PUBLIC NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA

DATE: **THURSDAY, MARCH 8, 2018**
TIME: **6:00 PM**
PLACE: **CITY HALL**
               115 N. CINCINNATI
               (OLD ARMORY)

AGENDA
DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER.**

2. **ROLL CALL.**

3. **DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF MINUTES OF THE FEBRUARY 8, 2018 REGULAR MEETING.**

4. **DISCUSSION REGARDING FINANCIAL STATEMENTS.**

5. **DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.**

6. **POLICE DEPT:**

   A. **MONTHLY CRIME REPORT.**

   B. **DISCUSSION AND APPROPRIATE ACTION RELATED TO ADDING AMANDA EVINGER AS A RESERVE POLICE OFFICER.**

   C. **UPDATE ON TAGGING AND ANIMAL VACCINATION.**

   D. **DISCUSSION AND APPROPRIATE ACTION RELATED TO HIRING TIMOTHY CERVANTES AS A FULL-TIME POLICE OFFICER ON A TEMPORARY BASIS WHILE B.J. SAPPINGTON IS DEPLOYED.**

   E. **DISCUSSION AND APPROPRIATE ACTION RELATED TO HIRING MICHAEL TOWNSEND AS A PART-TIME POLICE OFFICER.**

7. **FIRE DEPT:**

   DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASING T-SHIRTS FOR THE FIRE DEPARTMENT.

8. **DISCUSSION WITH POLICE CHIEF CONCERNING POLICE DEPARTMENT BUDGET (TRUSTEE EATON).**

9. **DISCUSSION AND APPROPRIATE ACTION CONCERNING PURCHASING POLICIES. (TRUSTEE EATON)**

10. **UPDATE FROM POLICE CHIEF ON PROGRESS OF ENFORCING ANIMAL CONTROL ORDINANCES. (TRUSTEE EATON)**

11.   DISCUSSION AND APPROPRIATE ACTION CONCERNING DATES, PRICES AND FINES. (TRUSTEE EATON)

12.   JOHN CARR:

    A.   DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF AN EMERGENCY MANAGEMENT VOLUNTEER, JERRY GREEN, II, TO ASSIST WITH EMERGENCY MANAGEMENT FUNCTIONS.

    B.   DISCUSSION AND APPROPRIATE ACTION CONCERNING CODE ENFORCEMENT UPDATE.

    C.   DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF ANTENNAS FOR STORM SIRENS.

13.   VOTE TO ADJOURN.

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON MARCH 7, 2018.

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Glenda Holcomb, Town Clerk   **Witness**