

Debra Burch, Mayor  
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor  
Kelly Wensman, Trustee

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

**DATE: THURSDAY, FEBRUARY 11, 2021**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**MINUTES**

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

1. MEETING WAS CALLED TO ORDER AT 7:00 BY MAYOR DEBRA BURCH.
2. ROLL CALL. PRESENT WERE: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN AND ROBERT MORTON.  
ABSENT: GARY EATON
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 14, 2021. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. THERE WAS NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON TO PAY THE CLAIMS PRESENTED. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
6. MOTION WAS MADE BY DEBRA BURCH TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO INTERLOCAL AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY AND TOWN OF SPERRY, OKLAHOMA, FOR STREET REPAIR AND MAINTENANCE. MOTION WAS SECONDED BY BILL BUTLER. AGREEMENT IS TO BE AMENDED BY OSAGE COUNTY COMMISSIONERS AND HAS NOT BEEN RECEIVED AT THIS TIME.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE

7. MOTION WAS MADE BY ROBERT MORTON TO TABLE APPROPRIATE ACTION RELATED TO RESIDENTIAL FLOODING AND STORM WATER DRAINAGE ON SOUTH 3<sup>RD</sup> STREET. (DARREN PROCK AND BONNIE IVEY) DARREN PROCK, BONNIE IVEY AND CARSON SMITH ADDRESSED THE BOARD AND PRESENTED PICTURES OF THE STORM WATER FLOODING IN THEIR NEIGHBORHOOD. MAYOR BURCH IS TO CONTACT ALEX MILLS WITH TULSA COUNTY TO SEE WHAT ASSISTANCE THEY COULD PROVIDE. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
8. MOTION WAS MADE BY DEBRA BURCH TO TABLE FURTHER DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUESTED BLANKET UTILITY EASEMENT IN ORDER TO MOVE THE POWER POLES FROM THE FRONT TO THE REAR OF THE BUILDINGS LOCATED FROM 35 W. MAIN STREET (THE SPERRY MARKET LOT) TO 124 S. CINCINNATI AVENUE (THE "OLD JAIL" BUILDING). (KEVIN WATKINS). MAYOR BURCH IS TO CONTACT MICHAEL GORDON WITH PUBLIC SERVICE COMPANY OF OKLAHOMA FOR ADDITIONAL INFORMATION. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
9. MOTION WAS MADE BY DEBRA BURCH TO TABLE DISCUSSION AND APPROPRIATE ACTION RELATED TO REINSTALLATION OF THE STOP SIGN AT MAIN AND CINCINNATI AVENUE IN FRONT OF THE "OLD DRUG STORE" UNTIL APRIL 2021 MEETING IN ORDER TO OBTAIN ADDITIONAL INFORMATION REGARDING THE SPEEDING PROBLEM. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
10. MOTION WAS MADE BY ROBERT MORTON TO APPROVE RESOLUTION 2021-01, A RESOLUTION ESTABLISHING EMERGENCY SPENDING AUTHORITY OF \$2,000.00 FOR THE TOWN CLERK, POLICE CHIEF AND FIRE CHIEF, SUBJECT TO THE MAYOR'S APPROVAL FOR EACH EXPENDITURE. ANY EMERGENCY SPENDING MUST BE REPORTED TO THE BOARD OF TRUSTEES AT THE NEXT SCHEDULED MEETING. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
11. MOTION WAS MADE TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO BROADCASTING THE BOARD OF TRUSTEES MEETINGS LIVE ON SOCIAL MEDIA DUE TO ACTIVE COVID-19 CASES. (GARY EATON)  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.  
VOTE: NO: NONE
12. MOTION WAS MADE BY DEBRA BURCH THAT THE BID AND CONTRACT FOR THE SPERRY SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT BE AWARDED TO

GATES UTILITIES, LLC., THE LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$155,568.00, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING OF ALL REQUIRED BONDS AND INSURANCE, AND ALSO TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT AND ALL REQUIRED PROJECT DOCUMENTS, UPON APPROVAL OF THE TOWN ATTORNEY. MOTION WAS SECONDED BY ROBERT MORTON.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

