

Debra Burch, Mayor  
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor  
Kelly Wensman, Trustee

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

**DATE: SATURDAY, MARCH 27, 2021**  
**TIME: 10:00 AM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

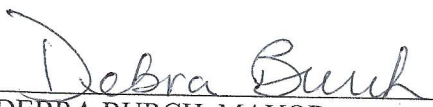
**MINUTES**

**DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. MEETING WAS CALLED TO ORDER AT 10:13 AM BY MAYOR DEBRA BURCH.
2. ROLL CALL. PRESENT WERE: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN AND ROBERT MORTON.  
ABSENT: GARY EATON.
3. MOTION WAS MADE BY BILL BUTLER TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR THE TOWN OF SPERRY. DUE TO AN ERROR ON THE REPORT. MOTION WAS SECONDED BY KELLY WENSMAN  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY. MOTION WAS SECONDED BY KELLY WENSMAN  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.
5. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR RESTHAVEN CEMETERY. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.

6. MOTION WAS MADE BY ROBERT MORTON TO APPROVE TWO (2) FIREFIGHTERS, JAMES HALL AND BRADY KELLY, TAKING AN INSPECTOR ONE CLASS ON APRIL 5, 2021 THRU APRIL 9, 2021 IN SAND SPRINGS, OKLAHOMA AT A COST OF \$350.00 EACH AND \$95.00 FOR EACH BOOK. TOTAL EXPENSE FOR THE INSPECTOR ONE CLASS IS \$890.00. MOTION WAS SECONDED BY BILL BUTLER  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.
7. MOTION WAS MADE BY ROBERT MORTON TO ENTER INTO AN EXECUTIVE SESSION AT 11:00 A.M. TO DISCUSS PERSONEL ISSUES, INCLUDING DISCUSSION CONCERNING THE EMPLOYMENT, JOB DUTIES AND WORK PRACTICES OF OFFICERS OF THE SPERRY POLICE DEPARTMENT, INCLUDING POLICE CHIEF JUSTIN BURCH AND SERGEANT JOHN CARR, PURSUANT TO TITLE 25 O.S., SEC 307 B(1), WHICH SUCH DISCUSSION MAY INCLUDE, BUT IS NOT LIMITED TO, A SPERRY POLICE DEPARTMENT REVIEW REPORT PREPARED BY RICK RUMSEY, REPRESENTATIVE OF OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS), AS A RESULT OF A "BEST PRACTICES" REVIEW PERFORMED BY OMMS. (RICK RUMSEY) MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.
8. MOTION WAS MADE BY ROBERT MORTON TO COME OUT OF EXECUTIVE SESSION AT 11:14 A.M. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.
9. READING OF EXECUTIVE SESSION MINUTES. NO DECISION WAS MADE AND NO VOTES WERE TAKEN.
10. PRESENTATION OF AND DISCUSSION RELATED TO A "BEST PRACTICES" REVIEW REPORT CONCERNING THE SPERRY POLICE DEPARTMENT OPERATIONS PERFORMED BY RICK RUMSEY WITH OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS).
11. MOTION WAS MADE BY BILL BUTLER TO ADJOURN AT 11:48 A.M. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.

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

  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V.MAYOR



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BILL BUTLER, TRUSTEE

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GARY EATON, TRUSTEE



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KELLY WENSMAN, TRUSTEE



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JEFF STEPHENS, ATTORNEY