

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

**MINUTES OF A REGULAR SCHEDULED MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, SEPTEMBER 12, 2019
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. Meeting was called to order at 6:38 PM by Mayor Debra Burch.
2. Present at the meeting were: Mayor Debra Burch, V. Mayor Robert Morton, Members Bill Butler, Gary Eaton and Kelly Wensman.
Absent: none
3. Motion was made by Kelly Wensman to accept the Minutes of the Regular Meeting of the Board of Trustees held on August 8, 2019. Motion was seconded by Robert Morton.
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None
4. Discussion regarding Financial Statements.
5. Motion was made by Kelly Wensman to accept and pay the claims presented. Motion was seconded by Robert Morton.
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None
6. **POLICE DEPARTMENT:**
 - A. Monthly Crime Report was presented by Chief Justin Burch.
 - B. Motion was made by Robert Morton to accept a donation of target(s) by Bobby Sappington Sr. to be used for training on the Police Department Range. Motion was seconded by Kelly Wensman.
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None
 - C. Motion was made by Robert Morton to accept a donation of a 10 x 12 storage shed from Steven Corley to be used on the range Target Range for storing targets and equipment. Motion was seconded by Kelly Wensman.
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None
 - D. Motion was made by Robert Morton to reimburse Bobby Sappington Jr. for hotel expenses incurred during a class he attended in the amount of \$407.60. Motion was seconded by Bill Butler.
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None

7. **CODE ENFORCEMENT: MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)**
8. **FIRE DEPARTMENT:**
 - A. Motion was made by Debra Burch to accept \$25000.00 donation from TCF to be used for refurbishing 9 SCBA units. Motion was seconded by Robert Morton.
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None
9. Motion was made by Gary Eaton to allow Sperry Alumni Homecoming festivities to be located throughout the Town of Sperry on October 11th and 12th. Motion was seconded by Bill Butler
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None
10. Update was given by Gary Coulson representing Upward Sperry regarding the public restrooms and other projects. The restrooms are still pending donations and a release of liability. Construction insurance is to be provided by Coulson Electric. Motion was made by Debra Burch to table this item. Motion was seconded by Bill Butler.
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None
11. Motion was made by Debra Burch to table Discussion and Appropriate action related to the Pirate Ball until next meeting on September 17, 2019. Motion was seconded by Robert Morton.
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None
12. Motion was made by Debra Burch to pass discussion and appropriate action related to construction request for property located at 17 West Main Street (Lots 17, 18, 19 & 20, Block 7, Original Town of Sperry) to the Planning Commission for review of zoning. Property needs to be zoned Residential-1 for the project proposed by Kevin Watkins. Motion was seconded by Bill Butler
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None
13. Motion was made by Debra Burch to table discussion and possible action on selecting a project(s) for the 2020 INCOG Rural Economic Action Plan, (REAP) Grant until next meeting on September 17, 2019.
14. Motion was made by Debra Burch to table discussion and possible action to approve a Resolution authorizing application for the 2020 INCOG REAP Grant until the next meeting on September 17, 2019. Motion was seconded by Robert Morton
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None
15. Motion was made at 7:45 PM by Kelly Wensman to enter into Executive Session to DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, SALARY OR PROMOTION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S., SEC 307-B (1): Motion was seconded by Bill Butler.

A. DISCUSSION RELATED TO POSSIBLE PAY INCREASE FOR POLICE CHIEF JUSTIN BURCH DUE TO COMPLETION OF INTERMEDIATE LAW ENFORCEMENT CERTIFICATION.
16. Motion was made by Bill Butler to end Executive Session. Motion was seconded by Kelly Wensman
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None
17. No EXECUTIVE SESSION MINUTES were recorded.
18. Motion was made by Gary Eaton to offer Chief Justin Burch a pay increase of One Dollar(\$1.00) per hour due to completion of Intermediate Law Enforcement Certification. Motion was seconded by Bill Butler.
Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None

19. Motion was made by Robert Morton to table **DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE CONCERNING MEDICAL MARIJUANA REGULATION** until the next Board of Trustees Meeting to be held on September 17, 2019. Motion was seconded by Bill Butler.

Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None

20. Motion was made at 8:22 PM by Kelly Wensman to adjourn. Motion was seconded by Bill Butler.

Vote: Yes: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton and Robert Morton.
No: None

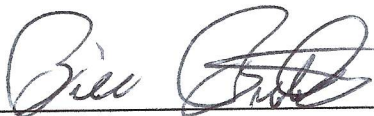
Minutes approved on October 10, 2019:



Debra Burch, Mayor

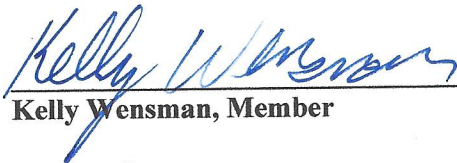


Robert Morton, V. Mayor

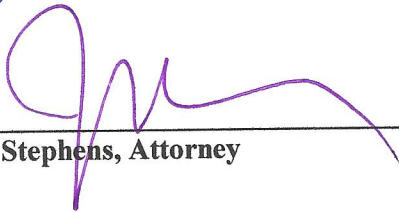


Bill Butler, Member

Gary Eaton, Member



Kelly Wensman, Member



Jeff Stephens, Attorney