

Debra Burch, Mayor  
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor  
Gary Eaton, Trustee

**PUBLIC NOTICE 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.

**REVISED 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 12, 2023, AND A SPECIAL MEETING HELD ON FEBRUARY 2, 2023, 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 PURCHASE OF CHRISTMAS SEASON DECORATIONS FOR THE TOWN OF SPERRY AT A COST NOT TO EXCEED \$500.00
7. 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.

8. ADDRESS BY KEVIN WATKINS REGARDING THE PLANNING COMMISSION AND POSSIBLE DISCUSSION RELATED THERETO.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST BY PREMIER CONCRETE AND CONSTRUCTION TO OBTAIN PERMISSION TO DEMOLISH THE BUILDING(S) LOCATED SOUTH OF THE "OLD DRUGSTORE", PROPERTY ADDRESS 108 S. CINCINNATI AVE. AND ADDING A DRIVE THRU WINDOW ON THE "OLD DRUGSTORE" BUILDING, PROPERTY ADDRESS 116 N. CINCINNATI AVE.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO 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.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED 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.
12. REVIEW AND DISCUSSION OF BIDS RECEIVED, AND POSSIBLE AWARD OF BID AND CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE CINCINNATI SANITARY SEWER LINE REPLACEMENT PROJECT, FOR REPLACEMENT OF 675 LINEAR FEET OF SANITARY SEWER LINE, SUBJECT TO REQUIRED AFIDAVITS, BONDS AND INSURANCE CERTIFICATES AND EXECUTION OF A CONTRACT. THE BOARD OF TRUSTEES MAY APPROVE, AWARD OR REJECT ANY AND ALL BIDS SUBMITTED.

BIDS RECEIVED:

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

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

13. MAYOR'S REPORT.
  - A. PROJECT/GRANT UPDATES.
  - B. DISCUSSION RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ESTIMATED AT \$119,478.00. NEED PROJECT IDEAS FOR THESE FUNDS.
14. POLICE DEPARTMENT: (BOB JOHNSON)
  - A. MONTHLY CRIME REPORT
  - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO 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)

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE AND INSTALLATION OF A SOLAR POWERED FLASHING STOP SIGN TO BE PLACED AT THE INTERSECTION OF 103<sup>RD</sup> ST. N. AND HIGHWAY 11 AT A COST NOT TO EXCEED \$1,100.00.

15. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF 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.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF THE FIRE DEPARTMENT APPLYING FOR A VERDIGRIS VALLEY ELECTRIC COOPERATIVE GRANT.

16. ADJOURNMENT.

**AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON FEBRUARY 8, 2023.**

Connie Bias  
Connie Bias, Town Clerk

K. Tucker  
Witness