

Debra Burch, Mayor
Melody Anderson, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, OCTOBER 12, 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, 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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 7:04 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: MICAH CARR (RESIGNATION WAS ACCEPTED AT THIS MEETING)
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON SEPTEMBER 14, 2023, AND THE SPECIAL MEETING HELD ON OCTOBER 3, 2023, AS SUBMITTED.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO APPROVE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MARVIN BAKER 200 N. ELGIN AVENUE, SPERRY, OKLAHOMA ADDRESSED THE BOARD OF TRUSTEES REGARDING THE SIGN ON THE FRONT DOOR OF

CITY HALL STATING "ONLY CERTIFIED LAW ENFORCEMENT" MAY CARRY GUNS INTO THE CITY HALL PER 21 O.S. SECTION 1277.

AFTER MR. BAKER'S COMMENTS, MAYOR BURCH STATED THE SIGN WILL STAY ON THE DOOR PER 21 O.S. SECTION 1277.

7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE SPECIAL EVENT REQUEST FROM THE PIRATES DEN, JIMMY BOYD, ASHLEY BUTLER AND RON POLLARD FOR AN INDOOR HALLOWEEN PARTY TO BE HELD ON OCTOBER 28, 2023 AT 8 S. CINCINNATI AVE. PENDING VERIFICATION FROM THE ABLE COMMISSION BY 10/20/2023 GIVING PERMISSION TO TRANSPORT ALCOHOL FROM THE PIRATES DEN BUILDING TO THE PARTY SITE.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

8. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO PURSUE THE IDEA OF A SEARCH FOR A TOWN ADMINISTRATOR AND A JOB DESCRIPTION. THE SEARCH IS TO BE CONDUCTED BY OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS) FOR A CANDIDATE TO FILL THE POSITION, UPON APPROVAL OF A CONTRACT BETWEEN THE TOWN OF SPERRY AND OMMS.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

9. NO ACTION ON THIS ITEM: COLE CARR TO ADDRESS THE BOARD OF TRUSTEES REGARDING THE NEED FOR A CODE ENFORCEMENT OFFICER. MR. CARR WAS NOT PRESENT AT THE MEETING.

10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE REPAIR OF THE SIDEWALK BETWEEN THE OLD DRUG STORE AND THE OLD JAIL BUILDING, REPOURING THE CONCRETE AROUND THE WATER VALVES SOUTH OF THE OLD JAIL BUILDING AND ACCEPTED THE BID OF \$6,965.00 FROM PREMIER CONSTRUCTION INC.

BID FROM JAMES CONCRETE LLC IN THE AMOUNT OF (UPDATED BID WAS NOT SUBMITTED)

BID FROM PREMIER CONSTRUCTION INC. IN THE AMOUNT OF \$6,965.00.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

11. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA AND THE TOWN OF SPERRY, OKLAHOMA TO PROVIDE AN ASPHALT OVERLAY AND THE COST FOR SUCH A PROJECT. THIS AGREEMENT WILL BE INCLUDED IN THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) TRANSPORTATION GRANT APPLICATION.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
12. MAYOR'S REPORT.
 - A. PROJECT/GRANT UPDATES.
 - B. AN INVITATION TO JOIN THE SKIATOOK ECONOMIC DEVELOPMENT AUTHORITY MEETING AND LUNCHEON ON OCTOBER 25, 2023 AT NOON UNTIL 1:30 PM.
13. POLICE DEPARTMENT: (BOB JOHNSON)
 - A. MONTHLY CRIME REPORT
14. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
 - B. THIS ITEM WAS TABLED UNTIL A SPECIAL MEETING OF THE BOARD OF TRUSTEES TO BE HELD ON OCTOBER 19, 2023 AT 6:00 PM: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE INSURANCE SETTLEMENT OF THE 1999 INTERNATIONAL (ENGINE 12):
 - B.1) GROSS LOSS \$24,250.00 LESS \$1,000.00 DEDUCTIBLE FOR A SETTLEMENT OF \$23,250.00. (RELEASE SALVAGE FIRE TRUCK TO OKLAHOMA MUNICIPAL ASSURANCE GROUP)
 - B.2) GROSS LOSS \$24,250.00 LESS \$1,000.00 DEDUCTIBLE AND LESS \$2,000.00 SALVAGE FOR A SETTLEMENT OF \$21,250.00 (RETAIN SALVAGE FIRE TRUCK).
 - C. THIS ITEM WAS TABLED UNTIL A SPECIAL MEETING OF THE BOARD OF TRUSTEES TO BE HELD ON OCTOBER 19, 2023 AT 6:00 PM: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A TANKER OR A PUMPER/TANKER, WITH THE FOLLOWING BIDS/QUOTES HAVING BEEN RECEIVED:

C.1) 2007 PIERCE KENWORTH COMMERCIAL PUMPER TANKER FROM BRINDLEE MOUNTAIN FIRE APPARATUS, LLC. AT A COST OF \$215,000.00 WHICH INCLUDES SHIPPING AND A VARIETY OF EQUIPMENT THAT IS ON THE TANKER.

C.2) 2001 FREIGHTLINER FL80 MONROE 2000 GALLON TANKER AT A COST OF \$62,650.00

C.3) 2003 SPARTAN DIESEL PUMPING ENGINE AT A COST OF \$70,000.00

C.4) 1992 FREIGHTLINER TANKER PUMPER AT A COST OF \$50,000.00

C.5) 2001 PIERCE CONTENDER PUMPER WITH A 1000 GALLON PLASTIC TANK AT A COST OF \$90,000.00

15. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO GO INTO EXECUTIVE SESSION AT 8:15 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF JOSHUA KILLION AS A CODE ENFORCEMENT OFFICER, INCLUDING DISCUSSION RELATED TO EFFECTIVE DATE OF EMPLOYMENT, SALARY, AND PROBATIONARY PERIOD.

B) DISCUSSION RELATED TO THE RESIGNATION LETTER FROM TRUSTEE MICAH CARR FROM THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY.

16. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY GARY EATON TO COME OUT OF EXECUTIVE SESSION AT 8:37 PM.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

17. READING OF EXECUTIVE SESSION MINUTES. NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN. JOSHUA KILLION WAS INVITED INTO EXECUTIVE SESSION TO DISCUSS CODE ENFORCEMENT.

18. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A) MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE EMPLOYMENT OF JOSHUA KILLION AS A CODE ENFORCEMENT OFFICER, AND SETTING AN EFFECTIVE DATE OF

EMPLOYMENT AS OCTOBER 19, 2023, WITH A STARTING SALARY OF \$15.00 PER HOUR AND A NINETY (90) DAY PROBATIONARY PERIOD.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

B) MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ACCEPT THE RESIGNATION OF MICAH CARR AS A TRUSTEE OF THE TOWN OF SPERRY EFFECTIVE OCTOBER 10, 2023.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

19. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE APPOINTMENT OF KELLY WENSMAN TO FILL THE VACANT SEAT ON THE BOARD OF TRUSTEES.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.


20. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO ADJOURN AT 8:40 PM.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.


VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON NOVEMBER 9, 2023.

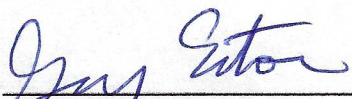
Debra Burch, Mayor



Robert Morton, V. Mayor



Melody Anderson, Trustee



Gary Eaton, Trustee

Jeff Stephens, Attorney
Approved as to form