

Bill Butler, Mayor
Robert Morton, Trustee

Kelly Wensman, Trustee

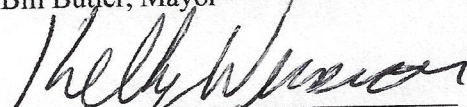
Debra Burch, V. Mayor
Gary Eaton, Trustee

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA
HELD APRIL 11, 2019
PURSUANT TO THE AGENDA POSED APRIL 10, 2019**

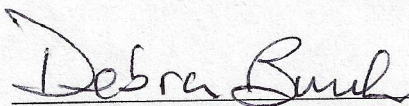
1. **CALL TO ORDER.** Meeting was called to order 7:15 pm.
2. **ROLL CALL.** Present were Bill Butler, Debra Burch, Gary Eaton, Robert Morton and Kelly Wensman.
3. **DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF MINUTES OF THE MARCH 14, 2019 REGULAR MEETING.** Motion was made by Robert Morton to approve the Minutes of the March 14, 2019 Board Meeting. Second by Debra Burch.
Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.
4. **DISCUSSION REGARDING FINANCIAL STATEMENTS.** No discussion.
5. **DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.**
Motion was made by Robert Morton to accept/pay the claims presented. Second by Kelly Wensman.
Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.
6. **POLICE DEPARTMENT:**
 - A. **MONTHLY CRIME REPORT**
 - B. **APPROVAL/DISAPPROVAL TO APPOINT KAILEN McCOY AS RESERVE POLICE OFFICER.**
Motion was made by Debra Burch to approve appointing Kailen McCoy as a Reserve Police Officer.
Second by Bill Butler.
Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.
7. **CODE ENFORCEMENT DEPARTMENT:**
 - A. **REPORT FROM CODE ENFORCEMENT (DEQ TRASH COP REPORT).** No new Stats.
 - B. **APPROVAL/DISAPPROVAL TO ATTEND LAW ENFORCEMENT WORKSHOP, "KEEP OKLAHOMA BEAUTIFUL" IN OKLAHOMA CITY ON APRIL 25TH AND 26TH AT A COST OF \$ 250.00 FOR TRAVEL, LODGING AND PER-DIEM.** Motion was made by Gary Eaton to approve Officer Carr going to "Keep Oklahoma Beautiful" conference. Second by Bill Butler
Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.
8. **DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED ORDINANCE GRANTING A TWENTY-FIVE YEAR FRANCHISE WITH PUBLIC SERVICE CO., OF OKLAHOMA FOR THE PURPOSE OF OPERATING A SYSTEM OF THE DISTRIBUTION OF ELECTRICITY AND COMMUNICATIONS SYSTEMS AND THE POSSIBLE ADDITIONAL FEE FOR OTHER STATED MUNICIPAL PURPOSES TO BE INCLUDED WITHIN THE PROPOSED ORDINANCE TO BE VOTED UPON BY THE REGISTERED, QUALIFIED VOTERS OF THE TOWN OF SPERRY.** Motion was made by Robert Morton to table the franchise discussion until next meeting, May 9, 2019. Second by Kelly Wensman.
Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.
9. **DISCUSSION AND ACTION TAKEN ON ENFORCING ANIMAL ORDINANCES. (TRUSTEE EATON)**
Motion was made by Gary Eaton to have additional research done by the Police Department. Issue was tabled until May 9, 2019 meeting to allow additional time to research cost and compliance with ordinances. Second by Robert Morton. Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.

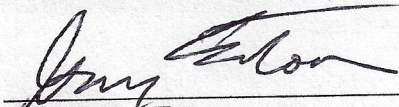
10. **DISCUSSION AND APPROPRIATE ACTION REGARDING TOWN OF SPERRY, BUSINESS LICENSE FEES. (TRUSTEE MORTON)** Motion was made by Robert Morton to increase the price of business license to \$10.00 monthly or \$120.00 annually. Second by Bill Butler.
Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.
11. **TAMMY HUNTER: DISCUSSION AND APPROPRIATE ACTION ON REQUEST TO USE THE ARMORY TO BUILD A FLOAT DURING THE MONTH OF MAY 2019 (MAY 30TH AND 31ST).** Motion was made by Gary Eaton to allow Tammy Hunter and group to use the Armory to build a float 05/30/2019-05/31/2019.
Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.
12. **DISCUSSION AND APPROPRIATE ACTION ON RELATED TO PLACING A "NO PARKING MONDAY-FRIDAY 7AM - 8AM AND 2:15PM - 3:15PM SIGN ON 4TH STREET BETWEEN CHEROKEE AND THE SPERRY ELEMENTARY SCHOOL. (VICE-MAYOR, BURCH)** Motion was made by Debra Burch to have Jeff Stephens prepare a resolution to restrict parking on 4th Street. Second by Kelly Wensman.
Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.
13. **DISCUSSION AND APPROPRIATE ACTION ON REQUEST BY ADT SECURITY SERVICES TO ADD THEIR ADT LISTING FOR THE BENEFIT OF OUR RESIDENTS.** Motion was made by Robert Morton to follow attorney advise and not allow. Second by Debra Burch.
Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.
14. **DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING THE "OLD SPERRY JAIL" BUILDING AND PROPERTY AS SURPLUS AND AUTHORIZING A SALE PROCEDURE.** Motion was made by Robert Morton to table discussion until May 9, 2019 meeting. Second by Debra Burch.
Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.
15. **DISCUSSION AND APPROPRIATE ACTION RELATED TO ENTERING INTO AN 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 Debra Burch to enter into an agreement with the City of Sand Springs to serve as the Board of Adjustment for the Town of Sperry. Second by Kelly Wensman.
Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.
16. **VOTE TO ADJOURN.** Motion was made at 8:07 pm by Debra Burch to adjourn meeting. Second by Kelly Wensman.
Vote: Butler, yes. Burch, yes. Eaton, yes. Morton, yes. Wensman, yes.


Bill Butler, Mayor


Kelly Wensman, Trustee


Robert Morton, Trustee


Debra Burch, Vice-Mayor


Gary Eaton, Trustee



Jeff Stephens, Town Attorney