

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, APRIL 8, 2021
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 7:31 PM.
2. ROLL CALL. PRESENT WERE: DEBRA BURCH, ROBERT MORTON, KELLY WENSMAN AND BILL BUTLER. ABSENT: GARY EATON.
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MARCH 11, 2021 AND THE SPECIAL MEETING HELD ON MARCH 27, 2021. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER, AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON TO APPROVE PAYMENT OF THE CLAIMS PRESENTED. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER, AND DEBRA BURCH.
VOTE: NO: NONE
6. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR THE TOWN OF SPERRY. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER, AND DEBRA BURCH.
VOTE: NO: NONE
7. MOTION WAS MADE BY DEBRA BURCH TO SET A SALE PRICE OF TEN DOLLARS (\$10.00) FOR THE SENIOR CITIZEN BUILDING PROPERTY LOCATED AT 10 SOUTH

CINCINNATI PLACE FOR THE OPTION TO PURCHASE THE PROPERTY BY THE NAMED BENEFICIARIES OF THE ESTATE OF WILLIAM LEE CRAIN, DECEASED, IN ACCORDANCE WITH THE "ORDER WAIVING REQUIREMENTS FOR SALES PURSUANT TO 58 O.S. §239" ENTERED IN TULSA COUNTY CASE NO. PB-2013-377 AND RESOLUTION 2021-03 OF THE TOWN OF SPERRY, WITH SUCH SALES PRICE TO BE OFFERED TO THE LIVING BENEFICIARIES NAMED IN THE ORDER, NAMELY JOEY CHARLES WAKLEY, BRIAN HENRY WAKLEY, DEBBIE LEANN WAKELY AND BYRON JEFFERSON CRAIN, BASED ON THE FOLLOWING:

- 1) THE PROPERTY WAS DONATED AT NO COST TO THE TOWN;
- 2) THE PROPERTY IS BEING OFFERED FOR PURCHASE TO THE SAME PERSONS WHO AGREED TO DONATE THE PROPERTY TO THE TOWN.
- 3) THE PURPOSE OF THE DONATION, BEING THE USE OF THE BUILDING ON THE PROPERTY AS A SENIOR CITIZEN CENTER, IS NO LONGER OPERATIVE, AND SUCH PROPERTY IS NO LONGER USED FOR THE PURPOSE OF A SENIOR CITIZEN CENTER; AND
- 4) THE PROPERTY WILL REQUIRE SIGNIFICANT TOWN FUNDS FOR INSURANCE, MAINTENANCE AND UPKEEP, AND WILL BE A FINANCIAL BURDEN IN THE FUTURE.

MOTION WAS SECONDED BY BILL BUTLER.

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

VOTE: NO: NONE

8. MOTION WAS MADE BY DEBRA BURCH TO APPOINT KELLY WENSMAN AS TRUSTEE OF THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES FOR THE REMAINDER OF A FOUR-YEAR TERM, ENDING OCTOBER 12, 2022 WHEN HIS TERM AS A MEMBER OF THE BOARD OF TRUSTEES FOR THE TOWN OF SPERRY EXPIRES ON APRIL 19, 2021. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, BILL BUTLER, AND DEBRA BURCH.

VOTE: NO: NONE

ABSTAIN: KELLY WENSMAN.

9. EMERGENCY MANAGEMENT. (JOHN CARR)

A. MOTION WAS MADE BY ROBERT MORTON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR OF WATER DAMAGE CAUSED ON FEBRUARY 18, 2021, INCLUDING THE REPLACEMENT OF DAMAGED EQUIPMENT AND ESTABLISHING A BUNK ROOM FOR THE FIRE DEPARTMENT, POLICE DEPARTMENT AND EMERGENCY MANAGEMENT AT A COST NOT TO EXCEED \$8,900.00 AND USING THE FUNDS FROM THE INSURANCE PROCEEDS. MR. MORTON REQUESTED MORE QUOTES BE RECEIVED. MOTION WAS SECONDED BY BILL BUTLER.

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

VOTE: NO: NONE

10. DEQ/CODE ENFORCEMENT REPORT: (JOHN CARR)

JOHN CARR REPORTED ON A DEQ GRANT IN THE AMOUNT OF \$40,000.00 THAT WAS RECEIVED. A PORTION OF THE FUNDS WILL BE USED FOR THE DUMPSTERS ON "CLEAN UP DAY". ADDITIONAL FUNDS WILL BE USED FOR DEMOLITION OF PROPERTIES AND OTHER PROJECTS.

11. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO REIMBURSING JOHN CARR AND JUSTIN BURCH FOR INTERNET ACTIVATION IN TOWN OWNED VEHICLES. AMOUNT TO BE REIMBURSED IS \$20.00 EACH PER MONTH. THIS WILL REPLACE THE DEVICE CURRENTLY IN THE VEHICLES. PENDING ADDITIONAL INFORMATION BEING OBTAINED. MOTION WAS SECONDED BY BILL BUTLER.

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

VOTE: NO: NONE

12. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.


13. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 8:30 PM. MOTION WAS SECONDED BY BILL BUTLER.

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

VOTE: NO: NONE

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON MAY 13, 2021.



DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR

GARY EATON, TRUSTEE


MELODY ANDERSON, TRUSTEE

MICAHA CARR, TRUSTEE


JEFF STEPHENS, ATTORNEY