

Debra Burch, Mayor
Melody Anderson, 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, FEBRUARY 8, 2024
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.

AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 11, 2024, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW OF THE AUDIT(S) FOR THE TOWN OF SPERRY, SPERRY ECONOMIC DEVELOPMENT AUTHORITY AND REST HAVEN CEMETERY PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR THE FISCAL YEAR 2022-2023 COVERING THE PERIOD OF TIME FROM JULY 1, 2022 THROUGH JUNE 30, 2023 AND ACKNOWLEDGEMENT OF RECEIPT OF THE AUDITS.
7. PUBLIC HEARING, DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE NUISANCE ABATEMENT OF THE PROPERTY LOCATED AT 215 W. 88TH ST. SPERRY, OKLAHOMA, IN QUIET CORNERS MOBILE HOME PARK,

DUE TO THE VIOLATION OF THE SPERRY TOWN CODE SECTION 8-202:
ACCUMULATION OF TRASH OR WEEDS UNLAWFUL.

(OWNER STANLEY & SANDRA HOLCOMB)

8. PUBLIC HEARING TO DETERMINE IF A BUILDING OR STRUCTURE LOCATED AT 212 W. 88TH STREET SPERRY, OKLAHOMA, IN QUIET CORNERS MOBILE HOME PARK, HAS BECOME DILAPIDATED AND HAS BECOME DETRIMENTAL TO THE HEALTH, SAFETY OR WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY OR A FIRE HAZARD, AND POSSIBLE ACTION RELATED TO ABATEMENT OF THE CONDITION OF THE PROPERTY.

(OWNER STANLEY & SANDRA HOLCOMB)

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO WHETHER A BUILDING OR STRUCTURE LOCATED AT 212 W. 88TH STREET, SPERRY, OKLAHOMA, IN QUIET CORNERS MOBILE HOME PARK, HAS BECOME DILAPIDATED AND HAS BECOME DETRIMENTAL TO THE HEALTH, SAFETY OR WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY OR A FIRE HAZARD, AND POSSIBLE ACTION RELATED TO ABATEMENT OF THE CONDITION OF THE PROPERTY, WHICH SUCH ACTION MAY INCLUDE, BUT IS NOT LIMITED TO, AN ORDER TO ABATE THE CONDITION OF THE PROPERTY AND REMOVAL OR REPAIR OF THE BUILDING OR STRUCTURE, WITH THE BOARD OF TRUSTEES SETTING A DATE FOR THE PROPERTY OWNER TO COMPLETE SUCH ABATEMENT.

(OWNER STANLEY & SANDRA HOLCOMB)

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO A CONTRACT FOR A VENDING MACHINE FOR THE TOWN HALL.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE TOWN OF SPERRY JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR AND REPLACEMENT OF THE FLOOR TILES IN THE ENTRY WAY OF TOWN HALL.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REMOVAL OF THE POWER LINE POLES IN THE DOWNTOWN AREA FROM 118 S. CINCINNATI AVENUE TO 11 W. MAIN STREET.
14. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

15. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF BODY CAMERAS AT A COST OF \$129.99 EACH. IF APPROVED, CHOOSING THE NUMBER OF BODY CAMERAS TO PURCHASE.

6 CAMERAS AT A COST NOT TO EXCEED \$779.94

12 CAMERAS AT A COST NOT TO EXCEED \$1,559.88

16. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST BY BRAD DEAN FOR THE TOWN OF SPERRY TO CONTRIBUTE TO THE EXPENSE OF MARY DEAN'S CONTINUED EDUCATION FOR PARAMEDIC CERTIFICATION AT A COST NOT TO EXCEED \$4,000.00.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED REPAIR OF THE FIRE DEPARTMENT RESTROOM AND POSSIBLE AWARD OF A BID:

- 1) JIMMY BOYD – SEAL RITE CONTRACTORS \$1,500.00
NEW TILE FOR FLOOR, REPLACE TOILET AND VANITY
- 2) PREMIER CONSTRUCTION, INC. \$2,875.00
REMOVE TOILET, VANITY/SINK, DEMO TILE FLOOR ONLY
NEW WAX RING, RESET NEW TOILET, NEW SINK, NEW DRAIN
LINE TO WALL, NEW SEALS AND WATERLINES TO FAUCET,
EPOXY FLOOR

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO APPLY FOR AN ASSISTANCE FOR FIREFIGHTERS GRANT (AFG). THE FUNDS WILL BE USED FOR THE PURCHASE OF NEW AIR PACKS FOR THE FIRE DEPARTMENT.

17. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON FEBRUARY 7, 2024.

Connie Bias
Connie Bias, Town Clerk

K. Ancker
Witness