13. MOTION WAS MADE BY ROBERT MORTON TO APPROVE RESOLUTION 2021-03, A RESOLUTION DECLARING THE SPERRY SENIOR CITIZEN BUILDING PROPERTY LOCATED AT 10 S. CINCINNATI TO BE SURPLUS PROPERTY AND PROVIDING FOR THE SALE OR DISPOSITION OF SUCH SURPLUS PROPERTY. MOTION WAS SECONDED BY KELLY WENSMAN.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

14. EMERGENCY MANAGEMENT. (JOHN CARR)

A. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE PURCHASE OF EQUIPMENT FOR THE TRAINING ROOM FOR A TOTAL OF \$1058.07 AND USING FUNDS FROM THE EMERGENCY SERVICES SAVINGS ACCOUNT \$500.00 AND THE BALANCE \$558.07 TO BE TAKEN FROM THE EMERGENCY MANAGEMENT BUDGET (\$2000.00). MOTION WAS SECONDED BY KELLY WENSMAN.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

B. MOTION WAS MADE BY ROBERT MORTON TO PURCHASE OF A MOBILE RADIO AND ANTENNA FOR POLICE UNIT #6 AT A COST OF \$708.03 USING FUNDS FROM THE EMERGENCY MANAGEMENT BUDGET (\$2000.00). MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

15. DEQ/CODE ENFORCEMENT REPORT: (JOHN CARR)

16. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

17. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE TO TABLE THE MILEAGE REIMBURSEMENT REQUEST FOR BRAD DEAN ATTENDING HAZARDOUS MATERIALS OPERATIONS CLASSES AT DEWEY FIRE. MR. DEAN DROVE HIS PERSONAL VEHICLE TO CLASSES ON 1/15/2021,

1/16/2021, 1/22/2021, 1/23/2021 AND 1/24/2021 AT A DISTANCE OF 80 MILES PER TRIP, AND POSSIBLE DETERMINATION OF MILEAGE RATE PENDING POLICY REVIEW.

C. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE INSTALLATION OF THE TWO (2) HEATERS IN THE FIRE DEPARTMENT BAY AND ACCEPTING THE BID FROM CAMPBELL HEAT AND AIR IN THE AMOUNT OF \$2,600.00 EACH FOR A TOTAL OF \$5,200.00. MOTION WAS SECONDED BY KELLY WENSMAN. FUNDING FOR THIS PROJECT TO BE TAKEN FROM 1% PSO COMMUNITY ENHANCEMENT SAVINGS ACCOUNT.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

D. MOTION WAS MADE BY ROBERT MORTON TO TABLE THE REVIEW AND APPROPRIATE ACTION RELATED TO ESTIMATE FOR THE REPAIR OF CAR 1. MOTION WAS SECONDED BY BILL BUTLER. REQUEST WAS MADE FOR MR. HALL TO CONTACT INCOG TO SEE IF ANOTHER VEHICLE COULD BE OBTAINED.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE

E. UPDATE ON NEW RESCUE UNIT AND IN SERVICE STATUS. MR. HALL STATED THE NEW UNIT WILL BE OPERATIONAL AS SOON AS THE LETTERING IS COMPLETED.

F. UPDATE ON CLASS COMPLETIONS AND ENROLLMENTS.

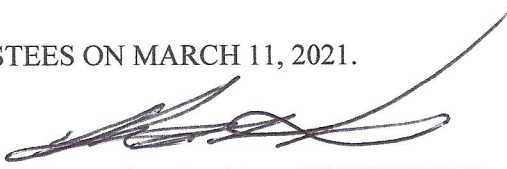
18. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 8:53 P.M. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE: NO: NONE


MINUTES APPROVED BY THE BOARD OF TRUSTEES ON MARCH 11, 2021.

  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V. MAYOR

  
BILL BUTLER, MEMBER

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GARY EATON, MEMBER

  
KELLY WENSMAN, MEMBER

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JEFF STEPHENS, ATTORNEY