

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, MARCH 14, 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 FEBRUARY 8, 2024, AND THE SPECIAL MEETING HELD ON FEBRUARY 7, 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 RELATED TO THE TOWN OF SPERRY JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND.
7. PRESENTATION AND DISCUSSION BY THE YOUTH ACTION FOR HEALTH AND LEADERSHIP FROM SPERRY HIGH SCHOOL PRESENTING THEIR CONCERNS ABOUT E-CIGARETTE LAWS. (KENNY KENNEDY SPONSOR)
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROCLAMATION DECLARING MARCH 15, 2024 THROUGH APRIL 15, 2024 YOUTH HEALTH AWARENESS MONTH.

9. PUBLIC HEARING TO DETERMINE IF A BUILDING OR STRUCTURE LOCATED AT 307 W. CARTER STREET, SPERRY, OKLAHOMA, HAS BECOME DILAPIDATED AND IS DETRIMENTAL TO THE HEALTH, SAFETY OR WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY OR A FIRE HAZARD, AND POSSIBLE ACTION RELATED TO ABATEMENT TO THE CONDITION OF THE PROPERTY.

(OWNER: JUAN ANTONIO PONCE RIVERA)

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO WHETHER A BUILDING OR STRUCTURE LOCATED AT 307 W. CARTER STREET, SPERRY, OKLAHOMA, HAS BECOME DILAPIDATED AND IS 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, BOARDING AND SECURING OF BUILDING(S) UPON THE PROPERTY AND 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 JUAN ANTONIO PONCE RIVERA)

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FROM PIRATES DEN, LLC. FOR A BUILDING PERMT FOR THE PROPERTY LOCATED AT 8 SOUTH CINCINNATI AVENUE.

THE PLANNING COMMISSION PASSED THIS ITEM TO THE BOARD OF TRUSTEES ON NOVEMBER 16, 2023, WITH A FAVORABLE RECOMMENDATION. THE VOTE WAS: YES: 4 NO:0.

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM PIRATES DEN FOR A SPECIAL EVENT PERMIT. IF APPROVED, THE EVENT WILL BE TO CELEBRATE THEIR ONE YEAR ANNIVERSARY AND WILL BE HELD ON MARCH 15, 16 & 17, 2024.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN AGREEMENT BETWEEN THE TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES TO PROVIDE A LICENSED BUILDING INSPECTOR AND BUILDING OFFICIAL.
14. MAYOR'S REPORT.
  - A. PROJECT/GRANT UPDATES.

15. POLICE DEPARTMENT: (BOB JOHNSON)
  - A. MONTHLY CRIME REPORT
16. FIRE DEPARTMENT: (BRAD DEAN)
  - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
  - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED PURCHASE OF A VHF RADIO TO BE INSTALLED IN RESCUE 72 COMMAND VEHICLE. THE BIDS ARE:
    - 1) BTM WIRELESS INC.                      \$525.00
    - 2) BEARCOM                                      \$1,056.60
  - C. DISCUSSION RELATED TO THE CHANGES WITH EMERGENCY REPORTING.
  - D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED PURCHASE OF FIFTEEN (15) REFLECTIVE RADIO STRAP COMBOS FROM JP CUSTOM LEATHERWORKS AT A COST NOT TO EXCEED \$2,827.20.
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
  - A. REVIEW AND DISCUSSION OF THE CURRENT SALARY OF POLICE OFFICER JOSHUA KILLION AND POSSIBLE SALARY ADJUSTMENT.
18. VOTE TO COME OUT OF EXECUTIVE SESSION.
19. READING OF EXECUTIVE SESSION MINUTES.
20. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
  - A. POSSIBLE ADJUSTMENT OF THE SALARY OF POLICE OFFICER JOSHUA KILLION.
21. ADJOURNMENT.

**AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON MARCH 13,  
2024.**

Connie Bias  
Connie Bias, Town Clerk

Stephen Pickett  
Witness