

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, JULY 12, 2018  
**TIME:** 6:00 PM  
**PLACE:** CITY HALL  
115 N. CINCINNATI  
(OLD ARMORY)

**AGENDA**

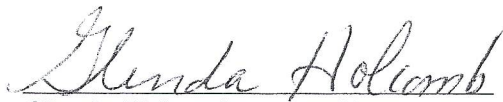
**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

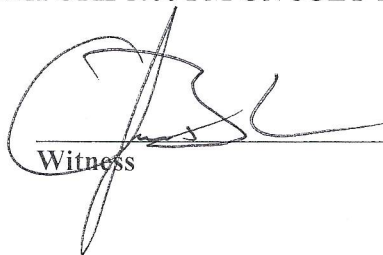
1. CALL TO ORDER.
2. ROLL CALL.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF MINUTES OF THE JUNE 14, 2018 REGULAR MEETING.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.
6. DISCUSSION AND APPROPRIATE ACTION ON POSSIBILITY OF SWITCHING INTERNET AND PHONE SERVICES FROM LOGIX COMMUNICATION AND AT & T TO COX.(POLICE CHIEF, JUSTIN BURCH).
7. POLICE DEPT:
  - A. MONTHLY CRIME REPORT.
8. PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO SECTION 12-501, "MOBILE HOME AND MANUFACTURED HOME REGULATIONS ADOPTED" IN PART 12, CHAPTER 5, OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY, OKLAHOMA.
9. DISCUSSION AND APPROPRIATE ACTION REGARDING ORDINANCE 2018-01. AN ORDINANCE RELATING TO PART 12, "PLANNING, ZONING AND DEVELOPMENT", CHAPTER 5, "MOBILE HOME, MANUFACTURED HOME AND MODULAR HOUSING REGULATIONS", BY AMENDING SECTION 12-501, "MOBILE HOME AND MANUFACTURED HOME REGULATIONS ADOPTED", OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY, OKLAHOMA, CONTAINING OTHER PROVISIONS RELATED THERETO, REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.
10. APPROVAL/DISAPPROVAL OF EMERGENCY CLAUSE FOR ORDINANCE 2018-01.
11. DISCUSSION AND APPROPRIATE ACTION RELATING TO APPROVAL OF CONTRACTS WITH BRUCE G. LUTTRELL, CPA, PC AS AUDITOR TO THE TOWN OF SPERRY, OKLAHOMA. HE WILL AUDIT THE FOLLOWING ACCOUNTS: TOWN GENERAL FUND, WHICH WILL INCLUDE THE FIRE DEPARTMENT, REST HAVEN CEMETERY GENERAL FUND AND PERPETUAL FUND AND SPERRY ECONOMIC DEVELOPMENT AUTHORITY.

12. APPROVAL/DISAPPROVAL OF RESOLUTION 2018-01, A RESOLUTION ESTABLISHING AN ADMINISTRATIVE PROCESS AND FEE FOR THE ISSUANCE OF A CERTIFICATE OF COMPLIANCE FOR INTERIM LICENSING FOR THE SALE OF STRONG BEER AND WINE BY CERTAIN RETAILERS BEGINNING ON OCTOBER 1, 2018, IN ACCORDANCE WITH TITLE 37A OF THE OKLAHOMA STATUTES.

13. VOTE TO ADJOURN.

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JULY 11, 2018.

  
Glenda Holcomb, Town Clerk

  
Witness