

Debra Burch, Mayor  
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor  
Gary Eaton, Trustee

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

**DATE: THURSDAY, MAY 11, 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.

**AGENDA**

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 13, 2023, AND THE SPECIAL MEETING HELD ON APRIL 20, 2023, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO A CONTRACT BETWEEN THE TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES "OMMS" TO PROVIDE A VARIETY OF MUNICIPAL MANAGEMENT SERVICES FROM JULY 1, 2023 THROUGH JUNE 30, 2024 FOR A COST OF \$500.00 MONTHLY.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF BRETT SELVIDGE TO THE PLANNING COMMISSION FOR A THREE (3) YEAR TERM.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO MAYOR DEBRA BURCH ATTENDING THE 2023 OKLAHOMA MUNICIPAL LEAGUE CONFERENCE FOR SMALL CITIES AND TOWNS TO BE HELD ON JUNE 2, 2023 AT A COST OF \$150.00.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROCLAMATION DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY. IF APPROVED, THE TOWN OF SPERRY WILL DECLARE JUNE 2, 2023, 'NATIONAL GUN VIOLENCE AWARENESS DAY' AND WEAR ORANGE THAT WEEKEND TO HONOR AND REMEMBER ALL VICTIMS AND SURVIVORS OF GUN VIOLENCE.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE STREET SOUTH OF THE "OLD JAIL" NEEDING REPAIR WORK. (KEVIN WATKINS)
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN APPLICATION FROM PAULA INKS TO HAVE FIREWORK STANDS LOCATED AT 115 N. HIGHWAY 11 IN SPERRY.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN AGREEMENT BETWEEN THE TOWN OF SPERRY AND THE EXCHANGE BANK TO PROCESS ELECTRONIC PAPERLESS TRANSACTIONS AND DESIGNATING THE TOWN CLERK, CONNIE BIAS, TO SIGN THE ELECTRONIC TRANSMITTAL DOCUMENT(S)
13. MAYOR'S REPORT.
  - A. PROJECT/GRANT UPDATES.
14. POLICE DEPARTMENT: (BOB JOHNSON)
  - A. MONTHLY CRIME REPORT
  - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF FOUR (4) BATTERY PACKS FOR THE TASERS AT A COST OF \$89.99 EACH FOR A TOTAL COST NOT TO EXCEED 360.00.
  - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLY HOSTING A CODE ENFORCEMENT CLASS AT SPERRY TOWN HALL OR SENDING JACOB WAITS TO CODE ENFORCEMENT CLASS AUGUST 23 – 25, 2023.
15. FIRE DEPARTMENT: (BRAD DEAN)
  - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
  - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF TWO (2) 18" CHAINSAWS AND TWO (2) BACKPACK BLOWERS FROM CORNERSTONE BUILDING SUPPLY AT A COST NOT TO EXCEED \$1,511.96. IF APPROVED, THE MAJORITY OF THE FUNDS WILL COME FROM THE VERDIGRIS VALLEY ELECTRIC COOPERATIVE GRANT OF \$1,400.00
  - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO FRONTIER SHORES FIRE DEPARTMENT REQUEST TO PURCHASE TANKER 1.
16. ADJOURNMENT.