

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, MARCH 9, 2023
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 9, 2023, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.
6. A PUBLIC HEARING TO RECEIVE COMMENTS AND RECOMMENDATIONS CONCERNING THE COMMUNITY DEVELOPMENT NEEDS FOR THE TOWN OF SPERRY, AS A MEMBER OF THE TULSA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) URBAN COUNTY.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SELECTION OF A PROJECT FOR THE APPLICATION FOR THE FISCAL YEAR 2023 TULSA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, URBAN COUNTY GRANT.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2023-02, A RESOLUTION FOR THE FISCAL YEAR 2023 TULSA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, URBAN COUNTY GRANT.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED RESOLUTION 2023-01, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, DECLARING TANKER 1, A 1993 INTERNATIONAL TANKER TRUCK TO BE DECLARED SURPLUS PROPERTY AND OF NO USE OR BENEFIT TO THE OPERATIONS OF THE TOWN, AND PROVIDING FOR THE SALE OF SUCH SURPLUS PROPERTY, IF APPROVED, AND SETTING A MINIMUM BID AND A TIME PERIOD FOR SEALED BIDS TO BE ACCEPTED.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM DAVID MCMULLEN TO BUILD A 40 FOOT X 60 FOOT POLE BARN ON HIS PROPERTY LOCATED AT 5278 W. 105TH ST. N. THE PROPERTY CONTAINS 41.76 ACRES AND IS ZONED AGRICULTURE (AG). (DAVID MCMULLEN)
11. REVIEW AND DISCUSSION OF BIDS RECEIVED, AND POSSIBLE AWARD OF BID AND CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE REPAIR OF THE SIDEWALK AT 116 S. MAIN STREET

PREMIER CONCRETE & CONSTRUCTION, INC.: \$3,500.00
12. REVIEW AND DISCUSSION OF BIDS RECEIVED, AND POSSIBLE AWARD OF BID AND CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE REPAIR OF THE STORM DRAIN LOCATED AT 2 S. CINCINNATI.

PREMIER CONCRETE & CONSTRUCTION, INC. \$3,000.00
JIMMY BOYD \$1,250.00 (CUT AND POUR CONCRETE AND STORM GRATE ON TOP, LEVEL WITH ROAD AND ACCESS IN NORTH SIDE OF DRAIN FOR WATER.)
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM JIMMY BOYD D/B/A PIRATE'S DEN TO INSTALL A 36" ROD IRON FENCE IN FRONT OF THE PIRATE'S DEN. FENCE DIMENTIONS 27' X 22' OR 506 SQ.FT. IF APPROVED, THIS SPACE WILL BE USED FOR ADDITIONAL SEATING AND WILL NOT BE A PERMANENT STRUCTURE.
MR. BOYD ALSO REQUESTED PERMISSION TO ADD A 14 X 16 (224 SQ FT) FENCE ON THE BACK OF HIS BUILDING. (JIMMY BOYD)
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO A LOT SPLIT AND BUILDING PERMIT REQUEST FOR THE PROPERTY LOCATED 297 W. BIRCH PL. MR. JARED BRITTON WOULD LIKE TO HAVE THIS 110 FT X 50 FT LOT SPLIT INTO ONE 50 X 50 LOT AND ONE 60 X 50 LOT. IF THIS IS APPROVED, MR. BRITTON WOULD LIKE TO BUILD A 38' X 22' HOME ON EACH LOT AND WILL NEED A VARIANCE ON THE FRONT AND REAR SETBACK OF THE HOME. FRONT SETBACK SHOULD BE 20 FT, WITH A 2 FT VARIANCE, IF APPROVED, THE FRONT SETBACK WOULD BE 18 FT. THE REAR SETBACK SHOULD BE 20 FT., WITH A 10 FT VARIANCE, IF APPROVED, WOULD MAKE THE REAR SETBACK 10'. THE LOT AREA SHOULD BE 6,000 SQUARE FEET MINIMUM, WITH A VARIANCE APPROVED EACH LOT SIZE WOULD BE 2,500.00 SQUARE FEET MINIMUM.
THIS INFORMATION WAS PROVIDED TO THE SAND SPRINGS BOARD OF ADJUSTMENTS, THEY RETURNED IT TO THE TOWN FOR REVIEW.

15. MAYOR'S REPORT.
 - A. PROJECT/GRANT UPDATES.
16. POLICE DEPARTMENT: (BOB JOHNSON)
 - A. MONTHLY CRIME REPORT
17. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
18. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON MARCH 8, 2023.

Connie Bias
Connie Bias, Town Clerk

John Pickett
Witness