Debra Burch, Mayor Robert Morton, V. Mayor

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

 **NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, APRIL 8, 2021**

**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 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MARCH 11, 2021 AND THE SPECIAL MEETING HELD ON MARCH 27, 2021.

4. DISCUSSION REGARDING FINANCIAL STATEMENTS.

5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED FOR PAYMENT.

6. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR THE TOWN OF SPERRY.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO SETTING A SALES PRICE FOR THE SENIOR CITIZEN BUILDING PROPERTY LOCATED AT 10 SOUTH CINCINNATI FOR THE OPTION TO PURCHASE THE PROPERTY BY THE NAMED BENEFICIARIES OF THE ESTATE OF WILLIAM LEE CRAIN, DECEASED, IN ACCORDANCE WITH THE “ORDER WAIVING REQUIREMENTS FOR SALES PURSUANT TO 58 O.S. §239” ENTERED IN TULSA COUNTY CASE NO. PB-2013-377 AND RESOLUTION 2021-03 OF THE TOWN OF SPERRY.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPOINTMENT OF KELLY WENSMAN AS TRUSTEE OF THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES FOR THE REMAINDER OF A FOUR-YEAR TERM, ENDING OCTOBER 12, 2022.

9. EMERGENCY MANAGEMENT. (JOHN CARR)

 A. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR OF WATER DAMAGE CAUSED ON FEBRUARY 18, 2021, INCLUDING THE REPLACEMENT OF DAMAGED EQUIPMENT AND ESTABLISHING A BUNK ROOM FOR THE FIRE DEPARTMENT, POLICE DEPARTMENT AND EMERGENCY MANAGEMENT AT A COST NOT TO EXCEED $8,900.00 AND USING THE FUNDS FROM THE INSURANCE PROCEEDS.

10. DEQ/CODE ENFORCEMENT REPORT: (JOHN CARR)

11. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO REIMBURSING JOHN CARR AND JUSTIN BURCH FOR INTERNET ACTIVATION IN TOWN OWNED VEHICLES. AMOUNT TO BE REIMBURSED IS $20.00 EACH PER MONTH. THIS WILL REPLACE THE DEVICE CURRENTLY IN THE VEHICLES.

12. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

13. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 4:30 PM ON APRIL 7, 2021**.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Connie Bias, Town Clerk Witness