Debra Burch, Mayor Robert Morton, V. Mayor

Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman, Trustee

**PUBLIC NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, FEBRUARY 13, 2020**

**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 THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 9, 2020 AND THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 23, 2020.**

**4. DISCUSSION REGARDING FINANCIAL STATEMENTS.**

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

**6. POLICE DEPARTMENT:**

**A. MONTHLY CRIME REPORT (JUSTIN BURCH)**

**7. CODE ENFORCEMENT:**

 **A. MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)**

**8. EMERGENCY MANAGEMENT:**

 **A. FLOOD UPDATE (JOHN CARR)**

**9. FIRE DEPARTMENT REPORT:**

 **A. MONTHLY FIRE DEPARTMENT RUN REPORT (JIM HALL)**

**10. MAYOR’S REPORT:**

**11. PRESENTATION BY LIZ WRIGHT, CENSUS RECRUITER.**

**12. DISCUSSION AND APPROPRIATE ACTION RELATED TO KEVIN WATKINS OPENING A NEW BUSINESS RELATED TO MARIJUANA PROCESSING IN THE ‘OLD JAIL’ PROPERTY. (KEVIN WATKINS)**

**13. DISCUSSION RELATED TO UPWARD SPERRY: (GARY COULSON)**

**14. PUBLIC HEARING, DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2020-01, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA REVISING CHAPTER 4 OF THE ZONING CODE OF THE TOWN OF SPERRY BY AMENDING SIDE SETBACK LINES FOR CERTAIN PLATTED RESIDENTIAL LOTS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, CONTAINING OTHER PROVISIONS RELATED THERETO, AND DECLARING AN EMERGENCY.**

**15. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE EMERGENCY CLAUSE FOR ORDINANCE 2020-01.**

**16. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2020-02, AN ORDINANCE OF THE TOWN OF SPERRY, OKLHOMA, APPROVING ORIGINAL JURISDICTION OF THE MUNICIPAL COURT RELATED TO JUVENILE OFFENSES, ADOPTING NEW CHAPTER 7 OF PART 10, TITLED “TRUANCY”, CONTAINING OTHER PROVISIONS RELATED THERETO, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR CODIFICATION AND DECLARING AN EMERGENCY.**

**17. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE EMERGENCY CLAUSE FOR ORDINANCE 2020-02.**

**18. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED AMENDMENT TO THE CURRENT PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY. SECTION 402.0 REGARDING VACATION. TO SUBMIT A NEW ITEM #3 THAT WOULD INCLUDE A 10 YEAR STEP INCREASE IN VACATION TIME.**

**19. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED ORDINANCE 2020-03, AN ORDINANCE AMENDING PRIOR TOWN OF SPERRY, OKLAHOMA ORDINANCES BY REVISING AND AMENDING RATES FOR WATER SERVICE; ESTABLISHING AN EFFECTIVE DATE; REPEALING ALL TOWN ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.**

**20. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE EMERGENCY CLAUSE FOR ORDINANCE 2020-03.**

**21. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED ORDINANCE 2020-04, AN ORDINANCE AMENDING PRIOR TOWN OF SPERRY, OKLAHOMA ORDINANCES BY REVISING AND AMENDING RATES FOR NATURAL GAS SERVICE; ESTABLISHING AN EFFECTIVE DATE; REPEALING ALL TOWN ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.**

**22. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE EMERGENCY CLAUSE FOR ORDINANCE 2020-04.**

**23. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED ORDINANCE 2020-05, AN ORDINANCE AMENDING PRIOR TOWN OF SPERRY, OKLAHOMA ORDINANCES BY REVISING AND AMENDING RATES FOR SANITARY SEWER SERVICE; ESTABLISHING AN EFFECTIVE DATE; REPEALING ALL TOWN ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.**

**24. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE EMERGENCY CLAUSE FOR ORDINANCE 2020-05.**

**25. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW OF THE FINANCIAL STATEMENT OF THE TOWN OF SPERRY FOR FISCAL YEAR ENDING JUNE 30, 2019.**

**26. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW OF THE FINANCIAL STATEMENT OF THE REST HAVEN CEMETERY FOR THE FISCAL YEAR ENDING JUNE 30, 2019.**

**27. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW OF THE FINANCIAL STATEMENT OF THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2019.**

**28. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON FEBRUARY 12, 2020**.

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Connie Bias, Town Clerk Witness