

Bill Butler, Mayor
Robert Morton, Trustee

Kelly Wensman, Trustee

Debra Burch, V. Mayor
Gary Eaton, Trustee

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA
HELD JUNE 14, 2018
PURSUANT TO THE AGENDA POSTED JUNE 13, 2018**

1. The Meeting was called to order at 6:58 p.m.
2. Roll Call: Present: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton, Robert Morton
Absent: None
3. Motion was made by Morton and 2nd by Wensman to approve the Minutes of the May 10, 2018 Regular Meeting.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
4. There was no discussion concerning the Financial Statements.
5. Motion was made by Burch and 2nd by Morton to approve the Claims Presented.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
6. The Board acknowledged the passing of Jim Rush, Town Auditor. Mr. Rush had recommended Mr. Bruce Luttrell to take his place.
7. Motion was made by Morton and 2nd by Wensman to approve the sharing of the purchase price with Sperry Utility Services Authority for a new Commercial Mower at the price of \$8,999.00. The Board will determine the details when the New Budget has been approved.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
8. Police Dept:
 - A. Monthly Crime Report.
 - B. Motion was made by Burch and 2nd by Morton to table the request for establishing an Equipment Allowance for Full-Time Police Officers until the Budget has been approved.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
 - C. Chief Burch explained to the Board about the events that occurred that allowed the Police Department to construct a training area located on the cemetery property at no cost to the Town.
9. Fire Department:

- A. Jim Hall gave the Board an update on Fire Department activities.
- B. Motion was made by Eaton and 2nd by Burch to approve the acceptance of a donation of \$672.00 from Verdigris Valley Electric Coop and to use these funds to purchase 3 pair of Structure Boots at a price of \$324.00.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
- C. Motion was made by Burch and 2nd by Eaton to approve the Fire Department entering a contract with "Active 911" there will be a charge of \$270.25.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
10. Code Enforcement Update: Mr. Carr was not available.
11. Motion was made by Morton and 2nd by Wensman to Table offering a reward for the arrest and conviction for those responsible for shooting out lamps on trail.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
12. Discussion about the training area located on Cemetery property was covered under the Police Dept. Section.
13. There were no persons present who signed the Meeting Sign-In Sheet to speak.
14. Motion was made by Morton and 2nd by Burch to approve the purchase of Compact Discs from Tulsa County that show the Interactive Plat Book for the Sperry Area. Purchase not to exceed \$100.00.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
15. Motion was made by Burch and 2nd by Butler to approve continuing on with the existing 2017-2018 Budget until a new Budget can be presented and approved.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
16. Motion was made by Morton and 2nd by Butler to begin the process to amend Ordinance 2017-02 (Mobile Home and Manufactured Home Regulations) to include Agricultural Zoning as an approved zoning classification for manufactured homes.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
17. Motion was made by Burch and 2nd by Wensman to go into Executive Session at 8:02 pm to discuss personnel issues, including the employment, hiring, appointment or promotion of employees, pursuant to Title 25 O.S., Section 307-B(1). Concerning the following:
- A. Deployment and Medical Status of Police Officer Bobby Sappington, Jr.
- B. Discussion related to possibly hiring Timothy Cervantes as a Full-Time Police Officer.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

18. Motion was made by Burch and 2nd by Wensman to come out of Executive Session at 8:20 pm.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

19. Mayor, Butler explained that the Board had discussed the following in Executive Session:
A. Deployment and Medical Status of Police Officer Bobby Sappington, Jr.
B. Possible hiring of Timothy Cervantes as a Full-Time Police Officer.

No voting took place in Executive Session.

20. Results of Executive Session:
A. No action was taken.
B. Motion was made by Morton and 2nd by Burch to table this item until more information can be obtained.


21. Motion was made by Burch and 2nd by Butler to approve the hiring of Joel Barnaby, Attorney to the position of Court Prosecutor at a monthly rate of \$250.00. He will begin his duties in June 2018.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

22. Motion was made by All and 2nd by All to adjourn at 7:31 pm.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

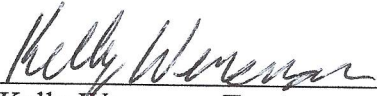
APPROVED THIS 12TH DAY OF JULY, 2018.



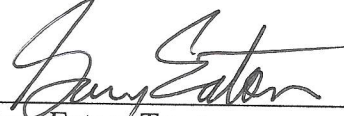
Bill Butler, Mayor




Debra Burch, Vice Mayor



Kelly Wensman, Trustee



Gary Eaton, Trustee



Robert Morton, Trustee

Jeff Stephens, Town Attorney