

Debra Burch, Mayor
Melody Anderson, 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, JANUARY 11, 2024
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, 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 DECEMBER 14, 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FROM JIMMY BOYD AND RON POLLARD DOING BUSINESS AS PIRATES DEN TO REVIEW THEIR SURVEY RESULTS AND PROPERTY LINES DUE TO A REQUEST TO PLACE A PERMANENT FENCE ON THE WEST SIDE OF PIRATES DEN.
IT WAS REQUESTED BY THE BOARD ON DECEMBER 14, 2023 THAT A PLAN FOR THE FENCE INCLUDING PICTURES BE BROUGHT FOR REVIEW AND TO ENSURE THE FENCE DOES NOT ENCROACH UPON THE UTILITY EASEMENT AND ALL ORDINANCES ARE FOLLOWED.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED ABATEMENT OF THE PROPERTY LOCATED AT 222 N. 2ND ST. SPERRY, OKLAHOMA DUE TO THE VIOLATION OF THE SPERRY TOWN CODE SECTION 8-202: ACCUMULATION OF TRASH OR WEEDS UNLAWFUL. PROPERTY OWNER IS JIMMY DURHAM. FUNDS TO COMPLETE THIS PROJECT WILL BE TAKEN FROM THE CODE ENFORCEMENT BUDGET NOT TO EXCEED \$850.00.
THIS ITEM WAS CONTINUED FROM THE DECEMBER 14, 2023 BOARD OF TRUSTEES MEETING TO ALLOW MORE TIME FOR MR. DURHAM TO CLEAN UP THE PROPERTY.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR JACOB JEZ TO ATTEND CODE ENFORCEMENT CLASS ON FEBRUARY 7, 2024 THROUGH FEBRUARY 9, 2024 IN MOORE, OKLAHOMA AT A COST OF \$215.00, PROVIDE A ROOM ALLOWANCE IN THE AMOUNT OF \$222.68 AND A PER DIEM IN THE AMOUNT OF \$64.00 PER DAY FOR A TOTAL NOT TO EXCEED \$629.68.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A VENDING MACHINE FOR THE TOWN HALL.
 - A. SELECTIVEND SEL 23 SNACK VENDING MACHINE AT A COST OF \$599.00
 - B. SMART REFRIGERATED COMBO VENDING MACHINE AT A COST OF \$1,553.25.
10. MAYOR'S REPORT.
 - A. PROJECT/GRANT UPDATES.
11. POLICE DEPARTMENT: (BOB JOHNSON)
 - A. MONTHLY CRIME REPORT
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPLACING THE SERVER FOR THE POLICE DEPARTMENT COMPUTER SYSTEM FOR VIDEO AND ACCESS CONTROL. A BID WAS RECEIVED FROM DIGI SECURITY SYSTEMS IN THE AMOUNT OF \$4,484.62.
 - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO PURCHASE A SET OF FOUR (4) TIRES FROM DON DOBBS FOR THE 2020 DODGE DURANGO AT A COST NOT TO EXCEED \$1025.00 WHICH WILL INCLUDE MOUNTING, BALANCING AND DISPOSAL OF THE USED TIRES.
12. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM OWASSO FIRE DEPARTMENT TO CHANGE THE SPERRY FIRE DISTRICT BOUNDARY. THE CHANGE WOULD MOVE THE EAST BOUNDARY FROM YALE TO HIGHWAY 75.

THIS WAS CONTINUED FROM THE DECEMBER 14, 2023 BOARD OF TRUSTEES MEETING.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST BY BRAD DEAN TO ASSIST WITH THE EXPENSE OF MARY DEAN'S CONTINUED EDUCATION FOR EMERGENCY MEDICAL TECHNICIAN CERTIFICATION AT A COST NOT TO EXCEED \$4,000.00.

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED PURCHASE OF TWO HYDRANT VALVES FOR THE TWO TANKERS:

1) W.S. DARLEY \$281.00 EACH PLUS \$50.00 FOR SHIPPING FOR A COST OF \$612.00.

2) CASCO \$737.00 EACH PLUS \$65.00 FOR SHIPPING FOR A COST OF \$1,474.00

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR OF THE FIRE STATION RESTROOM, REPLACE THE TOILET, WAX RING AND FLOOR REPAIR.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED RESOLUTION 2024-01, A RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE OKLAHOMA MUNICIPAL NATURAL GAS COALITION. (BILL TACKETT)

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A) DISCUSSION RELATED TO THE REQUEST TO TRANSFER JOSHUA KILLION FROM CODE ENFORCEMENT TO THE POLICE DEPARTMENT FOR EMPLOYMENT AS A POLICE OFFICER. IF APPROVED, SETTING A SALARY, A PROBATIONARY PERIOD AND AN EFFECTIVE DATE.

15. VOTE TO COME OUT OF EXECUTIVE SESSION.

16. READING OF EXECUTIVE SESSION MINUTES.
17. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
 - A) DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO TRANSFER JOSHUA KILLION FROM CODE ENFORCEMENT TO THE POLICE DEPARTMENT FOR EMPLOYMENT AS A POLICE OFFICER. IF APPROVED, SETTING A SALARY, A PROBATIONARY PERIOD AND AN EFFECTIVE DATE.
18. ANNOUNCEMENT: THERE WILL BE A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON JANUARY 25, 2024 AT 6:00 PM AT TOWN HALL.
19. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON JANUARY 10, 2024.

Connie Bias
Connie Bias, Town Clerk

John P. Pickett
Witness