Debra Burch, Mayor Robert Morton, V. Mayor

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

**NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, MAY 13, 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 of the Town of Sperry will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda.**

**AGENDA**

**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. CALL TO ORDER.
2. ROLL CALL.

3. DISCUSSION AND ELECTION OF MAYOR FOR A TWO-YEAR TERM, AND UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED.

4. DISCUSSION AND ELECTION OF VICE-MAYOR FOR A TWO-YEAR TERM, AND UNTIL A SUCCESSOR IS ELECTED AND QUALIFIED.

5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 8, 2021 AND THE SPECIAL MEETING HELD ON APRIL 20, 2021.

6. DISCUSSION REGARDING FINANCIAL STATEMENTS.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE CLAIMS PRESENTED FOR PAYMENT.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TOA REQUEST FOR A LICENSE/PERMIT FOR A FIREWORKS STAND TO BE LOCATED AT 104 N. HIGHWAY 11 ON THE PARKING LOT OF SUNNY’S COUNTRY DINER. (LLOYD INKS)

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO USE THE GAZEBO/SHELTER FOR THE BLACK WALL STREET BIKE RIDE ON JUNE 18, 2021. THERE WILL BE APPROXIMATELY 100 RIDERS. THE SPONSOR WILL PROVIDE PORTA-JOHNS FOR THIS EVENT (OSBORN CELESTAIN)

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO ROAD CONDITIONS, BAR DITCHES AND YARD FLOODING ON NORTH SECOND STREET. (HOMER BEELER)

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO TULSA COUNTY 2021 MULTI-JURISDICTION, MULTI-HAZARD MITIGATION PLAN ADOPTION LETTER.

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN INTERLOCAL AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY AND TOWN OF SPERRY, OKLAHOMA, RELATED TO ROAD IMPROVEMENTS.

13. DISCUSSION AND APPROPRIATE ACTION RELATED AN ACKNOWLED THAT THE CINCINNATI SANITARY SEWER LINE IMPROVEMENT AND REPLACEMENT OF MANHOLE PROJECT IS COMPLETE AND IS FUNCTIONING.

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF A QUIT CLAIM DEED FROM JOHN & CECILIA ILLEMAN TO THE TOWN OF SPERRY, OKLAHOMA FOR THE SPERRY LAKE PROPERTY AND AUTHORIZATION OF A DONATION LETTER, FOR THE FOLLOWING-DESCRIBED REAL PROPERTY:

 THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 21 NORTH, RANGE 12 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF.

15. CONSIDERATION AND POSSIBLE APPROVAL, DENIAL, AMENDMENT OR REVISION OF RESOLUTION 2021-04, A RESOLUTION OF THE TOWN OF SPERRY APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A CREDIT CARD ACCOUNT AT EXCHANGE BANK AND CONTAINING OTHER PROVISIONS RELATED THERETO.

16. CONSIDERATION AND POSSIBLE APPROVAL, DENIAL, AMENDMENT OR REVISION OF THE PURCHASE OF A NEW VEHICLE FOR THE STREET AND ALLEY DEPARTMENT AT A COST NOT TO EXCEED $35,000.00.

17. CONSIDERATION AND POSSIBLE APPROVAL, DENIAL, AMENDMENT OR REVISION OF THE OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS) CONTRACT RENEWAL WITH THE TOWN OF SPERRY FOR FISCAL YEAR 2021-2022 WHICH WILL BE FOR THE PERIOD OF JULY 1, 2021 THOUGH JUNE 30, 2022 AT A COST NOT TO EXCEED $500.00 MONTHLY.

18. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES PURSUANT TO 250 O.S. SECTION 307B(1).

 A. DISCUSSION RELATED TO ACCEPTING THE RESIGNATION OF SAM BRADLEY, FIRE CHIEF OF THE SPERRY VOLUNTEER FIRE DEPARTMENT.

 B. DISCUSSION CONCERNING CANDIDATES FOR THE POSITION OF FIRE CHIEF.

 C. DISCUSSION RELATED TO ACCEPTING THE RESIGNATION OF WARREN “SONNEY” DICKEY FROM THE SPERRY VOLUNTEER FIRE DEPARTMENT.

 D. DISCUSSION RELATED TO A POSSIBLE SALARY/PAY INCREASE FOR THE FOLLOWING TOWN OF SPERRY EMPLOYEES: JUSTIN BURCH, JOHN CARR, JARED BUSCH, CALEN WITT, BRADY KELLY AND JACKIE MCLAIN.

19. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION.

20. READING OF EXECUTIVE SESSION MINUTES.

21. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO THE FOLLOWING

 A. ACCEPTANCE OF THE RESIGNATION OF SAM BRADLEY.

 B. ACCEPTANCE OF THE RESIGNATION OF WARREN “SONNEY” DICKEY.

 C. DISCUSSION AND APPROPRIATE ACTION, WHICH SUCH ACTION MAY CONSIST OF APPROVAL, DENIAL, TABLING, OR NO ACTION, RELATED TO A POSSIBLE SALARY/PAY INCREASE FOR THE FOLLOWING TOWN OF SPERRY EMPLOYEES: JUSTIN BURCH, JOHN CARR, JARED BUSCH, CALEN WITT, BRADY KELLY AND JACKIE MCLAIN.

22. DISCUSSION REGARDING A SEMINAR PROVIDING INFORMATION ON A “457” RETIREMENT PLAN FOR TOWN AND SPERRY UTILITY SERVICE AUTHORITY EMPLOYEES ON SATURDAY, MAY 22, 2021 FROM 10:00 AM – 2:00 PM, AND POSSIBLE APPROVAL FOR EMPLOYEES WHO ATTEND TO RECEIVE COMPENSATORY TIME (COMP TIME).

23. 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 INSURANCE PROCEEDS FOR PAYMENT OF SUCH COSTS.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A BID RECEIVED FROM CAMPBELL’S HEATING AND AIR CONDITION FOR INSTALLATION OF A ROOFTOP UNIT FOR THE SENIOR CITIZEN’S ROOM AT A COST OF $15,200.00 AND A SPLIT SYSTEM FOR THE TRAINING ROOM AT A COST OF $7,200.00. THIS BID DOES NOT INCLUDE THE INSTALLATION OF A GAS LINE AND THE INSTALLATION OF ADDITIONAL ELECTRIC LINES FOR THE EQUIPMENT.

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

25. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

26. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

27. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 4:30 PM ON MAY 12, 2021**.

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Connie Bias, Town Clerk Witness