Debra Burch, Mayor Robert Morton, V. Mayor

Melody Anderson, Trustee Micah Carr, Trustee Gary Eaton, Trustee

 **PUBLIC NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: TUESDAY, NOVEMBER 9, 2021**

**TIME: 6:00 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees will consider, discuss, and may take action on , approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.**

 **AGENDA**

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON OCTOBER 14, 2021 AND A SPECIAL MEETING HELD ON OCTOBER 21, 2021, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.

4. DISCUSSION REGARDING FINANCIAL STATEMENTS.

5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.

6. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PRESENTATION BY WILLIAM “CHIEFY” TIGER, WHO WOULD LIKE TO ADDRESS THE BOARD REGARDING RECOGNITION OF CHEROKEE ANCESTORS WHO RECEIVED THE ORIGINAL CHEROKEE ALLOTTED LAND IN THIS AREA.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SPERRY ALUMNI ASSOCIATION PASSING OUT CHRISTMAS STOCKINGS AT THE GAZEBO. IF APPROVED, THIS EVENT WILL BE HELD ON SATURDAY, DECEMBER 11TH OR SUNDAY, DECEMBER 12TH.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF THE PROPOSED MEETING SCHEDULES FOR 2022, TO BE HELD AT TOWN HALL, 115 N. CINCINNATI AVE.

TOWN BOARD OF TRUSTEES: MEETINGS TO BE HELD FOLLOWING SUSA MEETING.

 January 13 February 10 March 10 April 14

 May 12 June 9 July 14 August 11

 September 8 October 13 November 10 December 8

 SPERRY UTILITY SERVICES AUTHORITY: MEETINGS TO BE HELD AT 6:00 PM.

 January 13 February 10 March 10 April 14

 May 12 June 9 July 14 August 11

 September 8 October 13 November 10 December 8

 SPERRY FIRE DEPARTMENT: MEETINGS TO BE HELD AT 7:30 PM.

 January 6 February 3 March 3 April 7

 May 5 June 2 July 7 August 4

 September 1 October 6 November 3 December 1

 REST HAVEN CEMETERY BOARD: MEETINGS TO BE HELD AT 6:00 PM.

 January 10 February 7 March 7 April 11

 May 9 June 6 July 11 August 8

 September 6 October 10 November 7 December 5

 PLANNING COMMISSION: MEETINGS TO BE HELD AT 6:00 PM.

January 20 February 17 March 17 April 21

 May 19 June 16 July 14 August 18

 September 15 October 20 November 17 December 15

 MUNICIPAL COURT TO BE HELD AT 6:00 PM.

 January 25 February 22 March 29 April 26

 May 31 June 28 July 26 August 30

 September 27 October 25 November 29

 SPERRY ECONOMIC DEVELOPMENT AUTHORITY: MEETINGS HELD AT 7:00 PM.

 January 18 March 15 May 17 July 19

 September 20 November 15

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO AMENDED SPECIAL EVENT PERMIT APPLICATION FOR THE NORTH POINT CHURCH TO HOLD A GOSPEL SINGING EVENT AT THE GAZEBO ON NOVEMBER 18, 19, AND 20TH FROM 6:00 PM UNTIL 9:00 PM EACH EVENING. THIS WAS PREVIOUSLY APPROVED FOR NOVEMBER 22ND, 23RD & 24TH MR. WITCHER IS REQUESTING A DATE CHANGE.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF A JOB DESCRIPTION AND DUTIES FOR THE TOWN CODE ENFORCEMENT OFFICER.

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, PROMOTION, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

 A) DISCUSSION RELATED TO A ONE TIME PAY STIPEND FOR TOWN OF SPERRY EMPLOYEES, JUSTIN BURCH, TRENTON AUSTIN, WILLIAM WAMEGO, JAMES JOHNSON, BRADY KELLY AND JACKIE MCLAIN.

B) DISCUSSION RELATED TO HIRING BOBBY SAPPINGTON SR. AS A CODE ENFORCEMENT OFFICER FOR THE TOWN OF SPERRY IN THE STREET AND ALLEY DEPARTMENT, NOT TO EXCEED 24 HOURS WEEKLY, INCLUDING DISCUSSION OF SALARY AND PROBATIONARY PERIOD.

12. VOTE TO COME OUT OF EXECUTIVE SESSION.

13. READING OF EXECUTIVE SESSION MINUTES.

14. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

 A) DISCUSSION AND APPROPRIATE ACTION RELATED TO A ONE-TIME PAY STIPEND FOR TOWN OF SPERRY EMPLOYES JUSTIN BURCH, TRENTON AUSTIN, WILLIAM WAMEGO, JAMES JOHNSON, BRADY KELLY AND JACKIE MCLAIN AND TO ESTABLISH AN AMOUNT OF A STIPEND, IF APPROVED.

 B) DISCUSSION AND APPROPRIATE ACTION RELATED TO HIRING BOBBY SAPPINGTON SR. AS A CODE ENFORCEMENT OFFICER FOR THE TOWN OF SPERRY UNDER THE STREET AND ALLEY DEPARTMENT, NOT TO EXCEED 24 HOURS WEEKLY, ESTABLISH SALARY AND PROBATIONARY PERIOD.

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPOINTMENT OF AN AT-LARGE MEMBER AND TWO TOWN TRUSTEES TO THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY BOARD.

16. MAYOR’S REPORT. (DEBRA BURCH)

 A. PROJECT UPDATES.

 B. USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

 C. REMAINING COVID FUNDS (CARES ACT)

 D. UPDATE ON THE TRAIL RESTROOMS TO BE BUILT BY UPWARD SPERRY.

17. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF ACCEPTING A GRANT IN THE AMOUNT OF $28,117.94 FROM THE ATTORNEY GENERAL’S SAFE OKLAHOMA GRANT PROGRAM. THESE FUNDS WILL BE USED TO PURCHASE SIX (6) IN-CAR RADIOS AT A COST OF $19,097.54 AND TWO (2) PORTABLE RADIOS IN THE AMOUNT OF $9,020.40.

18. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A MEDICAL CALL PROCEDURE CHANGE.

19. ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON NOVEMBER 8, 2021.**

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CONNIE BIAS, TOWN CLERK WITNESS