

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 MARCH 14, 2019
PURSUANT TO THE AGENDA POSTED MARCH 13, 2019**

1. The Meeting was called to order at 7:38 p.m.
2. Roll Call: Present: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton, Robert Morton
Absent: None

Motion was made by Burch and 2nd by Wensman to move Item #15 to #3.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

15. A representative from Country Corner Fire Dept. was present to explain to the Town Board that they have hired an attorney and taking care of their problems. They mostly are related to accounting issues. Country Corner F.D. will keep the Board informed to their status. They have every intention of making sure that the Ambulance Service will not be interrupted.

Motion was made by Burch and 2nd by Wensman to move Item #9 to #4.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

9. Mr. Michael Gordon was present from PSO to explain that the Franchise Tax Contract with the Town of Sperry expires in December of 2019. The renewal will have to be approved by a vote of the people. In order to have this taken care of the election should probably be held in October. The Notice of Election will have to be submitted to the Election Board.

Motion was made by Burch and 2nd by Wensman to table Items 9 and 10 (regarding the PSO Ordinance until the April Meeting.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

3. Motion was made by Morton and 2nd by Wensman to accept the Minutes of the February 14, 2019 Regular Meeting.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

4. There was no discussion concerning the Financial Statements.

5. Motion was made by Burch and 2nd by Morton to approve the Claims Presented plus a check in the amount of \$90.00.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton

No: None

6. Adam Stang: Motion was made by Eaton and 2nd by Wensman to approve Sperry Annual Clean-Up Days to be held April 12 and April 13. The times will be Friday 12:00 to 6:00 and Saturday 8:00 to 2:00. The Town of Sperry will pay the charges for dumping the containers.
7. Police Dept:
 - A. Monthly Crime Report.
 - B. Motion was made by Morton and 2nd by Butler to approve the purchase of Swift Water Equipment off the State Bid List in the amount of \$2,067.00. Payment will be from a Wal-Mart Grant in the amount of \$1,000.00 and the remainder from the Emergency Services Fund.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
 - C. Motion was made by Burch and 2nd by Wensman to approve the purchase of New Police Badges in the amount of \$1,640.00 to be paid for with Cherokee Nation Donation funds.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
 - D. Motion was made by Burch and 2nd by Wensman to approve the hire of Phillip Douglas as a Reserve Police Officer.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
 - E. Motion was made by Burch and 2nd by Butler to approve the hire of Trenton Austin as a Reserve Police Officer.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
 - F. Motion was made by Wensman and 2nd by Burch to approve the hire of Allen Houser as a Reserve Police Officer.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
8. CODE ENFORCEMENT DEPARTMENT:
 - A. Report from Code Enforcement (DEQ Trash Cop Report).
 - B. Grease Trap Requirements for Restaurant – Tabled
9. This Item was moved to #4.
10. This Item was tabled and discussed with Item #9.

11. Motion was made by Burch and 2nd by Wensman to go into Executive Session at 8:38 pm to discuss Personnel Issues, including the employment, hiring, appointment or promotion of employees pursuant to Title 25 O.S. Section 307-B(1):
- A. Discussion related to possible change in employment status of Jackie McClain, Street and Alley.
 - B. Discussion related to possible salary increase for Jackie McClain, Street and Alley.
 - C. Discussion related to possibility of retaining Glenda Holcomb as an employee for the transition of the new Town Clerk as needed.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

12. Motion was made by Butler and 2nd by Burch to come out of Executive Session at 8:55 pm.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

13. In Executive Session the Town Board discussed Personnel Issues:
- A. Possible change in employment status of Jackie McClain, Street and Alley.
 - B. Possible salary increase for Jackie McClain, Street and Alley.
 - C. Possibility of retaining Glenda Holcomb as an employee for the transition of the new Town Clerk as needed.

No votes were taken.

14. Action resulting from discussions held in Executive Session.

- A. Motion was made by Burch and 2nd by Morton to promote Jackie McClain to Supervisor of Sperry Street and Alley Department.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

- B. Motion was made by Burch and 2nd by Wensman to increase the salary of Jackie McClain by \$1.00/hour effective with next pay period.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

- C. Motion was made by Burch and 2nd by Butler to retain Glenda Holcomb for a salary of \$15.00/hour to help with the transition of the new Town Clerk as needed.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

15. Moved to #3.

16. "Old Sperry Jail" – Mr. Stephens explained that a Resolution would need to be put in place to set up the procedure. This item was tabled in order to get more info on the building in question.

17. Interlocal agreement with the City of Sand Springs providing for the Board of Adjustment of the City of Sand Springs to serve as the Board of Adjustment for the Town of Sperry.

Motion was made by Morton and 2nd by Wensman to have Mr. Stephens present to the Sperry Town Board the Agreement when he has it put together.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

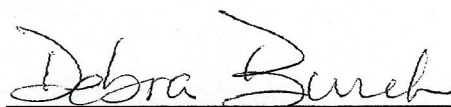
18. Motion was made by Burch and 2nd by Butler to adjourn at 9:20 pm.

Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

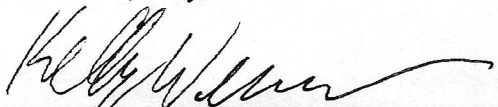
APPROVED THIS 11TH DAY OF APRIL, 2019.



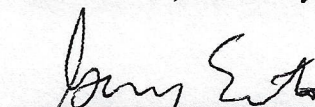
Bill Butler, Mayor



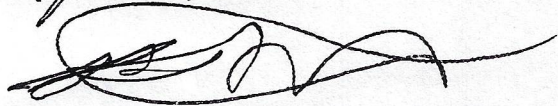
Debra Burch, Vice Mayor



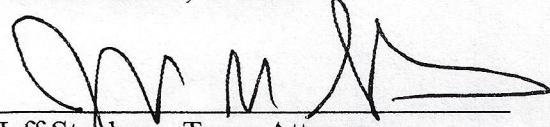
Kelly Wensman, Trustee



Gary Eaton, Trustee



Robert Morton, Trustee



Jeff Stephens, Town Attorney