

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, MAY 13, 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 of the Town of Sperry will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda.**

**MINUTES**

**DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. MEETING WAS CALLED TO ORDER AT 7:20 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL.  
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON AND ROBERT MORTON.  
ABSENT WERE: GARY EATON AND MICAH CARR.
3. DISCUSSION AND ELECTION OF MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED. THE ONLY NOMINATION WAS DEBRA BURCH.  
MOTION WAS MADE BY ROBERT MORTON TO APPOINT DEBRA BURCH AS MAYOR.  
MOTION WAS SECONDED BY MELODY ANDERSON.  
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
4. DISCUSSION AND ELECTION OF VICE-MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED. THE ONLY NOMINATION WAS ROBERT MORTON.  
MOTION WAS MADE BY DEBRA BURCH TO APPOINT ROBERT MORTON AS VICE MAYOR. MOTION WAS SECONDED BY MELODY ANDERSON.  
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
5. MOTION WAS MADE BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 8, 2021 AND THE SPECIAL MEETING HELD ON APRIL 20, 2021. MOTION WAS SECONDED BY ROBERT MORTON.  
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.

6. DISCUSSION REGARDING FINANCIAL STATEMENTS. THE ONLY DISCUSSION WAS REGARDING THE TAX INCOME FOR MAY BEING HIGHER THAN APRIL.
7. MOTION WAS MADE BY ROBERT MORTON TO APPROVE AND PAY THE CLAIMS PRESENTED. MOTION WAS SECONDED BY MELODY ANDERSON.  
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
8. MOTION WAS MADE BY ROBERT MORTON TO TABLE THIS ITEM UNTIL THE JUNE 10, 2021 MEETING. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR A LICENSE/PERMIT FOR A FIREWORKS STAND TO BE LOCATED AT 104 N. HIGHWAY 11 ON THE PARKING LOT OF SUNNY'S COUNTRY DINER. (LLOYD INKS) MOTION WAS SECONDED BY MELODY ANDERSON.  
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
9. MOTION WAS MADE BY MELODY ANDERSON TO GRANT THE REQUEST TO USE THE GAZEBO/SHELTER FOR THE BLACK WALL STREET BIKE RIDE ON FRIDAY, JUNE 18, 2021. THERE WILL BE APPROXIMATELY 100 RIDERS. THE SPONSOR WILL PROVIDE PORTA-JOHNS FOR THIS EVENT. MOTION WAS SECONDED BY ROBERT MORTON.  
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
10. NO MOTION WAS MADE UNTIL MORE INFORMATION CAN BE OBTAINED FROM ALEX MILES WITH TULSA COUNTY. DISCUSSION AND APPROPRIATE ACTION RELATED TO ROAD CONDITIONS, BAR DITCHES AND YARD FLOODING ON NORTH SECOND STREET. (HOMER BEELER)
11. MOTION WAS MADE BY ROBERT MORTON TO APPROVE TULSA COUNTY 2021 MULTI-JURISDICTION, MULTI-HAZARD MITIGATION PLAN ADOPTION LETTER. MOTION WAS SECONDED BY MELODY ANDERSON.  
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
12. MOTION WAS MADE BY ROBERT MORTON TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY AND TOWN OF SPERRY, OKLAHOMA, RELATED TO ROAD IMPROVEMENTS. MOTION WAS SECONDED BY MELODY ANDERSON.  
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
13. MOTION WAS MADE BY DEBRA BURCH TO ACKNOWLEDGE THAT THE CINCINNATI SANITARY SEWER LINE IMPROVEMENT AND REPLACEMENT OF MANHOLE PROJECT AS COMPLETED AND FUNCTIONING. MOTION WAS SECONDED BY MELODY ANDERSON.  
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.

14. MOTION WAS MADE BY MELODY ANDERSON TO APPROVE THE ACCEPTANCE OF A QUIT CLAIM DEED FROM JOHN & CECILIA ILLEMAN TO THE TOWN OF SPERRY, OKLAHOMA FOR THE SPERRY LAKE PROPERTY AND AUTHORIZATION OF A DONATION LETTER TO BE DRAFTED BY THE TOWN ATTORNEY IN THE AMOUNT OF \$14,606.25, FOR THE FOLLOWING-DESCRIBED PROPERTY:

THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 21 NORTH, RANGE 12 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF.

