

Debra Burch, Mayor  
Bill Butler, Trustee  
Gary Eaton, Trustee

Robert Morton, V. Mayor  
Kelly Wensman, Trustee

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

**DATE: THURSDAY, NOVEMBER 14, 2019**  
**TIME: 5:30 P.M.**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**MEETING AGENDA**

**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON OCTOBER 10, 2019.**
- 4. DISCUSSION REGARDING FINANCIAL STATEMENTS.**
- 5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.**
- 6. POLICE DEPARTMENT:**
  - A. MONTHLY CRIME REPORT (JUSTIN BURCH).**
  - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO SELLING THE 2006 CHEVROLET TAHOE, VIN #GNEK13Z66128519. VEHICLE WAS DECLARED SURPLUS IN APRIL 2017 BY THE BOARD OF TRUSTEES.**
  - C. APPROVAL/DISAPPROVAL TO APPOINT MITCH WILLIAMSON, A CERTIFIED RESERVE OFFICER. THE POLICE DEPARTMENT CURRENTLY HAS 4 SPOTS TO FILL, MR. WILLIAMSON WAS CERTIFIED THRU SPERRY AND WORKED FOR US FOR 3 YEARS.**
- 7. CODE ENFORCEMENT:**
  - A. MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR).**
- 8. FIRE DEPARTMENT**

**A. FIRE DEPARTMENT UPDATE (JIM HALL).**

**9. MAYOR'S REPORT:**

**A. STATUS OF GRANTS.**

**B. DISCUSSION REGARDING OMAG MUNICIPAL LIABILITY PROTECTION PLAN (MLPP) RECOGNITION PROGRAM. OMAG PROVIDES TRAINING AND TOOLS TO HELP GOVERNING BODIES BE STRENGTHEN AND EXCEL.**

- 10. PUBLIC HEARING REGARDING REZONING APPLICATION NO. 2019-02Z, A PROPOSED REZONING OF PROPERTY LOCATED GENERALLY AT 17 WEST MAIN STREET, SPERRY, OKLAHOMA, WITH A LEGAL DESCRIPTION OF LOTS 17,18,19 & 20, BLOCK 7, ORIGINAL TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, FROM CG (GENERAL COMMERCIAL) DISTRICT TO RS-1 (RESIDENTIAL SINGLE-FAMILY) DISTRICT.**

**OWNER AND APPLICANT: PREMIER CONCRETE AND CONSTRUCTION, INC.**

- 11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE NO. 2019-08, AN ORDINANCE CHANGING AND AMENDING THE ZONING CLASSIFICATION FROM CG (GENERAL COMMERCIAL) DISTRICT TO RS-1 (RESIDENTIAL SINGLE-FAMILY) DISTRICT OF A TRACT OF LAND AS SET FORTH IN ZONING APPLICATION NO. 2019-02Z; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AN ESTABLISHING AN EFFECTIVE DATE.**

**GENERAL LOCATION: 17 WEST MAIN STREET, SPERRY, OKLAHOMA.**

**LEGAL DESCRIPTION: LOTS 17,18,19 & 20, BLOCK 7, ORIGINAL TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF.**

- 12. PUBLIC HEARING REGARDING PROPOSED ORDINANCE NO. 2019-06, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, AMENDING PART 7, CHAPTER 2, SECTION 7-206 TITLED "TAX RATE; SALES SUBJECT TO TAX" ADDING SUBSECTION 23; PROVIDING FOR COLLECTION OF SALES TAX ON RETAIL SALES; ADDING NEW CHAPTER 8 TO PART 12, TITLED "MEDICAL MARIJUANA" IN ITS ENTIRETY; ESTABLISHING LICENSE AND PERMIT REQUIREMENTS; RESTRICTING LOCATION; PROVIDING FOR CONDITIONS OF OPERATION; ESTABLISHING PERMITTED MEDICAL MARIJUANA FACILITIES; ESTABLISHING FEES; ESTABLISHING PERMITS AND PERMIT PROCESS FOR PERMITTED MEDICAL MARIJUANA FACILITIES; PROVIDING FOR ADOPTION OF STATE STATUTES AND ADMINISTRATIVE RULES; PROVIDING REGULATIONS FOR CULTIVATION OF MARIJUANA FOR PERSONAL MEDICAL USE; RESTRICTION ON SMOKING IN PUBLIC PLACES; PROHIBITING PUBLIC INTOXICATION; PROVIDING RULES FOR DISPOSAL; PROHIBITING USE OF NON-MEDICAL MARIJUANA; PROVIDING FOR ZONING CODE TEXT AMENDMENTS; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND DECLARING AN EMERGENCY.**

- 13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE NO. 2019-06, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, AMENDING**

**PART 7, CHAPTER 2, SECTION 7-206 TITLED "TAX RATE; SALES SUBJECT TO TAX" ADDING SUBSECTION 23; PROVIDING FOR COLLECTION OF SALES TAX ON RETAIL SALES; ADDING NEW CHAPTER 8 TO PART 12, TITLED "MEDICAL MARIJUANA" IN ITS ENTIRETY; ESTABLISHING LICENSE AND PERMIT REQUIREMENTS; RESTRICTING LOCATION; PROVIDING FOR CONDITIONS OF OPERATION; ESTABLISHING PERMITTED MEDICAL MARIJUANA FACILITIES; ESTABLISHING FEES; ESTABLISHING PERMITS AND PERMIT PROCESS FOR PERMITTED MEDICAL MARIJUANA FACILITIES; PROVIDING FOR ADOPTION OF STATE STATUTES AND ADMINISTRATIVE RULES; PROVIDING REGULATIONS FOR CULTIVATION OF MARIJUANA FOR PERSONAL MEDICAL USE; RESTRICTION ON SMOKING IN PUBLIC PLACES; PROHIBITING PUBLIC INTOXICATION; PROVIDING RULES FOR DISPOSAL; PROHIBITING USE OF NON-MEDICAL MARIJUANA; PROVIDING FOR ZONING CODE TEXT AMENDMENTS; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND DECLARING AN EMERGENCY.**

