

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, FEBRUARY 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, and 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 7:01 PM BY VICE-MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: ROBERT MORTON, GARY EATON AND MELODY ANDERSON.
ABSENT: DEBRA BURCH AND MICAH CARR.
3. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 12, 2023, AND A SPECIAL MEETING HELD ON FEBRUARY 2, 2023, AS SUBMITTED.
VOTE: YES: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. MR. EATON ASKED WHERE THE FUNDS IN THE SAVINGS ACCOUNTS CAME FROM AND CONNIE BIAS GAVE THE EXPLANATION FOR EACH SAVINGS ACCOUNT.
5. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE PAYING THE CLAIMS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

6. NO ACTION WAS TAKEN ON: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF CHRISTMAS SEASON DECORATIONS FOR THE TOWN OF SPERRY AT A COST NOT TO EXCEED \$500.00
7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED RESOLUTION 2023-01, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, DECLARING TANKER 1, A 1993 INTERNATIONAL TANKER TRUCK TO BE DECLARED SURPLUS PROPERTY AND OF NO USE OR BENEFIT TO THE OPERATIONS OF THE TOWN, AND PROVIDING FOR THE SALE OF SUCH SURPLUS PROPERTY, IF APPROVED, AND SETTING A MINIMUM BID AND A TIME PERIOD FOR SEALED BIDS TO BE ACCEPTED.
VOTE: YES: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
8. ADDRESS BY KEVIN WATKINS REGARDING THE PLANNING COMMISSION AND POSSIBLE DISCUSSION RELATED THERETO. KEVIN WATKINS SPOKE ABOUT SOME OF HIS CONCERNS REGARDING THE PLANNING COMMISSION. BILL DOWNS AND LOREN TURNER ALSO SPOKE ON BEHALF OF THE PLANNING COMMISSION.
9. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE DEMOLITION OF THE BUILDINGS LOCATED SOUTH OF THE "OLD DRUGSTORE", PROPERTY ADDRESS 108 S. CINCINNATI AVE.
THIS PORTION OF THE ITEM WAS TABLED: ADDING A DRIVE THRU WINDOW ON THE "OLD DRUGSTORE" BUILDING, PROPERTY ADDRESS 116 N. CINCINNATI AVE.
VOTE: YES: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
10. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE GRANTING PUBLIC SERVICE COMPANY OF OKLAHOMA PERMISSION TO INSTALL AN ELECTRIC POLE AT 35 W. MAIN AND PLACING A GUIDE WIRE IN/UNDER THE SIDEWALK.
VOTE: YES: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
11. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE ORDINANCE NO. 2023-01, AN ORDINANCE AMENDING PRIOR TOWN OF SPERRY ORDINANCES BY INCREASING THE SALARY OF THE TOWN CLERK-TREASURER: ESTABLISHING COMPENSATION FOR ADDITIONAL DUTIES; ESTABLISHING AN EFFECTIVE DATE; REPEALING ALL EXISTING TOWN ORDINANCES IN CONFLICT HEREWITH; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
VOTE: YES: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
12. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE AND AWARD THE CONTRACT TO PREMIER CONCRETE & CONSTRUCTION INC. FOR THE CINCINNATI SANITARY SEWER LINE REPLACEMENT PROJECT, FOR REPLACEMENT OF 675 LINEAR FEET OF SANITARY SEWER LINE, IN

THE AMOUNT OF \$89,705.00 SUBJECT TO REQUIRED AFIDAVITS AND INSURANCE CERTIFICATES.

BIDS RECEIVED:

T-G EXCAVATING, INC.: \$187,270.00 (ABOVE PUBLIC COMPETITIVE BIDDING ACT THRESHOLD)

PREMIER CONCRETE & CONSTRUCTION, INC.: \$89,705.00

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

VOTE: NO: NONE.

13. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

B. DISCUSSION RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ESTIMATED AT \$119,478.00. WE NEED PROJECT IDEAS FOR THESE FUNDS. NO PROJECTS WERE SUGGESTED AT THIS TIME.

14. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE PURCHASE OF SIX (6) MICROSOFT SURFACE PRO X-13" TOUCHSCREEN- SQ2 - 16 GB AND SIX (6) ARTECK MICROSOFT SURFACE PRO 8 PRO X TYPE COVER, ULTRA SLIM AT A TOTAL PRICE NOT TO EXCEED \$4,200.00. (THERE IS A BUDGET LINE OF \$5,000.00 TO COVER THIS PURCHASE)

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE PURCHASE AND INSTALLATION OF A SOLAR POWERED FLASHING STOP SIGN TO BE PLACED AT THE INTERSECTION OF 103RD ST. N. AND HIGHWAY 11 AT A COST NOT TO EXCEED \$1,100.00 WITH THE FUNDS TO BE TAKEN FROM THE COMMUNITY ENHANCEMENT SAVINGS ACCOUNT.

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

VOTE: NO: NONE.

15. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE THE FIRE DEPARTMENT APPLYING FOR A FEDERAL EMERGENCY MANAGEMENT ASSISTANCE (FEMA) GRANT FOR FIREFIGHTERS. THIS IS A 90/10 MATCHING GRANT. IF APPROVED AND THE GRANT IS RECEIVED, THE FUNDS WILL BE USED TO PURCHASE FOUR (4) 45 MINUTE SCBA PACKS AND EIGHT (8)

ADDITIONAL BOTTLES 4500 PSI OF AIR EACH FOR ENGINE ONE AT A TOTAL COST NOT TO EXCEED \$40,616.00.

VOTE: YES: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

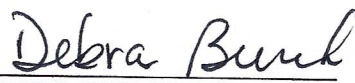
C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE FIRE DEPARTMENT APPLYING FOR A VERDIGRIS VALLEY ELECTRIC COOPERATIVE GRANT.

VOTE: YES: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

16. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ADJOURN AT 8:19 PM.

VOTE: YES: GARY EATON, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

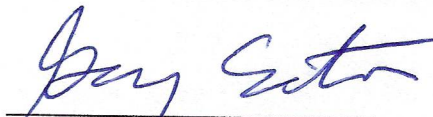
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON MARCH 9, 2023.

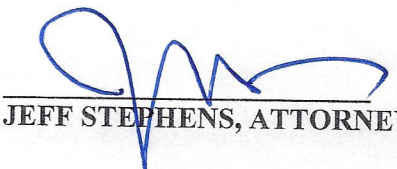

DEBRA BURCH, MAYOR


ROBERT MORTON, V. MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY