

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 MAY 10, 2018
PURSUANT TO THE AGENDA POSTED MAY 9, 2018**


1. The Meeting was called to order at 6:45 p.m.
2. Roll Call: Present: Debra Burch, Kelly Wensman, Gary Eaton, Robert Morton
Absent: Bill Butler
3. Motion was made by Morton and 2nd by Eaton to approve the Minutes of the April 12, 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 2nd by Wensman to approve the Claims Presented.
Vote: Yes: Burch, Wensman, Eaton, Morton
No: None
6. Motion was made by Morton and 2nd by Eaton to approve the request to hold "Trivia Nite" to raise money for the Herrington Foundation that supports Sperry School Scholarships and Grants to be held at Town Hall on June 7, 2018
7. Motion was made by Morton and 2nd by Wensman to table request to share with SUSA, the purchase of a new Commercial Mower.
Vote: Yes: Burch, Wensman, Eaton, Morton
No: None
8. Motion was made by Wensman and 2nd by Burch to approve the preparations for the annual "Old West Fest" to be held on June 2, 2018.
Vote: Yes: Burch, Wensman, Eaton, Morton
No: None
9. Police Dept:
 - A. Monthly Crime Report.
 - B. Motion was made by Morton and 2nd by Wensman to approve the purchase of a Stalker Patrol Radar from the State Bid List in the amount of \$1,408.95 with funds coming from the Police Savings Account.
Vote: Yes: Burch, Wensman, Eaton, Morton
No: None

10. Code Enforcement:
- A. Update
 - B. Recommendation for cost of abatement labor charges. This item was tabled. The actual amount of the charges needs to be presented.
 - C. Motion was made by Morton and 2nd by Eaton to approve John Carr attending a Basic Code Certification Class in Norman, OK offered by OCEA. The cost of the class is \$200.00. In addition, the cost of room, board and travel not to exceed \$550.00 for a total cost of \$750.00
Vote: Yes: Burch, Wensman, Eaton, Morton
No: No
11. Motion was made by Morton and 2nd by Wensman to approve the authorization to have Bancfirst furnish the Town with the ability to accept Credit/Debit Cards for payment in the Town Clerk's Office. Any contracts to be approved by the Town Attorney, Jeff Stephens.
Vote: Yes: Burch, Wensman, Eaton, Morton
No: None
12. Motion was made by Wensman and 2nd by Burch to adjourn at 7:31 pm.
Vote: Yes: Burch, Wensman, Eaton, Morton
No: None


APPROVED THIS 14TH DAY OF JUNE, 2018.




Bill Butler, Mayor




Debra Burch, Vice Mayor



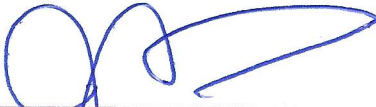
Kelly Wensman, Trustee



Gary Eaton, Trustee



Robert Morton, Trustee



Jeff Stephens, Town Attorney