

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, NOVEMBER 8, 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 MINUTES OF THE OCTOBER 11, 2018 REGULAR MEETING AND THE MINUTES OF THE OCTOBER 18, 2018 AND OCTOBER 24, 2018 SPECIAL MEETINGS.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.
6. WENDY JOHNSON: DISCUSSION AND POSSIBLE ACTION ON MS. JOHNSON ADDRESSING THE TOWN BOARD TO SHOW GRATITUDE TO THE POLICE DEPARTMENT FOR AN INCIDENT THAT OCCURRED AT HER PLACE OF BUSINESS (JOHNSON FUNERAL HOME).
7. STEVE WHITLOCK: DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATION BY MR. WHITLOCK OF A PROGRAM WITH OML TO ENABLE TOWNS TO HAVE ACCESS TO TOWN MANAGERS, ADMINISTRATORS AND GRANT WRITERS.
  - A. DISCUSSION AND APPROPRIATE ACTION ENTERING INTO CONTRACT WITH OMMS (OKLAHOMA MUNICIPAL MANAGEMENT SERVICES), AND APPROPRIATE ACTION ON LETTER OF UNDERSTANDING WITH OMMS.
8. POLICE DEPT:
  - A. MONTHLY CRIME REPORT.
  - B. DISCUSSION AND APPROVAL/DISAPPROVAL TO SWITCH FROM VERIZON TO AT&T FIRSTNET FOR MOBILE INTERNET SERVICE.
  - C. (TABLED) APPROVAL/DISAPPROVAL TO PURCHASE POLICE DEPT. UNIFORMS IN THE AMOUNT OF \$4,500.00.
  - D. DISCUSSION AND APPROVAL/DISAPPROVAL TO SWITCH FROM LOGIX COMMUNICATION TO RACKSPACE FOR EMAIL HOSTING.
9. CONSIDERATION AND APPROPRIATE ACTION RELATED TO APPROVAL OF THE SCHEDULE FOR 2019 REGULAR MEETINGS OF THE TOWN OF SPERRY, OKLAHOMA BOARD OF TRUSTEES, HELD ON THE SECOND THURSDAY OF EACH MONTH AT 6:00 P.M.:

JANUARY 10,	FEBRUARY 14,	MARCH 14,	APRIL 11,
MAY 9,	JUNE 13,	JULY 11,	AUGUST 8,
SEPTEMBER 12,	OCTOBER 10,	NOVEMBER 14,	DECEMBER 12,

ALSO, TO BE APPROVED ARE THE MEETING SCHEDULES FOR:

**CEMETERY BOARD**

JANUARY 7, MAY 6, SEPTEMBER 19,	FEBRUARY 11, JUNE 10, OCTOBER 7,	MARCH 11, JULY 8, NOVEMBER 11,	APRIL 8, AUGUST 5, DECEMBER 9
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**SPERRY FIRE DEPT:**

JANUARY 3, MAY 2, SEPTEMBER 5 ,	FEBRUARY 7, JUNE 6, OCTOBER 3,	MARCH 7, JULY 18, NOVEMBER 7,	APRIL 4, AUGUST 1, DECEMBER 5,
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**SPERRY MUNICIPAL COURT:**

JANUARY 29, MAY 28, SEPTEMBER 24,	FEBRUARY 26, JUNE 25, OCTOBER 29,	MARCH 26, JULY 30, NOVEMBER 26,	APRIL 30, AUGUST 27, NO COURT
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**SPERRY PLANNING COMMISSION:**

JANUARY 16, MAY 16, SEPTEMBER 19,	FEBRUARY 21, JUNE 20, OCTOBER 17,	MARCH 21, JULY 18, NOVEMBER 21,	APRIL 18, AUGUST 15, DECEMBER 19
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**SPERRY ECONOMIC DEVELOPMENT AUTHORITY:**

JANUARY 15, 2019 SEPTEMBER 17, 2019	MARCH 19, 2019 NOVEMBER 19, 2019	MAY 21, 2019	JULY 16, 2019
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10. DISCUSSION AND POSSIBLE ACTION RELATED TO A POSSIBLE ONE-TIME PAY INCREASE FOR TOWN, CEMETERY AND STREET/ALLEY EMPLOYEES. (JUSTIN BURCH, JAMES R. JOHNSON, BOBBY SAPPINGTON, JR., JACKIE McLAIN, EARL MAYBEE, JR.).
  
11. VOTE TO ADJOURN.

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON NOVEMBER 7, 2018.

  
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Glenda Holcomb, Town Clerk

  
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Witness