

Debra Burch, Mayor
Melody Anderson, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, APRIL 11, 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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 7:15 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MARCH 14, 2024, AS SUBMITTED.
VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION
5. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE APPOINTMENT OF FELICIA RUSSELL TO FILL

A TRUSTEE VACANCY ON THE BOARD OF TRUSTEES OF THE SPERRY UTILITY SERVICES AUTHORITY.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

7. DISCUSSION RELATED TO THE TOWN OF SPERRY JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND.
IT WAS DISCUSSED THAT THIS PROGRAM REQUIRES 100% PARTICIPATION FROM ALL TOWN AND UTILITY EMPLOYEES.

8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE A BID FROM PREMIER CONCRETE AND CONSTRUCTION, INC. TO REPAIR THE SOUTH SIDE OF MAIN STREET, ACROSS FROM SECOND STREET NOT TO EXCEED \$5,350.00. THE FUNDS ARE TO BE TAKEN FROM THE COMMUNITY ENHANCEMENT SAVINGS ACCOUNT.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

IT WAS ALSO REQUESTED TO LOOK AT A HOLE IN THE ROAD ON 2ND STREET ABOVE THE DRAINAGE DITCH.

9. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM KEVIN WATKINS TO PUT BOLLARDS IN THE STREET IN FRONT OF HIS BUILDINGS AT 12 S. CINCINNATI AVENUE(OLD FARRIERS COLLEGE DORM) AND 16 N. CINCINNATI AVENUE (OLD DRUG STORE) AND POSSIBLE REQUIREMENT FOR A LICENSE AGREEMENT.

10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE SPERRY CLEAN UP DAYS TO BE HELD MAY 10, 2024 FROM NOON UNTIL 6:00 PM AND MAY 11, 2024 FROM 8:00 AM UNTIL 2:00 P.M. DUMP FEES WILL START AT \$20.00 PER PICKUP AND \$30.00 PER TRAILER. THE FEES COLLECTED WILL GO TOWARD PAYING FOR THE DUMPSTERS AND ANY BALANCE OWED WILL COME FROM THE COMMUNITY ENHANCEMENT SAVINGS ACCOUNT. ANY DONATIONS COLLECTED WILL GO TO THE FIRE DEPARTMENT.

THE FIRE DEPARTMENT AUXILLARY MAY SELL HOT DOGS ON SATURDAY AT THIS EVENT.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

ROBERT MORTON CALLED MJM TRASH SERVICE: THEY WILL PROVIDE 2 DUMPSTERS AT NO COST AND THE ADDITIONAL DUMPSTERS WILL BE \$423.50 EACH.

11. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO UPWARD SPERRY'S REQUEST TO BUILD PUBLIC RESTROOMS. (GARY COULSON)
BOARD WILL REVIEW AT A LATER DATE, PENDING ADDITIONAL INFORMATION FROM UPWARD SPERRY.
12. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE AGREEMENT BETWEEN THE TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES TO PROVIDE A LICENSED BUILDING INSPECTOR AND BUILDING OFFICIAL WITH THE REVISION OF ON-SITE INSPECTIONS ONLY, NO VIRTUAL INSPECTIONS.
VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
13. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO APPROVE RESOLUTION 2024-03, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, DECLARING CERTAIN REAL PROPERTY TO BE SURPLUS PROPERTY AND OF NO USE OR BENEFIT TO THE OPERATIONS OF THE TOWN, AND PROVIDING FOR THE SALE AND CONVEYANCE OF SUCH SURPLUS PROPERTY.

Subject real property: A 10 foot by 125 foot tract lying North of 26 South Cincinnati Avenue and on the West side of South Cincinnati Avenue, described as the South 10 feet of the East 141.50 feet of Tract 3, Tracts in Sperry, less the East 16.50 feet thereof for street.
THE PROPERTY IS TO BE SOLD FOR \$1500.00 AND THE BUYER OF THE PROPERTY, MATTHEW THOMPSON, IS TO MOVE THE FENCE TO THE CORRECT PROPERTY LINE.
VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
14. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO TABLE THIS ITEM UNTIL THE REGULAR MEETING OF THE BOARD OF TRUSTEES ON JUNE 13, 2024: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FOUNDATION OF THE MODULAR HOME LOCATED AT 408 E. BLAIR ST. THE PLANNING COMMISSION PASSED THIS ISSUE TO THE BOARD OF TRUSTEES ON APRIL 4, 2024. THE BRICK AND MORTAR SKIRTING HAS NOT BEEN COMPLETED AT THIS TIME. THE PROPERTY OWNER DRY STACKED THE BRICK. (JASON CURRY)
THE FOUNDATION MUST BE BRICK AND MORTAR AND CODE ENFORCEMENT IS TO CHECK MONTHLY FOR PROGRESS.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

15. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE AN EVALUATION AND INSPECTION OF THE STORM SIRENS AT A COST NOT TO EXCEED \$1,250.00 WITH THE FUNDS TO BE TAKEN FROM THE EMERGENCY SERVICES SAVINGS ACCOUNT.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

THE BOARD OF TRUSTEES WILL NEED TO ADDRESS THE RELOCATION OF ONE SIREN FROM SOUTH OF THE FIELD OF DREAMS TO THE NORTHWEST CORNER OF THE CEMETERY AT A LATER DATE.

16. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

17. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. DISCUSSION REGARDING AN UPGRADE FOR THE RADIOS.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO APPROVE THE APPOINTMENT OF OSCAR QUINTANA AS A RESERVE POLICE OFFICER FOR THE SPERRY POLICE DEPARTMENT.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

18. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. NO ACTION WAS TAKEN ON THIS ITEM PENDING CONTRACT BEING APPROVED BY ATTORNEY: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CHANGES WITH EMERGENCY REPORTING.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE A REQUESTED CHANGE IN THE AMOUNT OF ANNUAL FIRE DUES TO \$75.00 PER YEAR PENDING AN ORDINANCE CONTAINING THE INFORMATION ON BILLING THE PROPERTY OWNERS

WHO DO NOT PAY THE ANNUAL DUES IF THE FIRE DEPARTMENT IS CALLED OUT TO THEIR PROPERTY.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO APPROVE CHANGING THE BOUNDARY FOR THE SPERRY FIRE DEPARTMENT PENDING AN ORDINANCE STATING THE EAST BOUNDARY WILL BE CHANGED FROM YALE TO THE WEST SIDE OF HIGHWAY 75 RIGHT OF WAY.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

E. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO REQUEST A RESOLUTION TO DECLARE THE BED OF TRUCK 6 AS SURPLUS PROPERTY AND TO BE TRADED TO DONNIE DOBBS FOR A FLAT BED. ALL LABOR IS TO BE PROVIDED BY DONNIE DOBBS AND THE FIRE DEPARTMENT AND ALL EQUIPMENT CURRENTLY ON TRUCK 6 IS TO BE TRANSFERRED FROM THE CURRENT BED ONTO THE FLAT BED.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

F. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE THE CASCADE SYSTEM BEING SERVICED AND AIR TESTED BY CITY CARBONIC AT A COST NOT TO EXCEED \$1,300.78 WITH THE FUNDS TO BE TAKEN FROM THE EMERGENCY SERVICES SAVINGS ACCOUNT.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

19. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY ROBERT MORTON TO ENTER INTO EXECUTIVE SESSION AT 8:41 PM 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:

DISCUSSION RELATED TO THE EMPLOYMENT OF RICK RUMSEY AS TOWN ADMINISTRATOR, AND A PROPOSED EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF SPERRY, THE SPERRY UTILITY SERVICES AUTHORITY, OKLAHOMA MUNICIPAL MANAGEMENT SERVICES AND RICK RUMSEY TO SERVE AS TOWN/TRUST ADMINISTRATOR.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

20. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION AT 8:48 PM.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

21. READING OF EXECUTIVE SESSION MINUTES. THE BOARD DISCUSSED THE POSSIBLE CONTRACT AND DUTIES OF A TOWN/TRUST ADMINISTRATOR. NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.

22. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO APPROVE EMPLOYMENT AGREEMENT ON APRIL 11, 2024, BETWEEN THE TOWN OF SPERRY, SPERRY UTILITY SERVICES AUTHORITY, OKLAHOMA MUNICIPAL MANAGEMENT SERVICES AND RICK RUMSEY, FOR EMPLOYMENT AS TOWN/TRUST ADMINISTRATOR. START DATE IS MAY 6, 2024 WITH THE TOWN OF SPERRY RESPONSIBLE FOR 60% OF THE SALARY AND SPERRY UTILITY SERVICES AUTHORITY RESPONSIBLE FOR 40%.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

23. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO APPROVE SCHEDULING A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON APRIL 25, 2024, TO DECLARE A VACANCY ON THE BOARD OF TRUSTEES, TO DISCUSS AND POSSIBLY APPOINT A TRUSTEE FOR THE TOWN OF SPERRY, ELECT A TRUSTEE TO FILL THE OFFICE OF MAYOR, AND APPOINT AN AUTHORIZED SIGNER FOR THE AMERICAN RESCUE PLAN ACT EXPENDITURE REPORTS.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

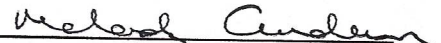
VOTE: NO: NONE.

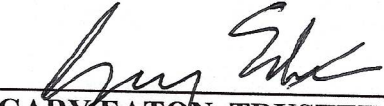
24. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO ADJOURN AT 8:55 PM.

VOTE: YES: GARY EATON, ROBERT MORTON KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

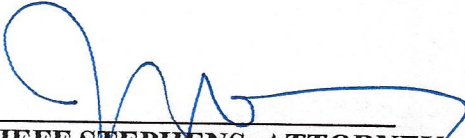
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 25, 2024
SPECIAL MEETING.


MELODY ANDERSON, TRUSTEE


GARY EATON, TRUSTEE


ROBERT MORTON, TRUSTEE


KELLY WENSMAN, TRUSTEE


JEFF STEPHENS, ATTORNEY
APPROVED AS TO CONTENT