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: THURSDAY, JULY 8, 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**

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUARUM 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 JUNE 10, 2021 AND A SPECIAL MEETING HELD ON JUNE 22, 2021.

4. DISCUSSION REGARDING FINANCIAL STATEMENTS.

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

6. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON AGREEMENT WITH ABERDEEN ENTERPRISES II TO ACT ON BEHALF OF THE TOWN OF SPERRY FOR COURT COST RECOVERY.

7. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON A SPECIAL EVENT PERMIT REQUEST MADE BY LLOYD INKS FOR AN EVENT TO BE HELD ON AUGUST 28, 2021. (LLOYD INKS)

8. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON REQUEST FOR APPROVAL OF THE PROPOSED ZONING REGULATION BOOK THAT HAS BEEN UPDATED BY AQUARIUS LANDSCAPE AND ARCHITECTURE.

9. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON THE REQUEST FOR APPROVAL OF THE PROPOSED SUBDIVISION REGULATIONS BOOK THAT HAS BEEN UPDATED BY AQUARIUS LANDSCAPE AND ARCHITECTURE.

10. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON THE APPROVAL OF THE PROPOSED BUDGET FOR THE FISCAL YEAR 2021-2022 BEGINNING JULY 1, 2021 THRU JUNE 30, 2022.

11. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON REVIEW AND POSSIBLE ACTION REGARDING PAINT OKLAHOMA BEAUTIFUL. PAINT OKLAHOMA BEAUTIFUL ENCOURAGES VOLUNTEERS TO SEEK OUT UNSIGHTLY COMMUNITY STRUCTURES AND RENOVATE THEM WITH THE CREATIVE USE OF RESOURCES.

12. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON REVIEW AND POSSIBLE ACTION REGARDING REQUEST TO HAVE THE TOWN CLERK PROCESS THE PAYROLL FOR THE TOWN OF SPERRY EMPLOYEES.

13. MAYOR’S REPORT. (DEBRA BURCH)

 A. PROJECT UPDATES.

14. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

15. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. PUMP TESTING FOR BOTH ENGINES AT A COST NOT TO EXCEED $1700.00.

 C. BUNKER GEAR STORAGE RACK AT A COST NOT TO EXCEED $3,500.00. (CHEROKEE GRANT)

 D. EMERGENCY MEDICAL RESPONDER (EMR) ONLINE CLASS FOR MATTHEW MARTIN AT A COST NOT TO EXCEED $250.00.

16. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JULY 7, 2021**.

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Connie Bias, Town Clerk Witness