

Bill Butler, Mayor
Robert Morton, Trustee

Kelly Wensman, Trustee

Debra Burch, V. Mayor
Gary Eaton, Trustee

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA
HELD FEBRUARY 14, 2019
PURSUANT TO THE AGENDA POSTED FEBRUARY 13, 2019**

1. The Meeting was called to order at 6:25 p.m.
2. Roll Call: Present: Debra Burch, Kelly Wensman, Gary Eaton, Robert Morton
Absent: Bill Butler
3. Motion was made by Morton and 2nd by Wensman to accept the Minutes of the January 10, 2019 Regular Meeting.
Vote: Yes: Burch, Wensman, Eaton, Morton
No: None
4. There was no discussion concerning the Financial Statements.
5. Motion was made by Morton and 2nd by Wensman to approve the Claims Presented.
Vote: Yes: Burch, Wensman, Eaton, Morton
No: None
6. Police Dept:
 - A. Monthly Crime Report.
 - B. Motion was made by Morton and 2nd by Wensman to approve sending Timothy Cervantes and Justin Burch to Basic Sniper School for Active Shooter Training in the amount of \$900.00 (this includes lodging and per diem). Classes will be held in Arkansas on March 31st through April 5, 2019. Rules for leaving after the classes have been attended by the officers will be as stated in the Police Policy and Procedures pertaining to C.L.E.E.T. Training. Officers shall also be reimbursed for their ammo that is needed for these classes not to exceed \$600.00 each.
Vote: Yes: Burch, Wensman, Eaton, Morton
No: None
7. Code Enforcement Department:
 - A. Report was given by Justin Burch because John Carr was not available
8. Mr. Eaton asked how the Town of Sperry would be affected regarding the recent audit released of the Country Corner Fire District, concerning the Ambulance Service.

Motion was made by Burch and 2nd by Morton to have a representative from County Corner Fire District at the March 14, 2019 Town Meeting to answer questions for the Board.

Vote: Yes: Burch, Wensman, Eaton, Morton

No: None

9. Motion was made by Morton and 2nd by Wensman to adjourn at 6:56 pm.

Vote: Yes: Burch, Wensman, Eaton, Morton

No: None

APPROVED THIS 14TH DAY OF MARCH, 2019.



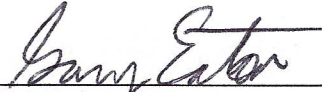
Bill Butler, Mayor



Debra Burch, Vice Mayor



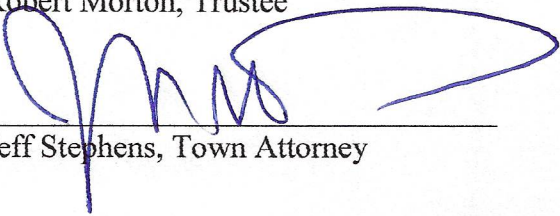
Kelly Wensman, Trustee



Gary Eaton, Trustee



Robert Morton, Trustee



Jeff Stephens, Town Attorney