

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: TUESDAY, NOVEMBER 9, 2021
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees will consider, discuss, and may take action on , approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:43 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON AND GARY EATON. MICAH CARR ARRIVED AT 7:41 PM.
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON OCTOBER 14, 2021 AND A SPECIAL MEETING HELD ON OCTOBER 21, 2021 AS WRITTEN. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. THERE WAS NO DISCUSSION.
5. MOTION WAS MADE BY MELODY ANDERSON TO PAY CLAIMS PRESENTED. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO A PRESENTATION BY WILLIAM "CHIEFY" TIGER, WHO WOULD LIKE TO ADDRESS THE BOARD REGARDING RECOGNITION OF CHEROKEE ANCESTORS WHO RECEIVED THE ORIGINAL CHEROKEE ALLOTTED LAND IN THIS AREA UNTIL DECEMBER 9, 2021 MEETING.

7. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE EVENT PERMIT FOR THE SPERRY ALUMNI ASSOCIATION TO PASS OUT CHRISTMAS STOCKINGS AT THE GAZEBO ON SATURDAY, DECEMBER 11, 2021 OR SUNDAY, DECEMBER 12, 2021. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
8. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO APPROVE THE PROPOSED MEETING SCHEDULES FOR 2022, TO BE HELD AT TOWN HALL, 115 N. CINCINNATI AVE.

TOWN BOARD OF TRUSTEES: MEETINGS TO BE HELD AT 6:00 PM..

January 13	February 10	March 10	April 14
May 12	June 9	July 14	August 11
September 8	October 13	November 10	December 8

SPERRY UTILITY SERVICES AUTHORITY: MEETINGS TO BE HELD AT 6:00 PM.

January 13	February 10	March 10	April 14
May 12	June 9	July 14	August 11
September 8	October 13	November 10	December 8

SPERRY FIRE DEPARTMENT: MEETINGS TO BE HELD AT 7:30 PM.

January 6	February 3	March 3	April 7
May 5	June 2	July 7	August 4
September 1	October 6	November 3	December 1

REST HAVEN CEMETERY BOARD: MEETINGS TO BE HELD AT 6:00 PM.

January 10	February 7	March 7	April 11
May 9	June 6	July 11	August 8
September 6	October 10	November 7	December 5

PLANNING COMMISSION: MEETINGS TO BE HELD AT 6:00 PM.

January 20	February 17	March 17	April 21
May 19	June 16	July 14	August 18
September 15	October 20	November 17	December 15

MUNICIPAL COURT TO BE HELD AT 6:00 PM.

January 25	February 22	March 29	April 26
May 31	June 28	July 26	August 30
September 27	October 25	November 29	

SPERRY ECONOMIC DEVELOPMENT AUTHORITY: MEETINGS HELD AT 7:00 PM.