14. **DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2019-06.**
15. **DISCUSSION AND APPROPRIATE ACTION RELATED TO BIDS/PROPOSALS RECEIVED FOR THE "OLD JAIL" PROPERTY, WHICH SUCH APPROPRIATE ACTION MAY INCLUDE APPROVAL OF A BID/PROPOSAL RECEIVED AND CONDITIONS TO BE INCLUDED AS PART OF THE SALE AND INCLUDED IN ANY CONTRACT FOR THE SALE OF THE "OLD JAIL" PROPERTY. TWO SEALED BIDS/PROPOSALS WERE RECEIVED AND WERE OPENED ON NOVEMBER 4, 2019 AT 2:54 PM BY MAYOR DEBRA BURCH WITH KANDA TUCKER AND CONNIE BIAS PRESENT.**
16. **DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES PURSUANT TO TITLE 25 O.S. SEC. 307-B(1):**
  - A. **DISCUSSION AND APPROPRIATE ACTION RELATED TO ONE TIME PAY INCREASE FOR TOWN OF SPERRY EMPLOYEES, JUSTIN BURCH, B.J. SAPPINGTON, JAMES JOHNSON, T.J. CERVANTES, JOHN CARR AND JACKIE MCCLAIN.**
17. **VOTE TO COME OUT OF EXECUTIVE SESSION.**
18. **EXECUTIVE SESSION MINUTES.**
19. **DISCUSSION AND APPROPRIATE ACTION RELATED TO ONE TIME PAY INCREASE FOR TOWN OF SPERRY EMPLOYEES, JUSTIN BURCH, B.J. SAPPINGTON, JAMES JOHNSON, T.J. CERVANTES, JOHN CARR AND JACKIE MCCLAIN.**
20. **DISCUSSION AND APPROPRIATE ACTION RELATED TO AUTHORIZING CITY ATTORNEY, JEFF STEPHENS, TO BEGIN ANNEXATION REQUEST TO OBTAIN THE RIGHT TO THE SOUTH 75 FEET OF 86<sup>TH</sup> ST NORTH FROM CINCINNATI TO HARVARD.**
21. **REVIEW OF CURRENT QUARTERLY FINANCIAL REPORT.**

22. **DISCUSSION AND APPROPRIATE ACTION RELATED TO BOARD OF TRUSTEES MEETING DATES FOR 2020:**  
JANUARY 9            FEBRUARY 13            MARCH 12            APRIL 9  
MAY 14                JUNE 11                JULY 9                AUGUST 13  
SEPTEMBER 10        OCTOBER 8             NOVEMBER 12        DECEMBER 10  
EACH MEETING OF THE BOARD OF TRUSTEES WILL BEGIN AT 6:00 P.M.
23. **DISCUSSION AND APPROPRIATE ACTION RELATED TO REST HAVEN CEMETERY BOARD MEETING DATES FOR 2020:**  
JANUARY 6            FEBRUARY 10            MARCH 9            APRIL 6  
MAY 11                JUNE 8                JULY 6                AUGUST 10  
SEPTEMBER 8        OCTOBER 5             NOVEMBER 9        DECEMBER 7  
EACH MEETING OF THE REST HAVEN CEMETERY BOARD WILL BEGIN AT 6:00 P.M
24. **DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SPERRY VOLUNTEER FIRE DEPARTMENT MEETING DATES FOR 2020:**  
JANUARY 2            FEBRUARY 6            MARCH 5            APRIL 2  
MAY 7                JUNE 4                JULY 2                AUGUST 6  
SEPTEMBER 3        OCTOBER 1             NOVEMBER 5        DECEMBER 3  
EACH MEETING OF THE SPERRY VOLUNTEER FIRE DEPARTMENT WILL BEGIN AT 7:30 P.M.
25. **DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY MUNICIPAL COURT DATES FOR 2020:**  
JANUARY 28            FEBRUARY 25            MARCH 31            APRIL 28  
MAY 26                JUNE 30                JULY 28                AUGUST 25  
SEPTEMBER 29        OCTOBER 27             NOVEMBER 24  
EACH MEETING OF THE SPERRY MUNICIPAL COURT WILL BEGIN AT 6:00 P.M
26. **DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY ECONOMIC DEVELOPMENT AUTHORITY MEETING DATES FOR 2020:**  
JANUARY 21            MARCH 17                MAY 19                JULY 21  
SEPTEMBER 22        NOVEMBER 17  
EACH MEETING OF S.E.D.A. TO BEGIN AT 7:00 P.M
27. **DISCUSSION AND APPROPRIATE ACTION RELATED TO "1<sup>ST</sup> ANNUAL SPERRY 4H CHRISTMAS LIGHT DECORATING CONTEST".**
28. **VOTE TO ADJOURN.**