MOTION WAS SECONDED BY ROBERT MORTON.

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

VOTE: NO: NONE.

15. MOTION WAS MADE BY ROBERT MORTON TO APPROVE RESOLUTION 2021-04, A RESOLUTION OF THE TOWN OF SPERRY APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A CREDIT CARD ACCOUNT AT EXCHANGE BANK AND CONTAINING OTHER PROVISIONS RELATED THERETO. A SEPARATE ACCOUNT WILL BE SET UP FOR THIS CARD. MOTION WAS SECONDED BY MELODY ANDERSON.

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

VOTE: NO: NONE.

16. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE PURCHASE OF A 2022 FORD F250 EXTENDED CAB TRUCK FROM BILL KNIGHT FORD FOR THE STREET AND ALLEY DEPARTMENT AT THE STATE BID PRICE NOT TO EXCEED \$31,368.00. MOTION WAS SECONDED BY MELODY ANDERSON.

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

VOTE: NO: NONE.

17. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS) CONTRACT RENEWAL WITH THE TOWN OF SPERRY FOR FISCAL YEAR 2021-2022 WHICH WILL BE FOR THE PERIOD OF JULY 1, 2021 THRU JUNE 30, 2022 AT A COST NOT TO EXCEED \$500.00 MONTHLY UNLESS EXTRA SERVICES ARE RECEIVED. MOTION WAS SECONDED BY MELODY ANDERSON.

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

VOTE: NO: NONE.

18. MOTION WAS MADE BY ROBERT MORTON TO GO INTO EXECUTIVE SESSION AT 8:05 PM FOR DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307B(1). MOTION WAS SECONDED BY MELODY ANDERSON.

A. DISCUSSION RELATED TO ACCEPTING THE RESIGNATION OF SAM BRADLEY, FIRE CHIEF OF THE SPERRY VOLUNTEER FIRE DEPARTMENT.

B. DISCUSSION CONCERNING CANDIDATES FOR THE POSITION OF FIRE CHIEF.

A. MOTION WAS MADE BY ROBERT MORTON TO APPROVE 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 \$5,224.10 WITH THE EXCEPTION OF THE HVAC UNIT AND USING THE FUNDS FROM THE INSURANCE PROCEEDS FOR PAYMENT OF SUCH COSTS. MOTION WAS SECONDED BY DEBRA BURCH.

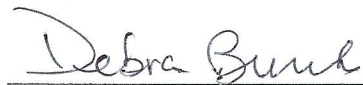
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

B. NOT ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO BID RECEIVED FROM CAMPBELL'S HEATING AND AIR CONDITION FOR INSTALLATION OF A ROOFTOP UNIT FOR THE SENIOR CITIZEN'S ROOM AT A COST OF \$15,200.00 AND A SPLIT SYSTEM FOR THE TRAINING ROOM AT A COST OF \$7,200.00. THIS BID DOES NOT INCLUDE THE INSTALLATION OF A GAS LINE AND THE INSTALLATION OF ADDITIONAL ELECTRIC LINES FOR THE EQUIPMENT.

24. DEQ/CODE ENFORCEMENT REPORT: (JOHN CARR)  
REQUEST WAS MADE FOR OFFICER CARR TO GET PRICE QUOTES FOR A WOOD CHIPPER AND CHAIN SAW TO PRESENT TO THE BOARD AT THE JUNE 10, 2021 MEETING.
25. POLICE DEPARTMENT: (JUSTIN BURCH)  
A. MONTHLY CRIME REPORT
26. FIRE DEPARTMENT: (JIM HALL)  
A. MONTHLY FIRE DEPARTMENT RUN REPORT.
27. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 9:17 PM. MOTION WAS SECONDED BY MELODY ANDERSON.  
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JUNE 10, 2021.

  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V.MAYOR

  
MELODY ANDERSON, TRUSTEE

  
MICAHA CARR, TRUSTEE

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GARY EATON, TRUSTEE

  
JEFF STEPHENS, ATTORNEY