

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, MAY 10, 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 THE MINUTES OF THE APRIL 12, 2018 REGULAR MEETING.**
4. **DISCUSSION REGARDING FINANCIAL STATEMENTS.**
5. **DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.**
6. **HERRINGTON FOUNDATION: DISCUSSION AND APPROPRIATE ACTION ON REQUEST TO HOLD "TRIVIA NITE" TO RAISE MONEY FOR THE HERRINGTON FOUNDATION THAT SUPPORTS SPERRY SCHOOL SCHOLARSHIPS AND GRANTS, TO BE HELD ON JUNE 7, 2018.**
7. **DISCUSSION AND APPROPRIATE ACTION RELATED TO SHARING THE PURCHASE PRICE WITH THE SPERRY UTILITY SERVICES AUTHORITY FOR A NEW COMMERCIAL MOWER.**
8. **DISCUSSION AND APPROPRIATE ACTION ON PREPARATIONS FOR ANNUAL "OLD WEST FEST".**
9. **POLICE DEPT:**
 - A. **MONTHLY CRIME REPORT.**
 - B. **DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE A STALKER PATROL RADAR FROM THE STATE BID LIST IN THE AMOUNT OF \$1,408.95, WITH THE POLICE DEPARMENT SAVINGS FUND TO BE USED FOR THE PURCHASE.**
10. **CODE ENFORCEMENT:**
 - A. **UPDATE.**
 - B. **RECOMMENDED COST FOR ABATEMENT LABOR.**
 - C. **DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL FOR JOHN CARR TO ATTEND A BASIC CODE CERTIFICATION CLASS IN NORMAN OFFERED BY OCEA, THE COST OF CLASS IS \$200.00. IN ADDITION, THE COST OF ROOM, BOARD AND TRAVEL NOT TO EXCEED \$550.00 FOR A TOTAL COST OF \$750.00.**

11. **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)**
12. **VOTE TO ADJOURN.**

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON MAY 9, 2018.

Glenda Holcomb, Town Clerk

Witness