

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, APRIL 21, 2022
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.

MINUTES

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 6:30 PM.
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. DISCUSSION AND APPROPRIATE ACTION RELATED TO ABATEMENT ISSUES AND PROCEDURES CONCERNING THE FOLLOWING-LISTED PROPERTIES:

A. 12 S. CINCINNATI AVENUE- POSSIBLE DILAPIDATED BUILDING. THE REMAINING STRUCTURE IS A SEVERE HAZARD TO PUBLIC SAFETY AND ENDANGERING THE SURROUNDING PROPERTIES.

PROPERTY HAS BEEN SOLD: THE BOARD PROPOSED NEW OWNER IS TO RETURN IN 3 WEEKS TO THE MAY 12, 2022 BOARD OF TRUSTEES MEETING TO GIVE UPDATE ON THE CLOSING OF THE SALE OF THIS PROPERTY. KEVIN WATKINS IS TO PUT FENCING AROUND THE BUILDING.

B. 111 S. CINCINNATI AVENUE- POSSIBLE DILAPIDATED BUILDING. HOME IS IN NEED OF REPAIR OR STRUCTURE NEEDS TO BE REMOVED.

MAYOR DEBRA BURCH REQUESTED MR. & MRS. BRIGGS WRITE A PLAN FOR THE CLEAN UP OF THIS PROPERTY AND PRESENT IT TO THE BOARD OF TRUSTEES ON MAY 12, 2022 AT THE REGULAR MEETING. MR. BRIGGS STATED HE IS PUTTING A

METAL ROOF ON THE STRUCTURE AND HAS ALREADY REPLACED THE PLUMBING AND ELECTRIC.

C. 8 S. CINCINNATI AVENUE- POSSIBLE DILAPIDATED BUILDING. THE ROOF HAS FALLEN IN ON THIS STRUCTURE. REPAIRS NEED TO BE MADE OR THE STRUCTURE REMOVED.

THE BOARD REQUESTED THAT NO TRESSPASSING SIGNS BE PLACED ON THE BUILDING, THE REMAINING ROOF BE REMOVED AND MR. & MRS. BRIGGS PREPARE A TIMELINE FOR THE NEEDED REPAIRS TO BE COMPLETED AND PRESENTED TO THE BOARD OF TRUSTEES AT THE MAY 12, 2022 REGULAR MEETING.

D. 109 E. MAIN ST- JUNK VEHICLES AND VEHICLES WITHOUT CURRENT TAGS BEING STORED ON THE PROPERTY.

MR. BRIGGS IS TO CONTACT CHARLIE THOMPSON, THE OWNER OF THE VEHICLES, AND REPORT TO MAYOR DEBRA BURCH BY TUESDAY, APRIL 26, 2022 GIVING AN UPDATE ON THE REMOVAL OF THE VEHICLES. IF MAYOR BURCH IS NOT SATISFIED, THE VEHICLES COULD POSSIBLY BE TOWED.

PROPERTY OWNERS: LARRY & TERRY BRIGGS

4. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO ADJOURN AT 7:15 PM.

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

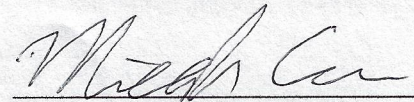
VOTE: NO: NONE.

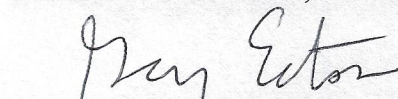
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON MAY 12, 2022.

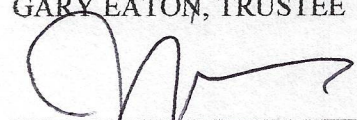

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY