

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

**REVISED PUBLIC NOTICE OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, APRIL 20, 2023
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this special 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.

REVISED AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ELECTION OF MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCESSOR IS SELECTED AND QUALIFIED.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ELECTION OF VICE-MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCESSOR IS SELECTED AND QUALIFIED.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE HIRING OF JACK PETTIGREW AS THE REST HAVEN CEMETERY SEXTON.
6. REVIEW OF BIDS RECEIVED, DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE AWARD OF A BID FOR THE PHASE I PROJECT TO REPLACE EIGHTY (80) WATER SERVICE LINE CONNECTIONS, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING OF INSURANCE CERTIFICATES FOR GENERAL LIABILITY WORKERS COMPENSATION AS APPROVED BY THE TOWN ATTORNEY.

BIDS RECEIVED:

A) PREMIER CONCRETE & CONSTRUCTION INC. EXCAVATION AND BACKFILL ONLY OF EXISTING SERVICE LINES TO THE EXISTING 6" LINE ACROSS THE STREET FOR \$76,250.00

B) TJS EXCAVATION, LABOR AND EQUIPMENT TO EXCAVATE AND BACKFILL EIGHTY (80) WATER SERVICE LINES FORM CORP STOP TO CURB STOP FOR \$93,000.00

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO ALL SUPPLIES RELATED TO THE EIGHTY (80) WATER METER SET UPS.

A) WINWATER COMPANY EIGHTY (80) WATER METER SET UPS AT A COST OF \$388.48 EACH FOR A TOTAL OF \$31,078.40.

B) CORE & MAIN EIGHTY (80) WATER METER SET UPS AT COST OF \$387.25 EACH FOR A TOTAL OF \$30,980.00.

8. REVIEW OF BIDS RECEIVED, DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE AWARD OF A BID FOR STREET REPAIR FOR THE SEWER LINE/MANHOLE PROJECT ON SOUTH CINCINNATI, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING OF INSURANCE CERTIFICATES FOR GENERAL LIABILITY AND WORKERS COMPENSATION AS APPROVED BY THE TOWN ATTORNEY.

BIDS RECEIVED:

A) PAVE-RIGHT PAVEMENT AND MAINTENANCE SERVICE \$84,960.00 TO EXCAVATE A 5,660 SQUARE FOOT SECTION OF AGBASE ROADWAY AND INSTALL A COMPACTED 4" LAYER OF ASPHALT. INSTALLATION WILL BE ACCOMPLISHED WITH TWO (2) LIFTS AND ROLLED TO COMPACT.

B) PREMIER CONSTRUCTION, INC. \$30,400.00 TO EXCAVATE A 5,650 SQUARE FOOT SECTION OF ASPHALT AND GRAVEL ROADWAY AND INSTALL A COMPACTED 4" LAYER OF ASPHALT.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SPERRY FIRE DEPARTMENT PURCHASING PARTS TO REPAIR 2 DRIP TORCHES AT A COST OF \$129.25 EACH AND THE PURCHASE OF 4 NEW DRIP TORCHES AT A COST OF \$170.00 EACH FOR A TOTAL COST NOT TO EXCEED \$1,000.00.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2023-03, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, DECLARING CERTAIN FIREARMS TO BE SURPLUS PROPERTY AND OF NO USE OR BENEFIT TO THE OPERATIONS OF THE TOWN, AND PROVIDING FOR THE TRADE AND DISPOSAL OF SUCH SURPLUS PROPERTY.

11. ADJOURNMENT.

REVISED AGENDA POSTED AT CITY HALL BEFORE 4:30 ON APRIL 19, 2023.

Connie Bias
Connie Bias, Town Clerk

John Packer
Witness