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, SEPTEMBER 10, 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 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON AUGUST 13, 2020 AND THE SPECIAL MEETING HELD ON AUGUST 22, 2020.

4. DISCUSSION REGARDING FINANCIAL STATEMENTS.

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

6. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUEST FOR APPROVAL OF FINAL PLAT FOR CHEROKEE CROSSING SUBDIVISION LOCATED SOUTH OF WEST CHEROKEE STREET AND WEST OF SOUTH CINCINNATI AVENUE. (KEVIN WATKINS, PREMIER CONCRETE AND CONSTRUCTION)

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUEST FOR BUILDING PERMIT: SPERRY COVE, LLC. 10202 N. CINCINNATI AVE. TO BUILD STORAGE UNITS BEHIND THEIR EXISTING GAS STATION/CONVENIENCE STORE.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUEST FOR BUILDING PERMIT: JACOB KEIM 9882 N. OSAGE DRIVE TO BUILD RESIDENTIAL HOME.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO COMPLAINT FROM JOYCE WILLIAMS AND EDGAR WILLIAMS REGARDING NEIGHBORHOOD LAWNS AND PROPERTY BEHIND THEIR HOME NOT BEING MOWED CREATING PROBLEMS WITH RODENTS AND SNAKES. (EDGAR WILLIAMS)

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO ORDINANCE 2020-09, AN ORDINANCE GRANTING A NONEXCLUSIVE PERMIT TO COXCOM, LLC., ITS SUCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM WITHIN THE TOWN OF SPERRY, OKLAHOMA FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS; DEFINING THE NATURE OF THE AGREEMENT; STATING THE OBLIGATIONS OF COXCOM, LLC.; STATING THE OBLIGATIONS OF THE TOWN; PROVIDING FOR CODIFICATION AND DECLARING AN EMERGENCY.

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO EMERGENCY CLAUSE FOR ORDINANCE 2020-09.

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2020-10, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, REVISING CHAPTER 3 “DILAPIDATED BUILDINGS” OF PART 8 “HEALTH AND NUISANCES” OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY BY AMENDING THE ABATEMENT PROCEDURE FOR DILAPIDATED BUILDINGS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO EMERGENCY CLAUSE FOR ORDINANCE 2020-10.

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO COURT COST RECOVERY BY ABERDEEN ENTERPRIZES II. REPRESENTATIVE ROB SHOFNER CAME INTO CLERK’S OFFICE REQUESTING WE REVIEW THE INFORMATION HE PROVIDED REGARDING COLLECTION OF OUTSTANDING FINES DUE THE TOWN.

15. POLICE DEPARTMENT:

A. MONTHLY CRIME REPORT

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE AND FUNDING SOURCE FOR A NEW ID CARD MACHINE IN THE AMOUNT OF $2,690.00. THIS MACHINE IS USED TO CREATE ID CARDS FOR THE POLICE AND FIRE DEPARTMENTS.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO USING THE EMERGENCY SERVICES FUND TO PAY OFF THE REMAINING BALANCE ON THE 2016 FORD UTILITY INTERCEPTOR IN THE AMOUNT OF $14,921.07 AND THE 2016 FORD SEDAN IN THE AMOUNT OF $13,306.73.

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF TWO (2) 2021 FORD F-150’S FROM THE STATE BID LIST FROM BILL KNIGHT FORD USING A LEASE PURCHASE FROM WELCH STATE BANK IN THE AMOUNT OF $31,624.00 EACH. YEARLY PRICE ON A LEASE PURCHASE IS $14,196.07 FOR BOTH VEHICLES.

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO CHOOSING A QUOTE AND FUNDING SOURCE FOR LIGHTING AND EQUIPMENT INSTALLATION ON TWO (2) NEW VEHICLES.

 1) HERO’S UP FITTERS IN THE AMOUNT OF $10,158.97 EACH.

 2) VISUAL FORCE IN THE AMOUNT OF $11,198.00 EACH.

F. DISCUSSION AND APPROPRIATE ACTION RELATED TO HIRING CALIN WITT AS A FULL TIME POLICE OFFICER.

16. FIRE DEPARTMENT REPORT:

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

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF TIRES FOR TANKER #2. REVIEW OF CONTRACT WITH HESSELBEEN TIRES FOR WHOLESALE PURCHASE OF GOODYEAR TIRES NOT TO EXCEED $2,541.00.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING 2007 FORD EXPEDITION VIN#1FMFU16597LA54165 AS SURPLUS PROPERTY.

 D. DISCUSSION AND APPROPRIATE ACTION RELATED TO HALLOWEEN FESTIVITIES FOR 2020.

 E. DISCUSSION AND APPROPRIATE ACTION RELATED TO ISO RATING.

17. MAYOR’S REPORT:

18. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON SEPTEMBER 9, 2020**.

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Connie Bias, Town Clerk Witness