

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, APRIL 13, 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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:57 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: MICAH CARR.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MARCH 9, 2023, AND THE SPECIAL MEETINGS HELD ON MARCH 22, 2023, AND MARCH 30, 2023, AS SUBMITTED.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO PAY CLAIMS AS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY DEBRA BURCH TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ELECTION OF MAYOR FOR A TWO YEAR

TERM, AND UNTIL A SUCESSOR IS SELECTED AND QUALIFIED UNTIL THE SPECIAL MEETING TO BE HELD ON APRIL 20, 2023.

7. MOTION WAS MADE BY DEBRA BURCH TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ELECTION OF VICE-MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCESSOR IS SELECTED AND QUALIFIED UNTIL THE SPECIAL MEETING TO BE HELD ON APRIL 20, 2023..
8. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE THE BLACK WALL STREET BIKE RIDE COMING THROUGH SPERRY ON JUNE 3, 2023 AND USING THE GAZEBO AND PICNIC AREA AS A REST STOP.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
9. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO APPROVE THE COP LAND CLASSIC BIKE RIDE COMING THROUGH SPERRY ON MAY 20, 2023, AND USING THE GAZEBO AND PICNIC AREA AS A REST STOP.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
10. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION WITH CARRIE KEIFFER RELATED TO TRAPPING ANIMALS AND ANIMAL CONTROL.
11. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION WITH COLE CARR RELATED TO THE CONDITION OF 2ND AND 3RD STREETS. MR. CARR WAS NOT PRESENT.
12. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE SPERRY CLEAN-UP DAYS TO BE HELD ON APRIL 28 & 29 AND SETTING A MINIMUM FEE OF \$25.00 PER LOAD FOR SPERRY UTILITY SERVICE CUSTOMERS ONLY.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
13. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY AND THE TOWN OF SPERRY TO AID IN STREET REPAIR AS PERTAINING TO THE REPAVING OF ALL STREETS BETWEEN S. CINCINNATI AND 4TH STREET FROM MAIN STREET TO CHEROKEE STREET.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
14. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE A CONTRACT BETWEEN TULSA REGIONAL EMERGENCY COMMUNICATIONS CENTER (TRECC) OPERATED BY THE TULSA COUNTY SHERIFF'S OFFICE AND THE TOWN OF SPERRY TO PROVIDE ROUTINE AND 911 DISPATCHING SERVICES FOR THE TIME PERIOD OF JULY 1, 2023 THRU JUNE 30, 2024, FISCAL YEAR2023-2024 IN THE AMOUNT OF \$5,500.00.

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

15. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

16. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE SENDING OFFICER DEVAN GALL TO PROPERTY ROOM AND EVIDENCE HANDLING TRAINING AT A COST NOT TO EXCEED \$750.00.

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE REPLACEMENT OF FOUR (4) USED GLOCK 21c GEN 3 AND THREE (3) USED GLOCK 21 GEN 4 HANDGUNS WITH FIVE(5) NEW GLOCK MODEL 17 HANDGUNS WITH 3-17 ROUND MAGAZINES EACH AT A COST OF \$0.00.

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

VOTE: NO: NONE.

17. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

UPDATE: CITY OF TULSA IS MOVING TO A REGIONAL DISPATCH WITH SIX (6) CHANNELS AND MAY BE CHARGING US IN THE FUTURE.

18. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO ENTER INTO EXECUTIVE SESSION AT 7:50 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, DISCIPLINING OR PROMOTION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307(B)(1) FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF JACOB WAITS AS A FULL-TIME POLICE OFFICER, INCLUDING DISCUSSION CONCERNING A STARTING SALARY, A PROBATIONARY PERIOD, AND C.L.E.E.T. TRAINING, IF EMPLOYED.

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

VOTE: NO: NONE.

19. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION AT 8:07 PM.

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

VOTE: NO: NONE.

20. READING OF EXECUTIVE SESSION MINUTES. NO VOTES WERE TAKEN AND NO DECISIONS WERE MADE. CHIEF JOHNSON AND JACOB WAITS WERE CALLED INTO EXECUTIVE SESSION FOR DISCUSSION.
21. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
- A) MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO EMPLOY JACOB WAITS AS A FULL-TIME POLICE OFFICER EFFECTIVE APRIL 13, 2023, SETTING A STARTING SALARY AT \$15.00 HOURLY, WITH A PROBATIONARY PERIOD OF ONE YEAR AND APPROVAL TO SEND HIM TO C.L.E.E.T. TRAINING.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
22. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE ORDINANCE NO. 2023-02, AN ORDINANCE AMENDING TAP FEES FOR WATER, SANITARY SEWER AND NATURAL GAS SERVICE, REPEALING ALL EXISTING TOWN ORDINANCES IN CONFLICT HERewith, CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
23. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2023-02.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
24. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE ACCEPTANCE OF A QUIT-CLAIM DEED FROM THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY TO THE TOWN OF SPERRY FOR A TRACT OF LAND LYING WEST OF SOUTH CINCINNATI AVENUE AND SOUTH OF THE "OLD JAIL" BEING PARCEL NUMBER 91214-12-14-02490, PER THE TULSA COUNTY ASSESSOR'S RECORDS.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
25. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE HAVING PARCEL NUMBER 91214-12-14-02490 SURVEYED AT A COST NOT TO EXCEED \$1,000.00.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

26. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO STREET REPAIR RELATED TO THE SEWER LINE/MANHOLE PROJECT ON CINCINNATI AND APPROVAL OF A CONTRACT UNTIL APRIL 20, 2023 SPECIAL MEETING.

A) PAVE-RIGHT PAVEMENT AND MAINTENANCE SERVICE \$15,400.00 TO EXCAVATE A 30' X 75' SECTION OF AGBASE ROADWAY AND INSTALL A COMPACTED 4" LAYER OF ASPHALT. INSTALLATION WILL BE ACCOMPLISHED WITH TWO (2) LIFTS AND ROLLED TO COMPACT.

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

VOTE: NO: NONE.

27. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO ADJOURN AT 8:17 PM.

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

VOTE: NO: NONE.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON MAY 12, 2023.



DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE

GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY