

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, MARCH 12, 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 BY MAYOR DEBRA BURCH AT 7:28 PM.
2. PRESENT WERE: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON. DECLARED A QUORUM IS PRESENT.
ABSENT: NONE
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 13, 2020 AND THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 20, 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 CLAIMS PRESENTED. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE
6. POLICE DEPARTMENT:
 - A. MONTHLY CRIME REPORT (JUSTIN BURCH)
 - B. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE PURCHASE OF A KAWASAKI MULE SIDE BY SIDE ATV FROM MOTOR SPORTS OF MUSKOGEE, AMOUNT NOT TO EXCEED \$8000.00 CHEROKEE GRANT AND INSURANCE PROCEEDS CAN BE USED FOR THIS PURCHASE. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, AND ROBERT MORTON.
VOTE: NO: GARY EATON.

7. **CODE ENFORCEMENT:**

A. **MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)**

8. **EMERGENCY MANAGEMENT:**

A. **FEMA/FLOOD UPDATE (JOHN CARR)**

9. **FIRE DEPARTMENT REPORT:**

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

10. **MAYOR'S REPORT:**

11. **DEBRA BURCH OPENED THE PUBLIC HEARING AT 7:35 PM TO RECEIVE RECOMMENDATIONS ON COMMUNITY DEVELOPMENT NEEDS FOR THE TOWN OF SPERRY, AS A MEMBER OF THE TULSA COUNTY CDBG URBAN COUNTY. RECOMMENDATIONS RECEIVED WILL BE CONSIDERED BY THE SPERRY BOARD OF TRUSTEES, THE CDBG URBAN COUNTY POLICY COMMITTEE, AND THE INCOG STAFF IN DEVELOPING SPERRY'S URBAN COUNTY CDBG APPLICATION. COMMENTS OR PROPOSALS, WHERE FEASIBLE, WILL BE INCORPORATED INTO THE APPLICATION TO BE SUBMITTED TO TULSA COUNTY BY APRIL 1, 2020.**

THE TOPIC WAS FOCUSED ON THE SEWER LINE ISSUES.

DEBRA BURCH CLOSED THE PUBLIC HEARING AT 7:48 PM.

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

VOTE: NO: NONE

12. **INCOG:**

A. MOTION WAS MADE BY ROBERT MORTON TO ADOPT RESOLUTION 2020-01, A RESOLUTION CONTAINING A COOPERATIVE AGREEMENT BETWEEN TULSA COUNTY AND THE TOWN OF SPERRY EXECUTED FOR THE PURPOSE OF PARTICIPATION IN THE TULSA COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FEDERAL FISCAL YEAR 2020-2022. MOTION WAS SECONDED BY BILL BUTLER.

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

VOTE: NO: NONE

B. MOTION WAS MADE BY ROBERT MORTON TO SELECT THE SEWER PROJECT AS THE PROJECT FOR 2020-2022 CDBG GRANT APPLICATION AND AUTHORIZATION FOR MAYOR DEBRA BURCH TO SIGN REQUIRED DOCUMENTS. 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 "CLEAN UP DAYS" UPON APPROVAL TO BE SCHEDULED APRIL 24TH AND 25TH, 2020. FOR THE 2019 EVENT, TULSA ASH HAULERS PROVIDED 2 – 30 YARD ROLL-OFF DUMPSTERS AT NO CHARGE AND 7 – 30 YARD DUMPSTERS AT A COST OF \$250.00 EACH FOR A TOTAL OF \$1750.00. (ADAM STANG)**

**MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND
ROBERT MORTON.
VOTE: NO: NONE**

14. **MOTION WAS MADE BY ROERT MORTON TO FORWARD THE DISCUSSION AND APPROPRIATE ACTION RELATED TO KEVIN WATKINS LEASING THE "OLD JAIL" PROPERTY TO A MARIJUANA PROCESSING BUSINESS TO THE PLANNING COMMISSION OF SPERRY. THIS WOULD BE A CHANGE IN THE APPROVED USE. APPROVAL WOULD BE SUBJECT TO ZONING CODE AND OTHER TOWN REQUIREMENTS. (KEVIN WATKINS) MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE**
15. **UPDATE ON UPWARD SPERRY ACTIVITIES AND/OR PROJECTS: (GARY COULSON)**
16. **THE BOARD TABLED THE DISCUSSION AND APPROPRIATE ACTION RELATED TO ESTIMATE FROM TIGER TREE SERVICE FOR REMOVAL OF THE COTTONWOOD TREE IN FRONT OF THE TOWN HALL AND STUMP REMOVAL ON THE NORTH SIDE OF TOWN HALL. IF APPROVED BY THE BOARD OF TRUSTEES, COST NOT TO EXCEED \$3,600.00. (MATT SILKEY) NEED TO ADVERTISE FOR SEALED BIDS TO BE ACCEPTED AND OPENED ON APRIL 9, 2020.**
17. **MOTION WAS MADE BY ROBERT MORTON TO APPROVE PERMISSION TO ALLOW A FIREWORK STAND TO BE LOCATED AT 115 N. HW 11 – PARKING LOT OF THE STUMP MAN NURSERY PENDING VERIFICATION OF INSURANCE AND LICENSE. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE**
18. **MOTION WAS MADE BY ROBERT MORTON TO TABLE DISCUSSION AND APPROPRIATE ACTION RELATED TO SENDING JOHN CARR TO SCHOOL TO BECOME A BUILDING, PLUMBING AND ELECTRICAL INSPECTOR AT AN APPROXIMATE COST OF \$ 4878.00 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**
19. **DISCUSSION AND APPROPRIATE ACTION RELATED TO COMPLAINT DUE TO STANDING WATER ON CHERRY STREET BETWEEN FIRST STREET AND CINCINNATI. (THOMAS BUTLER) NO DISCUSSION DUE TO NO SHOW BY THOMAS BUTLER.**
20. **DISCUSSION AND APPROPRIATE ACTION RELATED TO COMPLAINTS OF DOGS BARKING. (GARY EATON) NO DECISION WAS MADE AT THIS TIME.**
21. **MOTION WAS MADE BY DEBRA BURCH TO ADJOURN AT 9:01 PM. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, AND ROBERT MORTON.
VOTE: NO: NONE
VOTE: ABSTAIN: GARY EATON**

MINUTES WERE APPROVED ON APRIL 9, 2020.



DEBRA BURCH, MAYOR



ROBERT MORTON, V. MAYOR

BILL BUTLER, MEMBER



GARY EATON, MEMBER



KELLY WENSMAN, MEMBER



JEFF STEPHENS, ATTORNEY