

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 AUGUST 9, 2018
PURSUANT TO THE AGENDA POSTED AUGUST 8, 2018**

1. The Meeting was called to order at 6:42 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 Butler to approve the Minutes of the July 12, 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 Wensman to approve the Claims Presented.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
6. Motion was made by Morton and 2nd by Butler to have Jeff Stephens contact Tulsa County and see what could be done about jurisdiction for the Trail in Town Limits of the Town of Sperry.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
7. Police Dept:
 - A. Monthly Crime Report.
 - B. Motion was made by Morton and 2nd by Butler to approve the use of the Cherokee Grant Funds in an amount not to exceed \$1,250.00 for new floor and material for the Police Department.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
 - C. Motion was made by Morton and 2nd by Wensman to approve use of Cherokee Grant Funds in an amount not to exceed \$1,000.00 for Public Outreach Handouts, Pamphlets, Pencils, Stickers, etc. (Portion of the money was earmarked for this project.)
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

8. Fire Dept: Motion was made by Morton and 2nd by Wensman to approve the application for Rural Fire 80/20 Reimbursement Grant and to authorize the Fire Chief and Mayor to execute the appropriate documents.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

9. Motion was made by Morton and 2nd by Butler to establish that the Firing Range is to be open for Training and Certification of Police Officers.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

Mr. Eaton suggested that a sign be put up showing the range is in use.

10. Motion was made by Burch and 2nd by Butler to approve Ordinance 2018-02, an Ordinance amending Section 10-405 of Part 10, Chapter 4, of the Code of Ordinances of the Town of Sperry, Oklahoma, relating to discharging firearms, air rifles and BB guns; repealing all Ordinances and parts of ordinances in conflict herewith; and containing other provisions related thereto.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

11. Motion was made by Burch and 2nd by Wensman to approve the purchase of tires not to exceed \$700.00 for the Silver Tahoe.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

12. Repairs to Radars. No action was taken.

13. Motion was made by Morton and 2nd by Butler to table until prices and more info can be gathered.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

14. Rules, Regulations and Charges related to rental of Town Hall Facilities: Motion was made by Burch and 2nd by Butler to table until more info can be gathered.

15. Turley Round-up Club: No action taken.

16. Motion was made by Morton and 2nd by Butler to authorize repairs on the Sr. Citizens' A/C not to exceed \$500.00.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

17. Motion was made by Burch and 2nd by Morton to authorize Mr. Gary Coulson to begin a construction proposal for construction of Rest Rooms and Water Fountain next to the picnic shelter.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

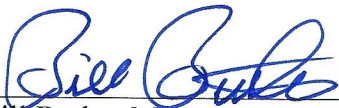
18. Motion was made by Morton and 2nd by Wensman to approve contract with Coxcom if Town Attorney, Mr. Stephens finds no problem with the contract. Payment of \$866.26 to be divided between Town and SUSA.

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

19. Motion was made by Burch and 2nd by Morton to adjourn.

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

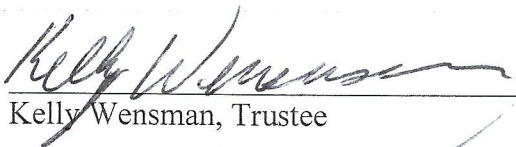
APPROVED THIS 13TH DAY OF SEPTEMBER, 2018.



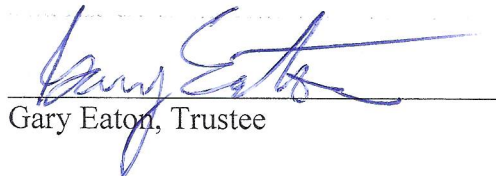
Bill Butler, Mayor



Debra Burch, Vice Mayor



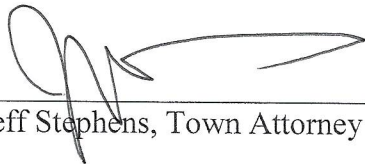
Kelly Wensman, Trustee



Gary Eaton, Trustee



Robert Morton, Trustee



Jeff Stephens, Town Attorney