

Bill Butler, Mayor
Robert Morton, Trustee

Kelly Wensman, Trustee

Debra Burch, Trustee
Gary Eaton, Trustee

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA
HELD DECEMBER 14, 2017**

PURSUANT TO THE AGENDA POSTED DECEMBER 13, 2017

1. The Meeting was called to order at 7:05 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 November 9, 2017 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 Eaton and 2nd by Burch to approve the Claims Presented.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
6. Police Department: Given by Officer B.J. Sappington, Jr.
 - A. Monthly Crime Report.
 - B. Motion was made by Morton and 2nd by Wensman to appoint John Carr as the new Code Enforcement Officer and to look into the info on schools for him to attend.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
 - C. Motion was made by Burch and 2nd by Butler to appoint Jarrod Busch as Reserve Police Officer.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
 - D. Motion was made by Morton and 2nd by Burch to appoint Mike Townsend as Reserve Police Officer.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
 - E. Motion was made by Burch and 2nd by Butler to approve sending Justin Burch to the 2018 National Tornado Summit. Cost for travel, room and class is \$650.00.
Vote: Yes: Burch, Butler, Wensman
No: Eaton, Morton

7. Fire Dept: Motion was made by Morton and 2nd by Butler to approve the purchase of replacement tools for the Sperry Fire Dept. in an amount not to exceed \$300.00.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
8. Discussion and action related to taking payments by credit card in Town Clerk/Court Clerk's Office.

Tabled.
9. Purchase of grills for New Shelter Area. This item was removed since the grills were purchased and installed by the construction crew.
10. Motion was made by Morton and 2nd by Butler to approve the following scheduled dates for 2018 Regular Meetings:
January 11, February 8, March 8, April 12,
May 10, June 14, July 12, August 9,
September 13, October 11, November 8, December 13,
- Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
11. Motion was made by Eaton and 2nd by Burch to adjourn at 8:15 pm.

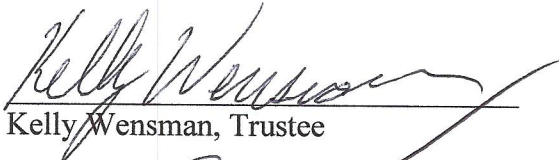
APPROVED THIS 11TH DAY OF JANUARY, 2018.



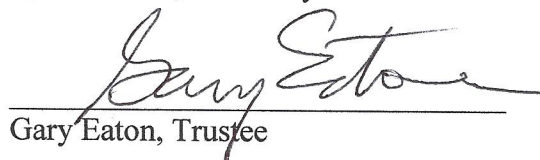
Bill Butler, Mayor



Debra Burch, Vice Mayor



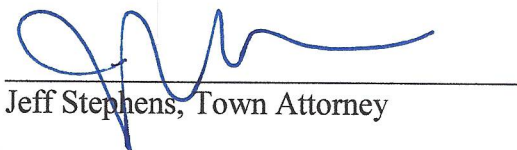
Kelly Wensman, Trustee



Gary Eaton, Trustee



Robert Morton, Trustee



Jeff Stephens, Town Attorney