

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, AUGUST 13, 2020**  
**TIME: 6:00 PM**  
**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 7:25 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 JULY 9, 2020. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
4. THERE WAS NO DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY ROBERT MORTON TO APPROVE AND PAY THE CLAIMS PRESENTED. MOTION WAS SECONDED BY KELLY WENSMAN  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
6. POLICE DEPARTMENT:
  - A. MONTHLY CRIME REPORT
  - B. MOTION WAS MADE BY ROBERT MORTON TO APPROVE ENTERING INTO AN AGREEMENT WITH AXON ENTERPRISE, INC., (TASER) FOR A TASER 60 PLAN FOR 5 YEARS TO PURCHASE 5 NEW TASERS IN THE TOTAL AMOUNT OF \$10,975.00,

SUBJECT TO ANNUAL BUDGET APPROPRIATION FOR EACH FISCAL YEAR IN THE AMOUNT OF \$2,195.00. MOTION WAS SECONDED BY BILL BUTLER.

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON TO TABLE THE DISCUSSION REGARDING STARTING THE OKLAHOMA POLICE PENSION AND RETIREMENT SYSTEM FOR FULL-TIME OFFICERS WITH THE SPERRY POLICE DEPARTMENT AND POTENTIAL REVENUE SOURCES TO FUND THE PENSION PROGRAM AND DISCUSSION CONCERNING ALTERNATIVE RETIREMENT PROGRAMS PENDING ADDITIONAL INFORMATION. MOTION WAS SECONDED BY KELLY WENSMAN.

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

VOTE: NO: NONE.

D. MOTION WAS MADE BY KELLY WENSMAN TO APPROVE THE CHIEF OF POLICE TO HIRE PART TIME OFFICERS AS NEEDED TO COVER SHIFTS AT A COST OF \$15.00 PER HOUR. MOTION WAS SECONDED BY BILL BUTLER.

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

VOTE: NO: NONE.

E. MOTION WAS MADE BY KELLY WENSMAN TO ACCEPT THE LETTER OF RESIGNATION FROM OFFICER T.J. CERVANTES. MOTION WAS SECONDED BY BILL BUTLER.

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

VOTE: NO: NONE.

7. FIRE DEPARTMENT REPORT:

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

B. MOTION WAS MADE BY ROBERT MORTON TO DECLARE 1994 FORD F350, TRUCK #2 AS SURPLUS PROPERTY AND TRANSFER OWNERSHIP TO SPERRY UTILITY SERVICES AUTHORITY. MOTION WAS SECONDED BY KELLY WENSMAN.

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON TO APPROVE SUBMITTING AN APPLICATION FOR FORESTRY 80/20 GRANT APPLICATION. FUNDS WILL BE USED TO PURCHASE OUT OF DATE WILDLAND GEAR AT A COST NOT TO EXCEED \$7000.00, FORESTRY HOSE AT A COST NOT TO EXCEED \$2279.00 AND A BOOSTER HOSE AT A COST NOT TO EXCEED \$433.90 FOR A TOTAL OF \$9,712.90. THE 20% THAT IS RESPONSIBLE BY THE FIRE DEPARTMENT IS NOT TO EXCEED \$2000.00. AUTHORIZED JIM HALL TO SIGN THE APPLICATION. MOTION WAS SECONDED BY KELLY WENSMAN.

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

VOTE: NO: NONE.

D. MOTION WAS MADE BY DEBRA BURCH TO TABLE DISCUSSION AND APPROPRIATE ACTION RELATED TO CHEROKEE GRANT IN THE AMOUNT OF \$3,500.00 TO BE USED TO PURCHASE TANKER 2 TIRES AT A COST NOT TO EXCEED \$3,657.30 PENDING ADDITIONAL INFORMATION. MOTION WAS SECONDED BY ROBERT MORTON. ROBERT WILL CHECK ON THE CURRENT PRICES.

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

VOTE: NO: NONE.

E. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE PURCHASE OF ONE SET OF BUNKER GEAR WHICH CONSISTS OF HOUSE FIRE CLOTHING, BOOTS AND HELMET AT A COST NOT TO EXCEED \$2,500.00 AS THIS IS ALREADY IN THE FIRE DEPARTMENT BUDGET. MOTION WAS SECONDED BY KELLY WENSMAN.

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

VOTE: NO: NONE.

F. MOTION WAS MADE BY DEBRA BURCH TO ALLOW JESSICA SMITH DBA JESSI'S ROSE PHOTOGRAPHY TO HOLD PHOTO SHOOT WITH A SPERRY FIRE DEPARTMENT TRUCK ON SATURDAY AUGUST 15, 2020. THERE WILL BE TWO (2) SETS OF PHOTOS PRODUCED, ONE WITH THE SPERRY NAME SHOWING AND ONE WITHOUT. THE PHOTOS WILL NOT BE USED OR REPRODUCED WITHOUT AN AGREEMENT BETWEEN THE TOWN OF SPERRY, JESSI'S ROSE PHOTOGRAPHY AND OIL FIRE WHISKEY. MOTION WAS SECONDED BY GARY EATON.

\*NOTE: ATTORNEY JEFF STEPHENS DID NOT RECOMMEND THIS ACTION.

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

VOTE: NO: DEBRA BURCH.

8. MAYOR'S REPORT:

A. LETTER OF APPRECIATION FROM THE CITY OF TULSA CHIEF OF POLICE WENDELL FRANKLIN TO THE SPERRY POLICE DEPARTMENT.

B. LETTER FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP RECOGNITION PROGRAM.

9. PUBLIC HEARING OPENED AT 9:08 PM CONCERNING REQUESTED ZONING CHANGE OF A 6.5 ACRE TRACT OF LAND, MORE OR LESS, PURSUANT TO APPLICATION NO. 2020-01Z. PROPOSED CHANGE IN ZONING CLASSIFICATION IS FROM AG (AGRICULTURE) DISTRICT TO RS-3 (RESIDENTIAL SINGLE FAMILY) DISTRICT. GENERAL LOCATION: SUBJECT PROPERTY LIES GENERALLY WEST OF SOUTH CINCINNATI AVENUE AND SOUTH OF WEST CHEROKEE STREET. PUBLIC HEARING CLOSED AT 9:10 PM. ONLY TWO (2) COMMENTS WERE MADE, BOTH SUPPORTING THE CHANGE.

APPLICANT: PREMIER CONCRETE AND CONSTRUCTION, INC.

10. MOTION WAS MADE BY ROBERT MORTON TO APPROVE ORDINANCE NO. 2020-08, CHANGING AND AMENDING THE ZONING CLASSIFICATION OF A 6.5 ACRE, MORE OR LESS, TRACT OF LAND, FROM AG (AGRICULTURE) DISTRICT, TO RS-3 (RESIDENTIAL SINGLE FAMILY) DISTRICT, AS SET FORTH IN ZONING APPLICATION NO 2020-01Z; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; AND ESTABLISHING AN EFFECTIVE DATE. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
11. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE SPECIAL EVENT PERMIT APPLICATION FROM THE SPERRY ALUMNI ASSOCIATION FOR HOMECOMING ACTIVITIES TO BE HELD ON SEPTEMBER 25, 2020 AND SEPTEMBER 26, 2020. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
12. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE CONTRACT BETWEEN THE TOWN OF SPERRY AND AQUARIUS PLANNING AND LANDSCAPE ARCHITECTURE TO UPDATE AND REVISE THE TOWN OF SPERRY'S SUBDIVISION REGULATIONS AT A COST NOT TO EXCEED \$1,900.00 AND FOR CONTRACT PLANNING SERVICES AS NEEDED. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
13. MOTION WAS MADE BY ROBERT MORTON TO TABLE DISCUSSION AND APPROPRIATE ACTION RELATED TO ESTIMATE FROM TONY'S REMODELING TO PAINT THE WALL IN THE GYM AT A COST NOT TO EXCEED \$1,186.00 WHICH WILL BE PAID FROM THE PSO COMMUNITY ENHANCEMENT FUND PENDING ADDITIONAL BIDS. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
14. MOTION WAS MADE BY ROBERT MORTON FOR THE TOWN TO CLEAN UP PROPERTY THAT IS OWNED BY THE TOWN. MOTION WAS SECONDED BY BILL BUTLER.  
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) MR. WILLIAMS DID NOT APPEAR BEFORE THE BOARD.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.

