

Bill Butler, Mayor  
Robert Morton, Trustee

Kelly Wensman, Trustee


Debra Burch, V. Mayor  
Gary Eaton, Trustee

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF SPERRY, OKLAHOMA  
HELD MARCH 8, 2018  
PURSUANT TO THE AGENDA POSTED MARCH 7, 2018**

1. The Meeting was called to order at 6:51 p.m.
2. Roll Call: Present: Debra Burch, Kelly Wensman, Gary Eaton, Robert Morton  
Absent: Bill Butler
3. Motion was made by Morton and 2<sup>nd</sup> by Wensman to approve the Minutes of the February 8, 2018 Regular Meeting.  
Vote: Yes: Burch, Wensman, Eaton, Morton  
No: None
4. There was no discussion concerning the Financial Statements.
5. Motion was made by Morton and 2<sup>nd</sup> by Wensman to approve the Claims Presented.  
Vote: Yes: Burch, Wensman, Eaton, Morton  
No: None
6. Police Dept:
  - A. Monthly Crime Report.
  - B. Motion was made by Eaton and 2<sup>nd</sup> by Burch to approve adding Amanda Evinger as a Reserve Police Officer to the roster.  
Vote: Yes: Burch, Wensman, Eaton, Morton  
No: None
  - C. Chief Burch explained that he had contacted several veterinarians but they were not interested in coming to Sperry to give vaccinations. They recommended that the public bring their animals to the Veterinarians office.
  - D. Motion was made by Burch and 2<sup>nd</sup> by Wensman to have request to hire Timothy Cervantes as a Full-Time Police Officer on a temporary basis while B.J. Sappington is deployed be placed on April Agenda. They would like to have more information.  
Vote: Yes: Burch, Wensman, Eaton, Morton  
No: None
  - E. Motion was made by Morton and 2<sup>nd</sup> by Eaton to have the item requesting that Michael Townsend be hired as a Part-Time Police Officer also be tabled until the April Meeting.  
Vote: Yes: Burch, Wensman, Eaton, Morton  
No: None

7. Fire Dept:  
A. Motion was made by Eaton and 2<sup>nd</sup> by Wensman to approve the purchase of T-Shirts by the Fire Department in the amount of \$470.80.  
Vote: Yes: Burch, Wensman, Eaton, Morton  
No: None
8. Mr. Eaton had questions about the Budget that he was concerned with for the Police Chief. Most concerned spending. No action was taken.
9. Trustee Eaton wanted to know what the purchasing policies were and the Board discussed this. Motion was made by Morton and 2<sup>nd</sup> by Eaton that no embroidery or badges be purchased except for the uniforms for Amanda Evinger.  
Vote: Yes: Burch, Wensman, Eaton, Morton  
No: None
10. Mr. Eaton asked for an update on progress of enforcing Animal Control Ordinances. This item had been covered in the update from the Police Chief in Item 6C. No action taken.
11. Mr. Eaton wanted to discuss dates, prices and fines associated with the Animal Ordinances. Motion was made by Burch and 2<sup>nd</sup> by Morton to table this until the program was finalized.  
Vote: Yes: Burch, Wensman, Eaton, Morton  
No: None
12. John Carr:  
A. Motion was made by Morton and 2<sup>nd</sup> by Eaton to approve Jerry Green, II as an Emergency Management Volunteer, to assist with Emergency Management operations. Mr. Morton also added to this motion that Mr. Carr look into Mr. Green having his own Workmen's Comp. Insurance.  
Vote: Yes: Burch, Wensman, Eaton, Morton  
No: None
- B. Mr. Carr gave an update on Code Enforcement that was in progress.
- C. Motion was made by Morton and 2<sup>nd</sup> by Eaton to approve the purchase of antennas for the storm sirens at a cost of \$904.25.  
Vote: Yes: Burch, Wensman, Eaton, Morton
13. Motion was made by Morton and 2<sup>nd</sup> by all members to adjourn at 7:54 p.m.  
Vote: Yes: Burch, Wensman, Eaton, Morton  
No: None

APPROVED THIS 12<sup>TH</sup> DAY OF APRIL, 2018.

  
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Bill Butler, Mayor

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Debra Burch, Vice Mayor

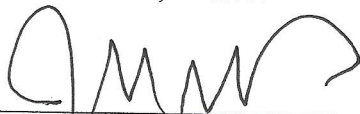
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Kelly Wensman, Trustee




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Robert Morton, Trustee



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Jeff Stephens, Town Attorney



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Gary Eaton, Trustee