

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, MARCH 14, 2019
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 FEBRUARY 14, 2019 REGULAR MEETING.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.
6. ADAM STANG: DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY ANNUAL CLEAN-UP DAYS.
7. POLICE DEPARTMENT:
 - A. MONTHLY CRIME REPORT
 - B. APPROVAL/DISAPPROVAL TO PURCHASE SWIFT WATER EQUIPMENT OFF THE STATE BID LIST IN THE AMOUNT OF \$2,067.00 USING A WALMART GRANT AND EMERGENCY SERVICES FUND.
 - C. APPROVAL/DISAPPROVAL TO PURCHASE NEW BADGES IN THE AMOUNT OF \$1,640.00 USING CHEROKEE GRANT FUNDS.
 - D. APPROVAL/DISAPPROVAL TO HIRE PHILLIP DOUGLAS AS A RESERVE OFFICER.
 - E. APPROVAL/DISAPPROVAL TO HIRE TRENTON AUSTIN AS A RESERVE OFFICER.
 - F. APPROVAL/DISAPPROVAL TO HIRE ALLEN HOUSER AS A RESERVE OFFICER.
8. CODE ENFORCEMENT DEPARTMENT:
 - A. REPORT FROM CODE ENFORCEMENT (DEQ TRASH COP REPORT).
 - B. DISCUSSION AND APPROPRIATE ACTION ON GREASE TRAP REQUIREMENTS FOR RESTAURANT.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2019-01, AN ORDINANCE GRANTING TO PUBLIC SERVICE COMPANY OF OKLAHOMA A NON-EXCLUSIVE TWENTY-FIVE YEAR FRANCHISE FOR THE PURPOSE OF BUILDING, EQUIPPING, MAINTAINING AND OPERATING A SYSTEM FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF ELECTRICITY AND COMMUNICATIONS SYSTEMS WITHIN THE TOWN OF SPERRY, OKLAHOMA, SUCH FRANCHISE TO BE SUBJECT TO A VOTE OF THE REGISTERED, QUALIFIED VOTERS OF THE TOWN OF SPERRY.

10. DISCUSSION AND APPROPRIATE ACTION RELATING TO PROPOSED RESOLUTION 2019-03, A RESOLUTION CALLING FOR A SPECIAL ELECTION TO SUBMIT TO THE REGISTERED, QUALIFIED VOTERS WITHIN THE TOWN OF SPERRY A PROPOSITION TO APPROVE OR NOT APPROVE THE 25 YEAR NON-EXCLUSIVE FRANCHISE GRANTED TO PUBLIC SERVICE COMPANY OF OKLAHOMA BY ORDINANCE 2019-01.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, OR PROMOTION OF EMPLOYEES PURSUANT TO TITLE 25 O.S. SECTION 307-B(1):
 - A. DISCUSSIONS RELATED TO POSSIBLE CHANGE IN EMPLOYMENT STATUS FOR JACKIE McCLAIN, STREET AND ALLEY.
 - B. DISCUSSIONS RELATED TO POSSIBLE SALARY INCREASE FOR JACKIE McCLAIN, STREET AND ALLEY.
 - C. DISCUSSIONS RELATED TO POSSIBILITY OF RETAINING GLENDA HOLCOMB AS AN EMPLOYEE FOR THE TRANSITION OF THE NEW TOWN CLERK AS NEEDED.
12. VOTE TO COME OUT OF EXECUTIVE SESSION.
13. EXECUTIVE SESSION MINUTES.
14. POSSIBLE ACTION RESULTING FROM DISCUSSIONS HELD IN EXECUTIVE SESSION RELATING TO:
 - A. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE CHANGE IN EMPLOYMENT STATUS FOR JACKIE McCLAIN, STREET AND ALLEY.
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE SALARY INCREASE FOR JACKIE McCLAIN, STREET AND ALLEY.
 - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO RETAINING GLENDA HOLCOMB AS AN EMPLOYEE FOR THE TRANSITION OF THE NEW TOWN CLERK AS NEEDED.
15. DISCUSSION RELATED TO THE RECENT AUDIT OF COUNTRY CORNER FIRE DISTRICT BY THE OFFICE OF THE STATE AUDITOR AND INSPECTOR.
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING THE "OLD SPERRY JAIL" BUILDING AND PROPERTY AS SURPLUS AND AUTHORIZING A SALE PROCEDURE.
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF SAND SPRINGS PROVIDING FOR THE BOARD OF ADJUSTMENT OF THE CITY OF SAND SPRINGS TO SERVE AS THE BOARD OF ADJUSTMENT FOR THE TOWN OF SPERRY.
18. VOTE TO ADJOURN.

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON MARCH 13, 2019.



Glenda Holcomb, Town Clerk



Witness