SECONDED BY
KELLY WENSMAN.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER
AND DEBRA BURCH.

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON TO DECLARE THE 2007 FORD
EXPEDITION VIN#1FMFU16597LA54165 AS SURPLUS PROPERTY AND SOLD BY
SEALED BIDS. MOTION WAS SECONDED BY KELLY WENSMAN

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER
AND DEBRA BURCH.

VOTE: NO: NONE

D. MOTION WAS MADE BY ROBERT MORTON TO TABLE THE DISCUSSION AND
APPROPRIATE ACTION RELATED TO HALLOWEEN FESTIVITIES FOR 2020 PENDING
PROTOCOL LIST TO BE WRITTEN FOR THE EVENT. MOTION WAS SECONDED BY
BILL BUTLER.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER
AND DEBRA BURCH.

VOTE: NO: NONE

E. DISCUSSION RELATED TO ISO RATING WHICH CHANGED FROM 6 TO 4.

17. MAYOR'S REPORT:

MAYOR BURCH GAVE AN UPDATE ON THE CINCINNATI PROJECT WHICH HAS BEEN PUT ON HOLD AT THIS TIME. THE PROJECT WAS REJECTED BY DEQ DUE TO HYDORCARBONS IN THE SOIL. MAYOR BURCH IS LOOKING AT WAYS TO GET THIS RESOLVED SO THE PROJECT CAN BE STARTED AND COMPLETED.

18. MOTION WAS MADE BY DEBRA BURCH TO ADJOURN AT 8:14 PM. MOTION WAS SECONDED BY ROBERT MORTON.


VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON OCTOBER 8, 2020.


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


BILL BUTLER, TRUSTEE


GARY EATON, TRUSTEE


KELLY WENSMAN, TRUSTEE

JEFF STEPHENS, ATTORNEY