

Bill Butler, Mayor
Robert Morton, Trustee

Kelly Wensman, Trustee

Debra Burch, V. Mayor
Gary Eaton, Trustee

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA
HELD JANUARY 10, 2019
PURSUANT TO THE AGENDA POSTED JANUARY 9, 2019**

1. The Meeting was called to order at 6:45 p.m.
2. Roll Call: Present: Debra Burch, Bill Butler, Gary Eaton, Robert Morton
Absent: Kelly Wensman
3. Motion was made by Morton and 2nd by Butler to accept the Minutes of the December 13, 2018 Regular Meeting.
Vote: Yes: Burch, Butler, Eaton, Morton
No: None
4. There was no discussion concerning the Financial Statements.
5. Motion was made by Burch and 2nd by Morton to approve the Claims Presented.
Vote: Yes: Burch, Butler, Eaton, Morton
No: None
6. Motion was made by Morton and 2nd by Burch to approve Resolution 2019-01, a resolution of the Town of Sperry, Oklahoma calling for a Nonpartisan General Election, if needed, for the purpose of electing officers of said Town to be held on Tuesday, April 2, 2019.
Vote: Yes: Burch, Butler, Eaton, Morton
No: None
7. Police Dept:
A. Monthly Crime Report.
8. Motion was made by Morton and 2nd by Burch to go into Executive Session at 6:52 pm to discuss personnel issues, including the employment, hiring, appointment, or promotion of employees pursuant to Title 25 O.S. Section 307-B(1):

A. Discussions related to possible hiring of Timothy Cervantes as a Full-Time Police Officer.
9. Motion was made by Butler and 2nd by Burch to come out of Executive Session at 7:05 pm.
Vote: Yes: Burch, Butler, Eaton, Morton
No: None
10. Executive Session Minutes: The Town Board discussed the possible hiring of Timothy Cervantes as a Full-Time Police Officer. No votes were taken.

11. Action resulting from discussions held in Executive Session relating to the possible hiring of Timothy Cervantes as a Full-Time Police Officer:

Motion was made by Burch and 2nd by Morton to hire Timothy Cervantes as a Full-Time Police Officer effective 1/11/2019. He will remain at his current wage and will be eligible for benefits pertaining to Full-Time Employees.

Vote: Yes: Burch, Butler, Eaton, Morton
No: None

12. Code Enforcement:
A. Report from Code Enforcement.

13. Motion was made by Morton and 2nd by Burch to approve Resolution 2019-02, a resolution directing that a percentage of each fine collected by the Court Clerk related to Code Enforcement/Nuisance Abatement be utilized to fund the Code Enforcement Program.

Vote: Yes: Burch, Butler, Eaton, Morton
No: None

14. Emergency Management:

- A. Motion was made by Morton and 2nd by Eaton to approve the addition of Trenton Austin and Samantha Green as Volunteers to the Emergency Management Department.

Vote: Yes: Burch, Butler, Eaton, Morton
No: None

15. Fire Department:

- A. Report on Fire Department Activity by Jim Hall.

- B. Motion was made by Morton and 2nd by Butler to approve the increase to the 2018-2019 Fire Department Budget of \$9,519.92. Fire Department to fund \$4,000.00 and the remainder to come from the Emergency Services Fund in the amount of \$5,519.92.

Vote: Yes: Burch, Butler, Eaton, Morton
No: None

- C. Request to purchase a Kobalt 30-Gallon Portable Electric Vertical Air Compressor in the amount of \$470.00.

Motion was made by Butler and 2nd by Morton to table this item until there is more research done.

Vote: Yes: Burch, Butler, Eaton, Morton
No: None

16. Motion was made by all and 2nd by all to adjourn.
Vote: Yes: Burch, Butler, Eaton, Morton
No: None

APPROVED THIS 14TH DAY OF FEBRUARY, 2019.

Bill Butler, Mayor

Kelly Wensman, Trustee

Robert Morton, Trustee

Jeff Stephens, Town Attorney

Debra Burch, Vice Mayor

Gary Eaton, Trustee