

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: TUESDAY, OCTOBER 3, 2023
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this special 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 AT 6:39 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.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED BIDS FOR THE PURCHASE OF PORTABLE RADIOS FOR THE SPERRY FIRE DEPARTMENT. FUNDS FOR THE PURCHASE WILL BE USED FROM THE REAP GRANT, IF APPROVED.

BTM WIRELESS, INC.
RECONDITIONED 800 MHZ PORTABLE RADIO WITH ENCRYPTION AND CHARGERS
FIFTEEN (15) RADIOS AT A COST OF \$2,775.00 EACH FOR A TOTAL \$46,601.34.

MOTOROLA SOLUTIONS
APX 8000 ALL BAND PORTABLE RADIO WITH ENCRYPTION AND CHARGERS
NINE (9) RADIOS AT A COST OF \$9,322.24 EACH FOR A TOTAL OF \$83,900.16.

MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE PURCHASE OF FIFTEEN RADIOS FROM BTM WIRELESS, INC FOR A COST OF \$46,601.34, IF THE RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM INDIAN NATIONS COUNCIL OF GOVERNMENTS

(INCOG) IS AWARDED TO THE TOWN OF SPERRY FOR COMMUNITY DEVELOPMENT.

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

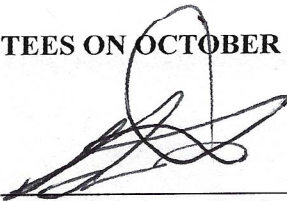
VOTE: NO: NONE.

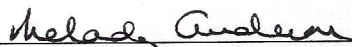
4. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO APPROVE THE SELECTION OF THE PROJECT OF PAVING THE MOBILE HOME PARK STREETS FOR THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) TRANSPORTATION GRANT PENDING VERIFICATION OF THE BID AMOUNT.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH
VOTE: NO: NONE.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE SELECTION OF A PROJECT OF PURCHASING RADIOS FOR THE FIRE DEPARTMENT FOR THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) COMMUNITY DEVELOPMENT GRANT. MR. MORTON REQUESTED THAT PRIORITY BE GIVEN TO THIS PROJECT.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE PROPOSED RESOLUTION 2023-07 AUTHORIZING THE APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANTS FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) FOR COMMUNITY/ECONOMIC DEVELOPMENT AND TRANSPORTATION PROJECTS AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE GRANT APPLICATIONS AND ANY OTHER REQUIRED DOCUMENTS.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH
VOTE: NO: NONE.
7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE CHANGE OF THE PREVIOUSLY APPROVED INSTRUCTOR I CLASS FROM LAWTON, OKLAHOMA TO JENKS, OKLAHOMA FOR BRAD AND MARY DEAN. THE COST OF THE CLASS IS \$300.00 PER PERSON AND BOOKS ARE \$77.00 PER SET. CLASS DATES ARE NOVEMBER 27, 2023 THRU DECEMBER 1, 2023.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH
VOTE: NO: NONE.

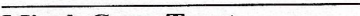
8. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO
ADJOURN AT 7:00 PM.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND
DEBRA BURCH
VOTE: NO: NONE.

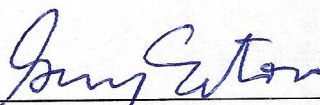
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON OCTOBER 12, 2023.

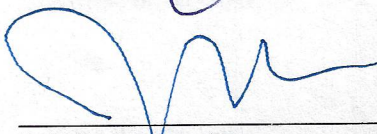

Debra Burch, Mayor


Robert Morton, V. Mayor


Melody Anderson, Trustee


Micah Carr, Trustee


Gary Eaton, Trustee


Jeff Stephens, Attorney
Approved as to form.