

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 JULY 12, 2018
PURSUANT TO THE AGENDA POSTED JULY 11, 2018**

1. The Meeting was called to order at 7:02 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 June 14, 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 Morton and 2nd by Burch to approve the Claims Presented.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
6. Motion was made by Morton and 2nd by Burch to have Mr. Stephens research the Contract from Cox for Internet and Phone service for Town Hall and to present his opinion at the next Town Meeting.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
7. Police Dept:
A. Monthly Crime Report.
8. Motion was made by Burch and 2nd by Morton to open the Public Hearing related to proposed amendments to Section 12-501, "Mobile Home and Manufactured Home Regulations Adopted" in Part 12, Chapter 5, of the Code of Ordinances of the Town of Sperry, Oklahoma.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

There were no comments from the audience or Town Board. The Public Hearing was closed.

9. Motion was made by Morton and 2nd by Wensman to approve Ordinance 2018-01, an Ordinance relating to Part 12, "Planning, zoning and development", Chapter 5, "Mobile Home, Manufactured Home and Modular Housing Regulations", by amending Section 12-501, "Mobile Home and Manufactured Home Regulations Adopted", of the Code of Ordinances of the Town of Sperry,

Oklahoma, containing other provisions related thereto, repealing all Ordinances and parts of Ordinances in conflict herewith, and declaring an emergency.

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

10. Motion was made by Morton and 2nd by Wensman to approve the Emergency Clause to Ordinance 2018-01.

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

11. Motion was made by Burch and 2nd by Morton to approve the contracts with Bruce G. Luttrell, CPA, PC as auditor to the Town of Sperry, Oklahoma. He will audit the following accounts: Town General Fund, which will include the Fire Department, Rest Haven Cemetery General Fund and Perpetual Fund and Sperry Economic Development Authority.

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

12. Motion was made by Morton and 2nd by Burch to approve Resolution 2018-01, a Resolution establishing an administrative process and fee for the issuance of a Certificate of Compliance for Interim Licensing for the sale of Strong Beer and Wine by certain retailers beginning on October 1, 2018 in accordance with Title 37A of the Oklahoma Statutes.

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

13. Motion was made by Butler and 2nd by Morton to adjourn at 7:27 pm.

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

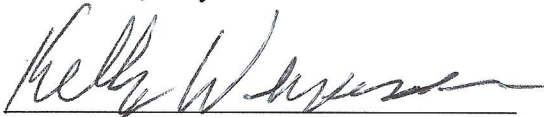
APPROVED THIS 9TH DAY OF AUGUST, 2018.




Bill Butler, Mayor



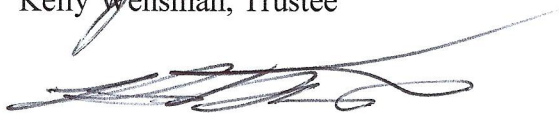
Debra Burch, Vice Mayor



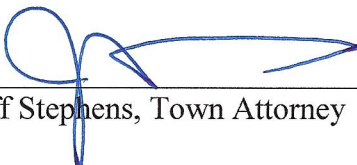
Kelly Wensman, Trustee



Gary Eaton, Trustee



Robert Morton, Trustee



Jeff Stephens, Town Attorney