

Bill Butler, Mayor
Robert Morton, Trustee

Kelly Wensman, Trustee

Debra Burch, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, APRIL 12, 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 MARCH 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 HIRING TIMOTHY CERVANTES AS A FULL-TIME POLICE OFFICER ON A TEMPORARY BASIS WHILE B.J. SAPPINGTON IS DEPLOYED.
 - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO HIRING MICHAEL TOWNSEND AS A PART-TIME POLICE OFFICER.
7. DISCUSSION AND POSSIBLE ACTION ON THE USE OF CREDIT/DEBIT CARDS AS PAYMENT IN THE CLERK/TREASURER'S OFFICE AND SELECTION OF A TRANSACTION PROCESSING PROVIDER (TRUSTEE BURCH)
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO SOLICITING BIDS TO LAY AN ASPHALT PLAYGROUND AROUND PICNIC SHELTER. (TRUSTEE EATON)
9. VOTE TO ADJOURN.

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON APRIL 11, 2018.

Glenda Holcomb, Town Clerk

Witness