

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, DECEMBER 12, 2019
TIME: 5:30 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

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 NOVEMBER 14, 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)
7. CODE ENFORCEMENT:
 - A. MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)
8. FIRE DEPARTMENT REPORT:
 - A. MONTHLY FIRE DEPARTMENT REPORT (JIM HALL)
9. MAYOR'S REPORT:
 - A. DISCUSSION OF FINANCIAL UPDATE FROM THE NOVEMBER 14, 2019 MEETING.
 - B. GRANT UPDATES AND RELATED DISCUSSION
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED CONTRACT FOR SALE OF REAL ESTATE BETWEEN THE TOWN OF SPERRY AND PREMIER CONCRETE AND CONSTRUCTION, INC. , RELATED TO THE SALE OF THE "OLD JAIL" PROPERTY IN THE AMOUNT OF \$23,153.00, AND AUTHORIZATION OF THE MAYOR TO EXECUTE THE CONTRACT.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO MOVE PROPOSED ORDINANCE NO. 2019-09, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, REVISING CHAPTER 4 OF THE ZONING CODE OF THE TOWN OF SPERRY BY AMENDING SIDE SETBACK

LINES FOR CERTAIN PLATTED RESIDENTIAL LOTS, FORWARD FOR CONSIDERATION BY THE PLANNING COMMISSION AND BOARD OF TRUSTEES.

- 12. 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 POSSIBLE APPROVAL OF PAYMENT OF A ONE-TIME STIPEND FOR TOWN OF SPERRY EMPLOYEES, JUSTIN BURCH, B.J. SAPPINGTON, JAMES JOHNSON, T.J. CERVANTES, JOHN CARR AND JACKIE MCLAIN.**
- 13. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION.**
- 14. READING OF EXECUTIVE SESSION MINUTES.**
- 15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO THE POSSIBLE APPROVAL OF PAYMENT OF A ONE TIME PAY STIPEND FOR TOWN OF SPERRY EMPLOYEES, JUSTIN BURCH, B.J. SAPPINGTON, JAMES JOHNSON, T.J. CERVANTES, JOHN CARR AND JACKIE MCLAIN.**
- 16. ELECTED OFFICIAL AND GOVERNING BODY TRAINING PROVIDED BY OKLAHOMA MUNICIPAL ASSURANCE GROUP AND RELATED DISCUSSION.**
- 18. VOTE TO ADJOURN.**