

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, MARCH 12, 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 FEBRUARY 13, 2020 AND THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 20, 2020.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.
6. POLICE DEPARTMENT:
 - A. MONTHLY CRIME REPORT (JUSTIN BURCH)
 - B. APPROVAL/DISAPPROVAL TO PURCHASE A KAWASAKI MULE SIDE BY SIDE ATV, AMOUNT NOT TO EXCEED \$8000.00 CHEROKEE GRANT AND INSURANCE PROCEEDS CAN BE USED FOR THIS PURCHASE.
7. CODE ENFORCEMENT:
 - A. MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)
8. EMERGENCY MANAGEMENT:
 - A. FEMA/FLOOD UPDATE (JOHN CARR)
9. FIRE DEPARTMENT REPORT:
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT. (JIM HALL)

10. **MAYOR'S REPORT:**
11. **PUBLIC HEARING TO RECEIVE RECOMMENDATIONS ON COMMUNITY DEVELOPMENT NEEDS FOR THE TOWN OF SPERRY, AS A MEMBER OF THE TULSA COUNTY CDBG URBAN COUNTY. RECOMMENDATIONS RECEIVED WILL BE CONSIDERED BY THE SPERRY BOARD OF TRUSTEES, THE CDBG URBAN COUNTY POLICY COMMITTEE, AND THE INCOG STAFF IN DEVELOPING SPERRY'S URBAN COUNTY CDBG APPLICATION. COMMENTS OR PROPOSALS, WHERE FEASIBLE, WILL BE INCORPORATED INTO THE APPLICATION TO BE SUBMITTED TO TULSA COUNTY BY APRIL 1, 2020.**
12. **INCOG:**
 - A. **DISCUSSION AND APPROPRIATE ACTION REGARDING ADOPTION OF RESOLUTION 2020-01, A RESOLUTION CONTAINING A COOPERATIVE AGREEMENT BETWEEN TULSA COUNTY AND THE TOWN OF SPERRY EXECUTED FOR THE PURPOSE OF PARTICIPATION IN THE TULSA COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FEDERAL FISCAL YEAR 2020-2022.**
 - B. **DISCUSSION AND POSSIBLE ACTION ON SELECTION OF PROJECTS FOR 2020-2022 CDBG GRANT APPLICATION AND AUTHORIZATION FOR MAYOR DEBRA BURCH TO SIGN REQUIRED DOCUMENTS.**
13. **DISCUSSION AND APPROPRIATE ACTION RELATED TO "CLEAN UP DAYS" UPON APPROVAL TO BE SCHEDULED APRIL 24TH AND 25TH, 2020. FOR THE 2019 EVENT, TULSA ASH HAULERS PROVIDED 2 – 30 YARD ROLL-OFF DUMPSTERS AT NO CHARGE AND 7 – 30 YARD DUMPSTERS AT A COST OF \$250.00 EACH FOR A TOTAL OF \$1750.00. (ADAM STANG)**
14. **DISCUSSION AND APPROPRIATE ACTION RELATED TO KEVIN WATKINS LEASING THE "OLD JAIL" PROPERTY TO A MARIJUANA PROCESSING BUSINESS, WHICH WOULD BE A CHANGE IN THE APPROVED USE, SUBJECT TO ZONING CODE AND OTHER TOWN REQUIREMENTS. (KEVIN WATKINS)**
15. **UPDATE ON UPWARD SPERRY ACTIVITIES AND/OR PROJECTS: (GARY COULSON)**
16. **DISCUSSION AND APPROPRIATE ACTION RELATED TO ESTIMATE FROM TIGER TREE SERVICE FOR REMOVAL OF THE COTTONWOOD TREE IN FRONT OF THE TOWN HALL AND STUMP REMOVAL ON THE NORTH SIDE OF TOWN HALL. IF APPROVED BY THE BOARD OF TRUSTEES, COST NOT TO EXCEED \$3,600.00. (MATT SILKEY)**
17. **DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE PERMISSION TO ALLOW A FIREWORK STAND TO BE LOCATED AT 115 N. HW 11 – PARKING LOT OF THE STUMP MAN NURSERY. (LLOYD INKS)**
18. **DISCUSSION AND APPROPRIATE ACTION RELATED TO SENDING JOHN CARR TO SCHOOL TO BECOME A BUILDING, PLUMBING AND ELECTRICAL INSPECTOR AT AN APPROXIMATE COST OF \$ 4878.00. (ROBERT MORTON)**
19. **DISCUSSION AND APPROPRIATE ACTION RELATED TO COMPLAINT DUE TO STANDING WATER ON CHERRY STREET BETWEEN FIRST STREET AND CINCINNATI. (THOMAS BUTLER)**
20. **DISCUSSION AND APPROPRIATE ACTION RELATED TO COMPLAINTS OF DOGS BARKING. (GARY EATON)**

21. VOTE TO ADJOURN.

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON MARCH 11, 2020.

Connie Bias
Connie Bias, Town Clerk

R. Shatto
Witness