15. MOTION WAS MADE BY DEBRA BURCH TO SEND OUT LETTERS ON PROPERTIES NOT BEING CLEANED UP AND MOWED PRIOR TO THE NEXT MEETING OF THE BOARD OF TRUSTEES. THE LETTERS ARE TO STATE THE PROPERTY OWNER MUST APPEAR BEFORE THE BOARD OF TRUSTEES. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
16. MOTION WAS MADE BY ROBERT MORTON TO REMOVE TWO (2) STOP SIGNS AT THE INTERSECTION OF MAIN STREET AND CINCINNATI. 1) THE SOUTH BOUND SIGN IN FRONT OF SENIOR CITIZEN BUILDING AND 2) THE NORTH BOUND SIGN IN FRONT OF BRIGGS BUILDING (WATER FOUNTAIN). MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
17. ITEM WAS TABLED AT THIS TIME DUE TO ADVICE FROM ATTORNEY JEFF STEPHENS: DISCUSSION AND APPROPRIATE ACTION RELATED TO 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 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.
18. ITEM WAS TABLED AT THIS TIME DUE TO ADVICE FROM ATTORNEY JEFF STEPHENS: DISCUSSION AND APPROPRIATE ACTION RELATED TO EMERGENCY CLAUSE FOR ORDINANCE 2020-09.
19. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE TOWN ATTORNEY HAVING FILED A PROOF OF CLAIM ON BEHALF OF THE TOWN OF SPERRY AS A GOVERNMENTAL OPIOID CLAIMANT IN THE PURDUE PHARMA, L.P., CHAPTER 11 BANKRUPTCY PROCEEDING IN THE SOUTHERN DISTRICT OF NEW YORK, IN CASE NO. 19-23649, AND AUTHORIZING FOR THE TOWN ATTORNEY TO TAKE ALL NECESSARY ACTION WITH RESPECT TO THE CLAIM. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.
20. MOTION WAS MADE BY ROBERT MORTON TO APPROVE AUTHORIZING THE TOWN ATTORNEY TO REPRESENT THE TOWN OF SPERRY IN TULSA COUNTY EXPUNGMENT CASES AND TO TAKE ANY NECESSARY ACTION WITH RESPECT TO SUCH CASES. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.

21. MOTION WAS MADE B KELLY WENSMAN ADJOURN AT 9:48 PM. MOTION WAS SECONDED BY ROBERT MORTON.  
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON SEPTEMBER 10, 2020.



DEBRA BURCH, MAYOR



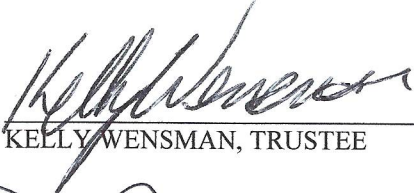
ROBERT MORTON, V.MAYOR



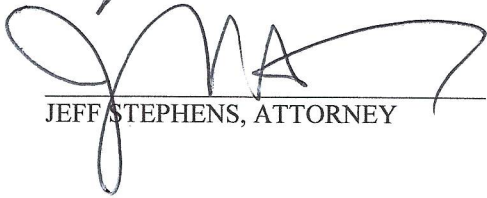
BILL BUTLER, TRUSTEE



GARY EATON, TRUSTEE



KELLY WENSMAN, TRUSTEE



JEFF STEPHENS, ATTORNEY