

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, JUNE 10, 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

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 7:15 PM.
2. ROLL CALL, DECLARATION OF A QUARUM BEING PRESENT.
PRESENT WERE: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
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 MAY 13, 2021. MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY MELODY ANDERSON TO APPROVE PAYMENT OF THE CLAIMS PRESENTED. MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: ROBERT MORTON.
6. MOTION WAS MADE BY ROBERT MORTON TO APPROVE ISSUING A PERMIT FOR A FIREWORKS STAND TO BE LOCATED AT 104 N. HIGHWAY 11 ON THE PARKING LOT OF SUNNY'S COUNTRY DINER. MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

7. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY AND TOWN OF SPERRY, OKLAHOMA, RELATED TO ROAD IMPROVEMENTS. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
8. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE RESOLUTION TO AMEND THE AGREEMENT ESTABLISHING OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG). THE MUNICIPALITY AGREES TO THE FOLLOWING AMENDMENT TO THE AGREEMENT ESTABLISHING OMAG, ARTICLE III: THE EFFECTIVE DATE OF THIS AGREEMENT SHALL BE JUNE 1, 1977 AND SHALL CONTINUE IN PERPETUITY. MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
9. MOTION WAS MADE BY ROBERT MORTON TO APPROVE SENDING MAYOR BURCH TO THE OKLAHOMA MUNICIPAL LEAGUE MAYOR'S CONFERENCE IN LAWTON, OKLAHOMA, ON JUNE 23 - 25, 2021, AND PAYING REGISTRATION FEES AND EXPENSES NOT TO EXCEED \$550.00. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
10. MOTION WAS MADE BY MELODY ANDERSON TO APPROVE PLACING A MORATORIUM ON SPENDING FROM THE SPECIAL SAVINGS ACCOUNTS: EMERGENCY SERVICES, COMMUNITY ENHANCEMENT, 6/10% SALES TAX SPECIAL ACCOUNT AND 911 FEES FOR THE TIME PERIOD OF AUGUST 1, 2021, THRU DECEMBER 31, 2021 EXCEPT FOR EXTREME EMERGENCIES WHICH WILL THEN BE SUBMITTED TO THE BOARD OF TRUSTEES FOR APPROVAL. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
11. MOTION WAS MADE BY MELODY ANDERSON TO EXTENDING TO OPERATE ON THE CURRENT FISCAL YEAR BUDGET UNTIL THE JULY 8, 2021 REGULAR SCHEDULED BOARD OF TRUSTEES MEETING OR UNTIL A NEW BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 THRU JUNE 30, 2022 CAN BE APPROVED. MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
12. MOTION WAS MADE BY DEBRA BURCH TO APPROVE SCHEDULING A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON JUNE 22, 2021, AT 6:00 PM TO DISCUSS THE 2021-2022 BUDGETS FOR SPERRY UTILITY SERVICES AUTHORITY AND THE TOWN OF SPERRY. MOTION WAS SECONDED BY ROBERT MORTON.

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

VOTE: NO: NONE.

13. MOTION WAS MADE BY ROBERT MORTON TO APPROVE RESOLUTION 2021-05, A RESOLUTION OF THE TOWN OF SPERRY ADOPTING THE TULSA COUNTY 2021 MULTI-JURISDICTION, MULTI-HAZARD MITIGATION PLAN. MOTION WAS SECONDED BY MELODY ANDERSON.

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

VOTE: NO: NONE.

14. MOTION WAS MADE BY ROBERT MORTON TO APPROVE CREATING A PART TIME CODE ENFORCEMENT POSITION UNDER THE STREET AND ALLEY DEPARTMENT. TOTAL WEEKLY TIME NOT TO EXCEED 24 HOURS. MOTION WAS SECONDED BY MICAH CARR.

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

VOTE: NO: NONE.

15. ITEM WAS DROPPED: 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).

A. DISCUSSION AND APPROPRIATE ACTION, WHICH SUCH ACTION MAY CONSIST OF APPROVAL, DENIAL, TABLING, OR NO ACTION, RELATED TO APPOINTMENT OF A FIRE CHIEF FOR THE SPERRY VOLUNTEER FIRE DEPARTMENT

16. ITEM WAS DROPPED: CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION.

17. ITEM WAS DROPPED: READING OF EXECUTIVE SESSION MINUTES.

18. MOTION WAS MADE BY DEBRA BURCH TO APPOINT JIM HALL AS FIRE CHIEF FOR THE SPERRY VOLUNTEER FIRE DEPARTMENT. MOTION WAS SECONDED BY MELODY ANDERSON.

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

VOTE: NO: MICAH CARR.

19. MAYOR'S REPORT. (DEBRA BURCH)

A. PROJECT UPDATES.

20. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

21. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE PURCHASE OF THE FOLLOWING ITEMS FOR THE FIRE DEPARTMENT. FUNDS WILL BE USED FROM THE VERDIGRIS VALLEY GRANT WHICH WAS RECEIVED IN THE AMOUNT OF \$560.73.

DRIP TORCH \$151.75

BACKPACK BLOWER \$329.00

2 FIRE TOOLS \$ 79.98

FOR A TOTAL NOT TO EXCEED \$560.73

MOTION WAS SECONDED BY MICAH CARR.

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

VOTE: NO: NONE.

C. DISCUSSION RELATED TO THE RETIREMENT PARTY FOR SAM BRADLEY, SONNEY DICKEY AND ANDY HERMAN TO BE HELD ON JUNE 19, 2021, FROM 12 - 2 AT THE FIRST BAPTIST CHURCH IN SPERRY.


22. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 8:22 PM. MOTION WAS SECONDED BY MICAH CARR.

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

VOTE: NO: NONE.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON JULY 8, 2021.

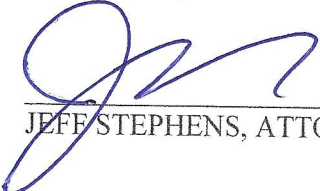

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE

MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY