

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, June 11, 2020
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES

DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

The Board of Trustees will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool, and in-person at City Hall.

Trustees will participate, and members of the public may attend the meeting via videoconferencing and teleconferencing, by joining from a computer, tablet or smartphone using the following link:

Sperry Town Meeting - June
Thu, Jun 11, 2020 6:00 PM - 10:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/843129125>

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Access Code: 843-129-125

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Members of the public may attend the meeting in-person at City Hall, provided that social distancing guidelines of six (6) feet or more are adhered to, you wear a mask, and body temperature is below 100.4 (temperature will be taken prior to entering the meeting room).

The following Board of Trustees will have an option to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, 115 North Cincinnati Avenue, Sperry Oklahoma:

Trustee Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman and V. Mayor Robert Morton.

1. MEETING WAS CALLED TO ORDER AT 6:40 BY MAYOR DEBRA BURCH.
2. ROLL CALL. PRESENT AT THE MEETING WERE: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 14, 2020 AND SPECIAL MEETING HELD ON MAY 20, 2020. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY GARY EATON TO PAY THE CLAIMS PRESENTED. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE.
6. POLICE DEPARTMENT:
 - A. MONTHLY CRIME REPORT
7. CODE ENFORCEMENT:
 - A. MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)
8. FIRE DEPARTMENT REPORT:
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT. (JIM HALL)
9. MAYOR'S REPORT, AND DISCUSSION AND POSSIBLE ACTION RELATED THERETO:
 - A. UPDATE ON "OPEN UP AND RECOVER SAFELY" PLAN (OURS) AND THE STAGED REOPENING PROCESS DUE TO THE COVID-19 PANDEMIC.
10. MOTION WAS MADE BY ROBERT MORTON TO APPROVE CONTINUING TO TEMPORARILY OPERATE WITH THE EXISTING 2019-2020 FISCAL YEAR BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, UNTIL A 2020-2021 BUDGET CAN BE PRESENTED AND APPROVED. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE.
11. MOTION WAS MADE BY ROBERT MORTON TO HAVE A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON JUNE 23, 2020 AT 6:00 PM FOR DISCUSSION AND POSSIBLE APPROVAL OF THE BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2020 THROUGH JUNE 30, 2021. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE.

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO SENDING JOHN CARR TO SCHOOL TO BECOME A LICENSED INSPECTOR WAS TABLED BY DEBRA BURCH AT THIS TIME. SECONDED BY ROBERT MORTON.
13. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE CONTRACT WITH CARDINAL ENGINEERING IN THE AMOUNT OF \$46,900.00. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: DEBRA BURCH, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: BILL BUTLER.
14. MOTION WAS MADE BY DEBRA BURCH TO APPROVE "CLEAN-UP DAY 2020" TO BE HELD ON JUNE 26TH AND 27TH. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: DEBRA BURCH, GARY EATON, KELLY WENSMAN, BILL BUTLER AND ROBERT MORTON.
VOTE: NO: NONE.
15. MOTION WAS MADE BY BILL BUTLER TO ADJOURN AT 7:12 PM. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON JULY 9, 2020.


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


BILL BUTLER, TRUSTEE


GARY EATON, TRUSTEE


KELLY WENSMAN, TRUSTEE


JEFF STEPHENS, ATTORNEY