

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, OCTOBER 13, 2022**  
**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 SEPTEMBER 8, 2022, 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 COMPLAINTS REGARDING FARM ANIMALS/LIVESTOCK WITHIN THE CITY LIMITS. PROPERTY ADDRESSES 9494 N. CINCINNATI AVE AND 9500 N. CINCINNATI AVE. REQUEST FOR CODING UPDATES AND CODE ENFORCEMENT. (JAMES CRANDALL)
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPERTY LOCATED AT 112 N. CINCINNATI AVE. OWNED BY MIKE MCCOLLAM/MIKE’S MOTOR COMPANY, LLC. MR. MCCOLLAM WAS REQUESTED TO APPEAR BEFORE THE BOARD DUE TO THE NUMBER AND THE CONDITION OF THE CARS BEING STORED ON THE PROPERTY.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO USING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR A WATER LINE INSTALLATION PROJECT. THIS

PROJECT IS TO ADD A 6" WATER LINE GOING EAST ALONG MAIN STREET FROM NORTH 1<sup>st</sup> STREET TO CINCINNATI AVENUE.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2022-04, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG), AND AUTHORIZING MAYOR DEBRA BURCH TO BE THE AUTHORIZED SIGNER FOR A TRANSPORTATION GRANT.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2022-05, A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR AN AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD (OWRB), AND AUTHORIZING MAYOR DEBRA BURCH TO BE THE AUTHORIZED SIGNER OF THIS OWRB ARPA GRANT.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2022-03, AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA, ADOPTING AND ENACTING A CODE OF ORDINANCES OF THE TOWN OF SPERRY, OKLAHOMA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREAFTER PROVIDED; PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE; PROVIDING FOR SALE AND COPIES IN THE TOWN CLERK'S OFFICE; PROVIDING FOR SUPPLEMENTS OR CHANGES TO THE TOWN CODE; CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE 2022-03.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2022-06, A RESOLUTION DIRECTING THE FILING AND NOTIFICATION OF THE PUBLICATION OF THE SPERRY TOWN CODE.
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REVISED PUBLIC SAFETY SERVICE AGREEMENT BETWEEN THE TOWN OF SPERRY AND THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY ON BEHALF OF THE TULSA COUNTY SHERIFF'S OFFICE FOR DISPATCHING SERVICES.
15. MAYOR'S REPORT. (DEBRA BURCH)
  - A. PROJECT UPDATES.
16. POLICE DEPARTMENT: (BOB JOHNSON)
  - A. MONTHLY CRIME REPORT
17. FIRE DEPARTMENT: (BRAD DEAN)
  - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
  - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO CHANGING THE EMERGENCY REPORTING PROGRAM TO PSTRAX AND EMERGENCY NETWORKING

AT A COST NOT TO EXCEED \$6,240.00 WHICH WILL INCLUDE THE INITIAL SET UP AND THE FIRST YEAR OF SERVICE, AND AUTHORIZATION OF THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF SPERRY AND STATION AUTOMATION, INC., D/B/A PSTRAX.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPLACING THE CONCRETE AT THE ENTRANCE TO THE 5 BAYS IN THE FIRE STATION AT A COST OF \$1,750.00 FOR THE LABOR PLUS THE COST OF THE MATERIALS, NOT TO EXCEED AN AMOUNT TO BE DETERMINED BY THE BOARD OF TRUSTEES.

18. ADJOURNMENT.

**AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON OCTOBER 12, 2022.**

Connie Bias  
Connie Bias, Town Clerk

John Pickett  
Witness