

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 14, 2022
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 7:00 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, ROBERT MORTON AND GARY EATON.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MARCH 10, 2022, AND SPECIAL MEETINGS OF THE BOARD OF TRUSTEES HELD ON MARCH 12, 2022, MARCH 15, 2022, MARCH 22, 2022, AND MARCH 28, 2022.
VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY GARY EATON AND SECONDED BY MELODY ANDERSON TO PAY CLAIMS AS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM MATT THOMPSON TO PURCHASE A PARCEL OF LAND NEXT TO THE "OLD JAIL" PROPERTY("OLD JAIL" PARCEL #9121412-14-02539,

SUBJECT PARCEL #91214-12-14-02490 WHICH IS CURRENTLY OWNED BY THE TULSA COUNTY BOARD OF COMMISSIONERS, AND AUTHORIZATION FOR THE TOWN TO ACQUIRE THE PROPERTY IF POSSIBLE. THE TOWN OF SPERRY HAS PREVIOUSLY MADE A REQUEST TO PURCHASE THIS PROPERTY.

7. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO APPROVE THE PURCHASE OF A JETTER FROM THE TOWN OF SKIATOOK AT A COST NOT TO EXCEED \$700.00. FUNDS TO BE TAKEN FROM THE AMERICAN RESCUE PLAN ACT (ARPA) ACCOUNT.
VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
8. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO APPROVE THE INSTALLATION OF UP TO SIX (6) STREET LIGHTS AT KEVIN WATKINS EXPENSE FROM THE CORNER OF CINCINNATI AVE. AND CHEROKEE STREET TO 9515 N. CINCINNATI AVE. THE TOWN OF SPERRY WILL BE RESPONSIBLE FOR THE MONTHLY ELECTRIC CHARGES FOR THE STREET LIGHTS.
VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
9. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO GO INTO EXECUTIVE SESSION AT 7:30 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307(B)(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A. DISCUSSION RELATED TO THE HIRING OF SCOTT HENDERSON AS A PART TIME POLICE OFFICER AND SETTING A START DATE AND SALARY.
 - B. DISCUSSION RELATED TO TRENTON AUSTIN COMPLETING C.L.E.E.T. TRAINING AND REVIEWING HIS SALARY AND POSSIBLE SALARY ADJUSTMENT.
 - C. DISCUSSION RELATED TO ON CALL PAY FOR THE POLICE DEPARTMENT.VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
10. MOTION WAS MADE TO COME OUT OF EXECUTIVE SESSION AT 7:42 PM BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON.
VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
11. READING OF EXECUTIVE SESSION MINUTES. BOARD DISCUSSED ITEMS LISTED IN ITEM 9. NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.
12. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION.

A. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO APPROVE HIRING OF SCOTT HENDERSON AS A PART TIME POLICE OFFICER EFFECTIVE IMMEDIATELY AT A SALARY OF \$15.00 PER HOUR.

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

VOTE: NO: NONE.

B. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO APPROVE A \$1.00 PER HOUR RAISE FOR TRENTON AUSTIN FOR COMPLETING C.L.E.E.T. TRAINING EFFECTIVE ON THE NEXT PAY PERIOD.

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO ON CALL PAY FOR THE POLICE DEPARTMENT UNTIL THE NEXT MEETING.

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

VOTE: NO: NONE.

13. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO APPROVE SENDING INTERIM CHIEF JAMES JOHNSON TO CHIEF'S SCHOOL IN MOORE, OKLAHOMA ON APRIL 25, 2022 THRU APRIL 29, 2022 AT A COST OF \$250.00 AND APPROVING A PER DIEM OF \$59.00 PER DAY FOR MEALS AND EXPENSES FOR A TOTAL NOT TO EXCEED \$545.00

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

VOTE: NO: NONE.

14. MAYOR'S REPORT. (DEBRA BURCH)

A. PROJECT UPDATES.

REAP GRANT UPDATE: RADIOS HAVE BEEN PURCHASED AND ARE CURRENTLY BEING PROGRAMMED. BUNKER GEAR HAS BEEN ORDERED BUT NO INVOICE HAS BEEN RECEIVED AT THIS TIME.

15. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. PRESENTATION OF CERTIFICATES BY CAPTAIN SCOTT HENDERSON TO OFFICER DEVIN GALL, OFFICER WILLIAM WAMEGO AND DONNIE DOBBS.

16. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO

PUTTING A FIRE DANGER SIGN AND A "VOLUNTEERS NEEDED" BANNER AND SETTING A LOCATION FOR THE SIGN AND BANNER PENDING PROPERTY OWNER'S APPROVAL.

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO AN ESTIMATE FOR NEEDED REPAIRS ON ENGINE 12.

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

VOTE: NO: NONE.

D. MOTION WAS MADE BY MELODY ANDERSON AND SECONDED BY ROBERT MORTON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASING A HVAC (HEATING, VENTILATION, AND AIR CONDITIONING) UNIT OR UNITS, INCLUDING INSTALLATION, FOR THE TRAINING ROOM AND POSSIBLE APPROVAL OF A BID OR BIDS FOR SUCH HVAC UNIT AND INSTALLATION UNTIL MORE BIDS CAN BE RECEIVED.

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

VOTE: NO: NONE.

17. CODE ENFORCEMENT: (BOBBY SAPPINGTON)

A. MONTHLY REPORT

18. MOTION WAS MADE BY GARY EATON AND SECONDED BY MELODY ADNERSON TO APPROVE AN INCREASE IN THE HOURLY RATE CHARGED BY JEFF M. STEPHENS, TOWN ATTORNEY TO \$125.00 PER HOUR.

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

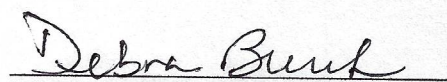
VOTE: NO: NONE.

19. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO ADJOURN AT 8:32 PM.

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

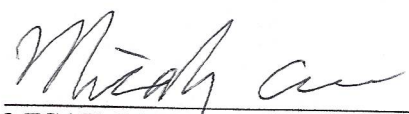
VOTE: NO: NONE.

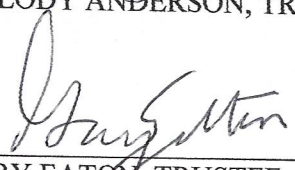
MINUTES APPROVED BY THE BOARD OF TRUSTEES ON MAY 12, 2022.

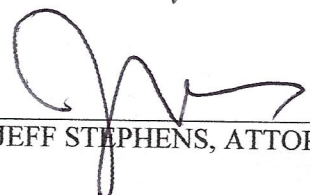

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY