

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, 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 14, 2021
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.

MINUTES

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 7:00 PM.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, MICAH CARR, GARY EATON AND ROBERT MORTON.
ABSENT: MELODY ANDERSON
3. MOTION WAS MADE BY GARY EATON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON SEPTEMBER 9, 2021 AND SPECIAL MEETINGS HELD ON SEPTEMBER 11, 2021 AND OCTOBER 4, 2021, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON TO PAY CLAIMS PRESENTED. MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON TO ASK ATTORNEY TO PREPARE A SECOND AMENDED TRUST INDENTURE OF THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY (S.E.D.A.) COMPARABLE TO THE SPERRY UTILITY SERVICES AUTHORITY BOARD AND ADD AN ADVISORY COMMITTEE. MOTION WAS SECONDED BY MICAH CARR.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

7. MOTION WAS MADE BY GARY EATON TO APPROVE REQUESTED SPECIAL EVENT PERMIT APPLICATION FOR THE NORTH POINT CHURCH TO HOLD A GOSPEL SINGING EVENT WITH WARREN FINNEY AT THE GAZEBO ON NOVEMBER 22, 23 AND 24, 2021. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.
8. MOTION WAS MADE BY ROBERT MORTON TO REQUEST POLICE CHIEF JUSTIN BURCH TO CALL MR. LLOYD INKS AND ASK FOR THE FIREWORKS STANDS LOCATED NORTH OF SUNNY'S DINER TO BE MOVED. IF THEY ARE NOT MOVED IN A TIMELY MANNER, CONTACT THE STATE. MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: ROBERT MORTON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: GARY EATON.
9. MOTION WAS MADE BY ROBERT MORTON TO DESIGNATE MAYOR DEBRA AS THE AUTHORIZED REPRESENTATIVE TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE AMERICAN RESCUE PLAN ACT FUNDS, AND DESIGNATE CONNIE BIAS, TOWN CLERK AS AN ADDITIONAL CONTACT FOR THE PURPOSES OF RECEIPT AND ADMINISTRATION OF AMERICAN RESCUE PLAN ACT FUNDS. MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: ROBERT MORTON, GARY EATON, AND MICAH CARR.
VOTE: NO: NONE.
RECUSED: DEBRA BURCH.
10. MOTION WAS MADE BY ROBERT MORTON TO APPROVE RESOLUTION 2021-06 A RESOLUTION APPOINTING MAYOR DEBRA BURCH TO BE THE AUTHORIZED REPRESENTATIVE FOR THE TOWN OF SPERRY, TO SIGN THE AWARD TERMS AND CONDITIONS FOR THE AMERICAN RESCUE PLAN ACT (ARPA) AND COMPLETE ALL REQUIRED FORMS. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: ROBERT MORTON, GARY EATON, AND MICAH CARR.
VOTE: NO: NONE.
RECUSED: DEBRA BURCH.
11. MOTION WAS MADE BY ROBERT MORTON TO APPROVE SENDING MAYOR BURCH AND CONNIE BIAS, TOWN CLERK, TO THE 2021 OML PRACTICAL GUIDE TO EVERYDAY MUNICIPAL ISSUES IN-PERSON WORKSHOP TO BE HELD ON OCTOBER 29, 2021 AT ROSE STATE COLLEGE AT A COST OF \$85.00 PER PERSON. MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.
12. MOTION WAS MADE BY ROBERT MORTON TO SELECT REPAIRING AND REPAVING THE STREETS IN QUIET CORNER MOBILE HOME PARK AS THE PROJECT TO BE SUBMITTED FOR A RURAL ECONOMIC ACTION PLAN (REAP) \$80,000.00 TRANSPORTATION GRANT APPLICATION. MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.

VOTE: NO: NONE.

13. MOTION WAS MADE BY GARY EATON TO SELECT PARKHILL/CARDINAL ENGINEERING TO DO A STORM WATER DRAINAGE STUDY AS THE PROJECT TO BE SUBMITTED FOR A RURAL ECONOMIC ACTION PLAN (REAP) \$50,000.00 COMMUNITY DEVELOPMENT GRANT APPLICATION. MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.
14. MOTION WAS MADE BY ROBERT MORTON TO APPROVE RESOLUTION 2021-07, A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) TRANSPORTATION GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG). MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.
15. MOTION WAS MADE BY ROBERT MORTON TO APPROVE RESOLUTION 2021-08, A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) COMMUNITY DEVELOPMENT GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG). MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.
16. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF SPERRY AND TULSA COUNTY FOR ASSISTANCE WITH THE SELECTED PROJECT FOR THE RURAL ECONOMIC ACTION PLAN (REAP) TRANSPORTATION GRANT. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.
17. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO ENTER INTO EXECUTIVE SESSION AT 7:55 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A) DISCUSSION RELATED TO ACCEPTANCE OF THE RESIGNATION OF CALEB GRIGGS, DEPUTY FIRE CHIEF, FROM THE SPERRY FIRE DEPARTMENT EFFECTIVE SEPTEMBER 24, 2021.
 - B) DISCUSSION RELATED TO ACCEPTANCE OF THE RESIGNATION OF SERGEANT JOHN CARR, SPERRY POLICE OFFICER EFFECTIVE OCTOBER 25, 2021.
 - C) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF WILLIAM WAMEGO AS A FULL-TIME POLICE OFFICER, STARTING SALARY AND ESTABLISHING PROBATIONARY PERIOD IF EMPLOYEED.

D) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF JAMES JOHNSON AS A FULL-TIME POLICE OFFICER, STARTING SALARY AND ESTABLISHING A PROBATIONARY PERIOD IF EMPLOYEED.

E) DISCUSSION RELATED TO POSSIBLE APPOINTMENT OF KENNETH MARTIN AS A RESERVE POLICE OFFICER.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

18. MOTION WAS MADE BY GARY EATON TO COME OUT OF EXECUTIVE SESSION AT 8:15 PM. MOTION WAS SECONDED BY MICAH CARR.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

19. READING OF EXECUTIVE SESSION MINUTES. NO VOTES WERE TAKEN. CHIEF JUSTIN BURCH WAS CALLED INTO EXECUTIVE SESSION AND 8:15 TO DISCUSS ITEMS C, D & E.

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

A) MOTION WAS MADE BY MICAH CARR TO ACCEPT RESIGNATION OF CALEB GRIGGS, DEPUTY FIRE CHIEF, FROM THE SPERRY FIRE DEPARTMENT EFFECTIVE SEPTEMBER 24, 2021. MOTION WAS SECONDED BY ROBERT MORTON.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

B) MOTION WAS MADE TO ACCEPT THE RESIGNATION OF SERGEANT JOHN CARR, SPERRY POLICE OFFICER, EFFECTIVE OCTOBER 25, 2021. MOTION WAS SECONDED BY GARY EATON.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

C) MOTION WAS MADE BY GARY EATON TO HIRE WILLIAM WAMEGO AS A FULL-TIME POLICE OFFICER AS RECOMMENDED BY CHIEF JUSTIN BURCH AND ESTABLISHING A STARTING SALARY OF \$17.00 PER HOUR AND PROBATIONARY PERIOD OF 90 DAYS BEGINNING OCTOBER 26, 2021. MOTION WAS SECONDED BY MICAH CARR.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

D) MOTION WAS MADE BY ROBERT MORTON TO TABLE THE POSSIBLE EMPLOYMENT OF JAMES JOHNSON AS A FULL-TIME POLICE OFFICER AND ESTABLISHING A STARTING SALARY AND PROBATIONARY PERIOD. MOTION WAS SECONDED BY MICAH CARR.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

E) MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE APPOINTMENT OF KENNETH MARTIN AS A RESERVE POLICE OFFICER. MOTION WAS SECONDED BY GARY EATON.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

21. MAYOR'S REPORT. (DEBRA BURCH)

A. PROJECT UPDATES.

B. PRESENTATION OF CERTIFICATES OF APPRECIATION TO CALEB GRIGGS AND JOHN CARR.

22. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON TO APPROVE REPAIRING 2016 FORD SEDAN TRANSMISSION AT A COST NOT TO EXCEED OF \$3,200.00. FUNDS WILL BE TAKEN FROM THE POLICE MAINTENANCE BUDGET. MOTION WAS SECONDED BY MICAH CARR.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MOROTON TO APPROVE THE BID FROM GORDON'S BODY SHOP TO REPAINTING THE HOOD OF THE 2013 FORD TAURUS AT A COST NOT TO EXCEED \$763.84. FUNDS WILL BE TAKEN FROM THE POLICE MAINTENANCE BUDGET. MOTION WAS SECONDED BY MICAH CARR.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

23. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE DEPARTMENT OF AGRICULTURE FORESTRY GRANT IN THE AMOUNT OF \$4,763.08.

1) MOTION WAS MADE BY GARY EATON TO APPROVE THE PURCHASE OF TWO SETS OF BUNKER GEAR WHICH CONSIST OF HOUSE FIRE CLOTHING, BOOTS AND HELMET AT AN APPROXIMATE COST OF \$2,500.00 EACH WITH THE REMAINING EXPENSE TO COME OUT OF THE FIRE DEPARTMENT ACCOUNT. MOTION WAS SECONDED BY ROBERT MORTON.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.

VOTE: NO: NONE.

C. MOTION WAS MADE BY DEBRA BURCH TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR OF ENGINE 12, WHICH FAILED THE PUMP TEST, AT AN ESTIMATED COST OF \$11,000.00 UNTIL THURSDAY, OCTOBER 21, 2021 SPECIAL MEETING. MOTION WAS SECONDED BY MICAH CARR.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON TO APPROVE PURCHASING HALLOWEEN SUPPLIES AT A COST NOT TO EXCEED \$300.00. THIS ITEM IS IN THE FIRE DEPARTMENT BUDGET. MOTION WAS SECONDED BY MICAH CARR.

VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

24. ANNOUNCEMENT: THE NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON TUESDAY, NOVEMBER 9, 2021 AT 6:00 PM.

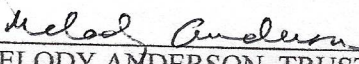
25. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 8:55 PM. MOTION WAS SECONDED BY GARY EATON.

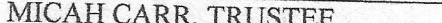
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR AND DEBRA BURCH.
VOTE: NO: NONE.

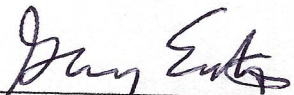
MINUTES APPROVED BY THE BOARD OF TRUSTEES ON NOVEMBER 9, 2021


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF M. STEPHENS, ATTORNEY