January 18	March 15	May 17	July 19
September 20	November 15		

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

9. MOTION WAS MADE BY MELODY ANDERSON AND SECONDED BY GARY EATON TO APPROVE THE AMENDED SPECIAL EVENT PERMIT APPLICATION FOR THE NORTH POINT CHURCH TO HOLD A GOSPEL SINGING EVENT AT THE GAZEBO ON NOVEMBER 18, 19, AND 20TH FROM 6:00 PM UNTIL 9:00 PM EACH EVENING. THIS WAS PREVIOUSLY APPROVED FOR NOVEMBER 22ND, 23RD & 24TH MR. WITCHER REQUESTED A DATE CHANGE.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
10. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO APPROVE THE JOB DESCRIPTION AND DUTIES FOR THE TOWN CODE ENFORCEMENT OFFICER.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
11. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO GO INTO EXECUTIVE SESSION AT 7:23 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, PROMOTION, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A) DISCUSSION RELATED TO A ONE TIME PAY STIPEND FOR TOWN OF SPERRY EMPLOYEES, JUSTIN BURCH, TRENTON AUSTIN, WILLIAM WAMEGO, JAMES JOHNSON, BRADY KELLY AND JACKIE MCLAIN.
 - B) DISCUSSION RELATED TO HIRING BOBBY SAPPINGTON SR. AS A CODE ENFORCEMENT OFFICER FOR THE TOWN OF SPERRY IN THE STREET AND ALLEY DEPARTMENT, NOT TO EXCEED 24 HOURS WEEKLY, INCLUDING DISCUSSION OF SALARY AND PROBATIONARY PERIOD.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
12. MOTION WAS MADE BY GARY EATON AND SECONDED BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION AT 7:37 PM.
13. READING OF EXECUTIVE SESSION MINUTES. JEFF STEPHENS READ THE EXECUTIVE SESSION MINUTES. NO VOTES WERE TAKEN.
14. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
 - A) MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO PAY A ONE-TIME STIPEND FOR TOWN OF SPERRY EMPLOYEES JUSTIN BURCH, TRENTON AUSTIN, WILLIAM WAMEGO, JAMES JOHNSON, BRADY KELLY AND JACKIE MCLAIN IN THE AMOUNT OF \$150.00 PER PERSON ON THE NEXT PAY PERIOD.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

B) MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO HIRE BOBBY SAPPINGTON SR. AS A CODE ENFORCEMENT OFFICER FOR THE TOWN OF SPERRY UNDER THE STREET AND ALLEY DEPARTMENT, NOT TO EXCEED 24 HOURS WEEKLY, AT \$15.00 PER HOUR WITH A 90 DAY PROBATIONARY PERIOD. MR. SAPPINGTON IS TO REPORT DIRECTLY TO THE TOWN COUNCIL. THE TOWN WILL NOT PROVIDE TRANSPORTATION AT THIS TIME SO THE TOWN IS TO PAY MILEAGE.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

15. MOTION WAS MADE BY MELODY ANDERSON AND SECONDED BY MICAH CARR TO NOMINATE GARY EATON AND ROBERT MORTON, TWO TOWN TRUSTEES AND GARY COULSON, AT LARGE MEMBER TO THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY BOARD.

VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

16. MAYOR'S REPORT. (DEBRA BURCH)

A. PROJECT UPDATES.

B. USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

C. REMAINING COVID FUNDS (CARES ACT)

D. UPDATE ON THE TRAIL RESTROOMS TO BE BUILT BY UPWARD SPERRY.

17. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY GARY EATON AND SECONDED BY MELODY ANDERSON TO ACCEPT THE GRANT IN THE AMOUNT OF \$28,117.94 FROM THE ATTORNEY GENERAL'S SAFE OKLAHOMA GRANT PROGRAM. THESE FUNDS WILL BE USED TO PURCHASE SIX (6) IN-CAR RADIOS AT A COST OF \$19,097.54 AND TWO (2) PORTABLE RADIOS IN THE AMOUNT OF \$9,020.40.

VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE

18. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO A MEDICAL CALL PROCEDURE CHANGE. THE BOARD REQUESTED DOCUMENTS AND LEGAL CLARIFICATION BE PRESENTED.

19. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO ADJOURN AT 8:10 PM

VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON
AND DEBRA BURCH.
VOTE: NO: NONE.

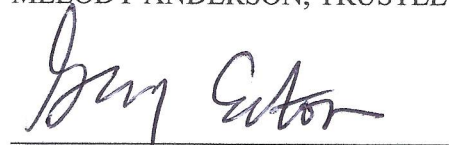
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON DECEMBER 9, 2021

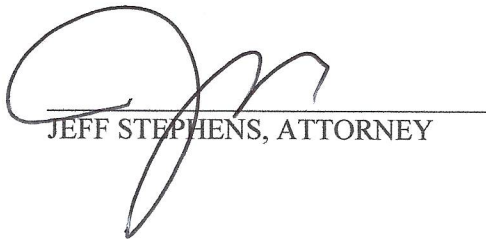

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY