

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: THURSDAY, DECEMBER 8, 2022
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 6:42 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 10, 2022, AND A SPECIAL MEETING HELD ON NOVEMBER 17, 2022, AS WRITTEN.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. AFTER REVIEWING STATEMENTS, A SUGGESTION WAS MADE TO USE PART OF THE COMMUNITY ENHANCEMENT FUND TO PURCHASE CHRISTMAS DECORATIONS.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE TO PAY THE CLAIMS AS PRESENTED.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE PROPOSED RESOLUTION 2022-08, A RESOLUTION FOR A MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2023. THIS ELECTION WILL BE FOR TWO (2) TOWN TRUSTEE SEATS AND TOWN CLERK/TREASURER FOR FOUR YEAR TERMS EXPIRING IN 2027.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
7. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE THE PURCHASE OF A 2005 SINGLE AXLE DUMP TRUCK 26,000 GVW WITH A CUMMINS ENGINE AND 7 SPEED TRANSMISSION FROM ROB'S AUTO SALES AT A TOTAL COST NOT TO EXCEED \$28,500.00. IF APPROVED, THE PURCHASE PRICE WILL BE SPLIT EQUALLY BETWEEN THE SPERRY UTILITY SERVICES AUTHORITY AND THE TOWN OF SPERRY.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
8. MAYOR'S REPORT. (DEBRA BURCH)
 - A. PROJECT/GRANT UPDATES: MAYOR BURCH GAVE AN UPDATE ON THE \$90,000.00 TRANSPORTATION GRANT, TRYING TO FIND AN ADDITIONAL GRANT AND A POSSIBLE AGREEMENT WITH TULSA COUNTY TO REPAVE 4TH STREET FROM PIRATE PRIDE TO CHEROKEE STREET, AND A CDBG GRANT IN THE AMOUNT FROM \$125,000.00 TO \$150,000.00 WILL BE COMING UP NEXT YEAR.
9. POLICE DEPARTMENT: (BOB JOHNSON)
 - A. MONTHLY CRIME REPORT
10. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
 - B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2022-09, A RESOLUTION DECLARING TANKER 1, A 1993 INTERNATIONAL FIRE TRUCK WITH SERIAL NUMBER 1HTSCPEN8PH531071, AS SURPLUS PROPERTY, ESTABLISHING A MINIMUM BID OF \$2,500.00, AND SETTING A DATE FOR ACCEPTING SEALED BIDS.
MR. MORTON WILL CHECK TO SEE IF HE CAN FIND AN OIL COOLER FOR THIS TRUCK BEFORE DECLARING IT SURPLUS PROPERTY.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
 - C. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE THE FIRE DEPARTMENT SETTING UP A PIKE PASS ACCOUNT FOR THE 2007 CHEVROLET SUBURBAN.

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

VOTE: NO: ROBERT MORTON.

D. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SPERRY FIRE DEPARTMENT CHRISTMAS DINNER TO BE HELD ON DECEMBER 10, 2022.

E. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO A DONATION LETTER FROM LUKE BRYAN.

F. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE PURCHASE TWO (2) SETS OF EXTRACATION GEAR FOR TWO (2) MEDICS AT A COST NOT TO EXCEED \$3,200.00 IF THE FUNDS ARE TAKEN FROM THE FORESTRY GRANT. (THE FORESTRY GRANT IN THE AMOUNT OF \$10,052.67 WAS RECEIVED BY THE FIRE DEPARTMENT ON SEPTEMBER 29, 2022 AND THE FUNDS ARE IN THE FIRE DEPARTMENT CHECKING ACCOUNT.)

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

VOTE: NO: NONE.

G. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST BY THE TURLEY FIRE DEPARTMENT TO HAVE A MEETING TO DISCUSS ANNEXING THE TURLEY FIRE DISTRICT.

11. MOTION WAS MADE BY MICAH CARR AND SECOND BY ROBERT MORTON TO ADJOURN AT 7:30 PM.

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

VOTE: NO: NONE.

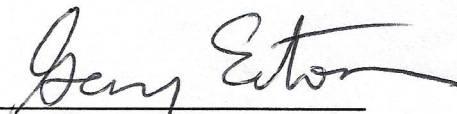
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JANUARY 12, 2023.

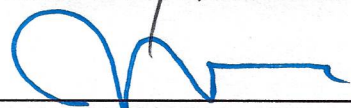

DEBRA BURCH, MAYOR


ROBERT MORTON, V-MAYOR.


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY
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