

Debra Burch, Mayor
Melody Anderson, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, NOVEMBER 9, 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 7:30 PM BY V.MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
ABSENT: DEBRA BURCH.
3. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON OCTOBER 12, 2023, AND THE SPECIAL MEETINGS HELD ON OCTOBER 19, 2023, AND OCTOBER 26, 2023, AS SUBMITTED.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.

6. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE RESOLUTION 2023-09, A RESOLUTION AUTHORIZING OKLAHOMA MUNICIPAL ASSURANCE GROUP TO DISTRIBUTE ESCROW ACCOUNT FUNDS FOR 2020-2021 WORKERS' COMPENSATION PLAN AND APPLYING \$2,358.47 TO THE CURRENT WORKERS' COMPENSATION POLICY PREMIUM.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
7. MOTION WAS MADE BY GARY EATON AND SECOND BY KELLY WENSMAN TO APPROVE A REQUEST FROM JOHN GUNTER AND ANGIE SCRAPER TO MOVE A MODULAR HOME ONTO THEIR PROPERTY LOCATED AT 511 W. CHEROKEE ST. SPERRY, OKLAHOMA AS LONG AS THE ZONING CODE REGULATIONS ARE FOLLOWED.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO TABLE THE 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 AT THE FRONT OF PIRATES DEN PENDING LEGAL ADVICE FROM THE TOWN ATTORNEY.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
9. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE THE MEETING SCHEDULES FOR 2024 AS SUBMITTED. ALL MEETINGS ARE TO BE HELD AT SPERRY TOWN HALL, 115 N. CINCINNATI AVENUE:

TOWN BOARD OF TRUSTEES: MEETINGS TO BE HELD AT 6:00 PM.

JANUARY 11	FEBRUARY 8	MARCH 14	APRIL 11
MAY 9	JUNE 13	JULY 11	AUGUST 8
SEPTEMBER 12	OCTOBER 10	NOVEMBER 14	DECEMBER 12

SPERRY UTILITY SERVICES AUTHORITY: MEETINGS TO BE HELD AT 6:00 PM.

JANUARY 11	FEBRUARY 8	MARCH 14	APRIL 11
MAY 9	JUNE 13	JULY 11	AUGUST 8
SEPTEMBER 12	OCTOBER 10	NOVEMBER 14	DECEMBER 12

SPERRY FIRE DEPARTMENT: MEETINGS TO BE HELD AT 7:30 PM.

JANUARY 4	FEBRUARY 1	MARCH 7	APRIL 4
MAY 2	JUNE 6	JULY 4	AUGUST 1
SEPTEMBER 5	OCTOBER 3	NOVEMBER 7	DECEMBER 5

REST HAVEN CEMETERY BOARD: MEETINGS TO BE HELD AT 6:00 PM

JANUARY 8	FEBRUARY 5	MARCH 11	APRIL 8
MAY 6	JUNE 10	JULY 8	AUGUST 5
SEPTEMBER 9	OCTOBER 7	NOVEMBER 12	DECEMBER 9

PLANNING COMMISSION: MEETINGS TO BE HELD AT 6:00 PM.

JANUARY 18	FEBRUARY 15	MARCH 21	APRIL 18
MAY 16	JUNE 20	JULY 18	AUGUST 15
SEPTEMBER 19	OCTOBER 17	NOVEMBER 21	DECEMBER 19

MUNICIPAL COURT: TO BE HELD AT 6:00 PM.

JANUARY 30	FEBRUARY 27	MARCH 26	APRIL 30
MAY 28	JUNE 25	JULY 30	AUGUST 27
SEPTEMBER 24	OCTOBER 29	NOVEMBER 26	

SPERRY ECONOMIC DEVELOPMENT AUTHORITY: MEETINGS TO BE HELD AT 6:00 PM

JANUARY 16	MARCH 19	MAY 21
JULY 16	SEPTEMBER 17	NOVEMBER 19

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

10. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE CONTRACT FOR PUBLIC IMPROVEMENTS BETWEEN TULSA COUNTY AND THE TOWN OF SPERRY, FOR STREET REHABILITATION PROJECTS, WITH AN ALLOCATION FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG) IN THE AMOUNT OF \$120,143.00.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

11. MAYOR'S REPORT.(GIVEN BY V.MAYOR ROBERT MORTON)

A. PROJECT/GRANT UPDATES.

12. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE PURCHASE OF AN EXPANDED METAL PARTITION (CAGE) FOR THE 2020 DODGE DURANGO AT A COST NOT TO EXCEED \$2,466.00. FUNDS ARE TO BE TAKEN FROM THE POLICE DEPARTMENT SAVINGS ACCOUNT.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

13. FIRE DEPARTMENT: (MITCH WILLIAMSON)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

14. MOTION WAS MADE BY GARY EATON AND SECOND BY KELLY WENSMAN TO GO INTO EXECUTIVE SESSION AT 8:00 PM 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 ACCEPTANCE OF THE RESIGNATION OF DEVAN GALL FROM THE SPERRY POLICE DEPARTMENT, EFFECTIVE AS OF NOVEMBER 10, 2023.

B) DISCUSSION RELATED TO THE POSSIBLE HIRING OF JACOB JEZ AS CODE ENFORCEMENT/POLICE OFFICER, IF APPROVED, SETTING A SALARY, AN EFFECTIVE DATE OF HIRING AND SETTING A PROBATIONARY PERIOD.

C) DISCUSSION RELATED TO A POSSIBLE STIPEND (ONE-TIME PAY RAISE) FOR THE SPERRY TOWN EMPLOYEES, JACKIE MCLAIN, JAMES JOHNSON, KAMERON FERGUSON AND JOSHUA KILLION, IF APPROVED, SETTING AN AMOUNT AND EFFECTIVE DATE.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

15. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO COME OUT OF EXECUTIVE SESSION AT 8:30 PM.

16. READING OF EXECUTIVE SESSION MINUTES. NO ACTION WAS TAKEN AND NO VOTES WERE TAKEN.

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

A) MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO ACCEPT THE RESIGNATION OF DEVAN GALL FROM THE SPERRY POLICE DEPARTMENT, EFFECTIVE AS OF NOVEMBER 10, 2023.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

B) MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE HIRING OF JACOB JEZ AS CODE ENFORCEMENT/POLICE OFFICER, WITH A SALARY OF \$15.00 PER HOUR, AN EFFECTIVE DATE OF HIRING, NOVEMBER 16, 2023, AND SETTING A PROBATIONARY PERIOD OF NINETY (90) DAYS.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

C) MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE A STIPEND (ONE-TIME PAY RAISE) FOR THE SPERRY TOWN EMPLOYEES, JACKIE MCLAIN 10% (\$320.00), JAMES JOHNSON 15% (645.00), KAMERON FERGUSON 10% (326.80) AND JOSHUA KILLION 5% (125.25) WITH AN EFFECTIVE DATE OF NOVEMBER 15, 2023.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

18. MOTION WAS MADE BY KELLY WENSMAN AND SECOND BY MELODY ANDERSON TO ADJOURN AT 8:35 PM.


VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON DECEMBER 14, 2023.

Debra Burch, Mayor

Melody Anderson
Melody Anderson, Trustee


Robert Morton, V. Mayor

Gary Eaton
Gary Eaton, Trustee