

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, MAY 12, 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 BY MAYOR DEBRA BURCH AT 8:00 PM.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, ROBERT MORTON
AND GARY EATON.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO
APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
HELD ON APRIL 14, 2022, AND A SPECIAL MEETING HELD ON APRIL 21, 2022, AS
WRITTEN.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, GARY EATON
AND ROBERT MORTON.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION
5. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY
ANDERSON TO PAY THE CLAIMS PRESENTED.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, GARY EATON
AND ROBERT MORTON.
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO
TABLE DISCUSSION AND APPROPRIATE ACTION RELATED TO A PUBLIC SAFETY
SERVICE AGREEMENT BETWEEN THE TOWN OF SPERRY AND THE BOARD OF
COUNTY COMMISSIONERS OF TULSA COUNTY, ON BEHALF OF THE TULSA

COUNTY SHERIFF'S OFFICE TO PROVIDE DISPATCH SERVICES FOR 9-1-1 CALLS FOR THE TIME PERIOD OF JULY 1, 2022 THRU JUNE 30, 2023 IN THE AMOUNT OF \$10,000.00 UNTIL THE JUNE 9, 2022, BOARD MEETING.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO UPDATES DUE 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. LARRY BRIGGS IS TO PRESENT AN UPDATE FOR THIS PROPERTY. *MR. BRIGGS IS WORKING ON A CONTRACT TO SELL THIS PROPERTY TO KEVIN WATKINS. ONCE CONTRACT IS FINALIZED, KEVIN WATKINS WILL CLEAN UP THIS PROPERTY.

B. 111 S. CINCINNATI AVENUE- POSSIBLE DILAPIDATED BUILDING. HOME IS IN NEED OF REPAIR OR STRUCTURE NEEDS TO BE REMOVED. LARRY BRIGGS IS TO PRESENT A PLAN OF IMPROVEMENT FOR THIS PROPERTY. *MR. BRIGGS IS IN THE PROCESS OF GETTING BIDS TO DEMOLISH THIS PROPERTY. WILL ALLOW 30 DAYS FOR COMPLETION.

C. 109 E.MAIN ST - JUNK VEHICLES AND VEHICLES WITHOUT CURRENT TAGS BEING STORED ON THE PROPERTY. LARRY BRIGGS IS TO GIVE A STATUS UPDATE ON THE REMOVAL OF THE VEHICLES. MR. CHARLES THOMPSON PROVIDED PROOF THAT THE 1970 CHEVORLET VIN#CS330A107715 W/PLATE #CZG218 DOES HAVE CURRENT TAG PURCHASED BUT IT IS NOT ON THE VEHICLE DUE TO THE PREVIOUS TAGS BEING STOLEN.

PROPERTY OWNERS: LARRY & TERRY BRIGGS

8. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO SEND THE REQUESTED BUILDING PERMIT FOR JASON CURRY 408 E. BLAIR ST. TO THE SAND SPRINGS BOARD OF ADJUSTMENT FOR REVIEW. MR. CURRY WOULD LIKE TO REMOVE THE EXISTING BURNED HOME AND REPLACE IT WITH A MODULAR HOME. DUE TO THE SIZE OF HIS LOT (8250.00 SQ. FEET), MR. CURRY WOULD LIKE TO HAVE A VARIANCE TO HAVE A SINGLE WIDE 18 FT WIDTH X 80 FT LONG MODULAR HOME PLACED ON THE LOT.

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

VOTE: NO: NONE.

9. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO APPROVE OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS) CONTRACT RENEWAL FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 THRU JUNE 30, 2023, WITH A CONTRACT AMOUNT OF \$6,000.00, PLUS ADDITIONAL SERVICES BY AGREEMENT.

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

VOTE: NO: NONE.

10. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO APPROVE AN APPLICATION FROM PAULA INKS TO HAVE FIREWORK STANDS TO BE LOCATED AT 115 N. HIGHWAY 11 IN SPERRY PENDING SAFETY REQUIREMENTS AND PROOF OF INSURANCE. FIRE MARSHALL IS TO APPROVE THE LOCATION.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.
11. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO APPROVE AN APPLICATION FROM KEVIN WATKINS TO HAVE A FIREWORK STAND LOCATED AT 10203 N. CINCINNATI AVE. PENDING SAFETY REQUIREMENTS AND PROOF OF INSURANCE. FIRE MARSHALL IS TO APPROVE THE LOCATION.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.
12. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM KEVIN WATKINS TO BEGIN CONSTRUCTION ON CHEROKEE CROSSING SUBDIVISION. MR. WATKINS WOULD LIKE TO BEGIN CONSTRUCTION ON LOTS ONE (1) THRU SIX (6) WHICH ABUT CHEROKEE STREET. THEN AT A LATER DATE WILL COMPLETE THE CONSTRUCTION ON LOTS ONE (1) THRU FOURTEEN (14) ON CHEROKEE COURT.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.
13. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO APPROVE PLACING A SIGN ON THE SOUTH TOWN HALL PARKING LOT STATING "TOWN HALL PARKING ONLY. NON-AUTHORIZED VEHICLES MAY BE TOWED AT THE OWNER'S EXPENSE"
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.
14. MAYOR'S REPORT. (DEBRA BURCH)
A. PROJECT UPDATES.
15. POLICE DEPARTMENT: (BOB JOHNSON)
A. MONTHLY CRIME REPORT
16. FIRE DEPARTMENT: (JIM HALL)
A. MONTHLY FIRE DEPARTMENT RUN REPORT.
B. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO APPROVE PUTTING A FIRE DANGER SIGN AND A "VOLUNTEERS

NEEDED" BANNER BY THE ORANGE TOWN INFORMATION SIGN BY THE DOLLAR GENERAL AFTER VERIFICATION THAT THE SIGN AND BANNER WILL NOT BLOCK THE VIEW OF TRAFFIC.

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO APPROVE NEEDED REPAIRS ON ENGINE 12 NOT TO EXCEED \$3000.00 AND AUTHORIZE THE MAYOR TO APPROVE IF TOTAL IS OVER THE LIMIT.

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

VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON 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 AWARD OF A BID OR BIDS FOR SUCH HVAC UNIT AND INSTALLATION TO THE LOWEST RESPONSIBLE BIDDER, SUBJECT TO LEGAL REQUIREMENTS CONCERNING INSURANCE AND AFFIDAVITS, AND A CONTRACT. ONLY ONE BID WAS RECEIVED AND THREE BIDS ARE REQUIRED.

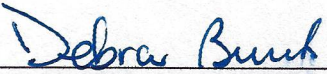
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, GARY EATON AND ROBERT MORTON.

VOTE: NO: NONE.

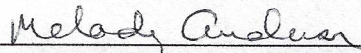
E. DISCUSSION RELATED TO THE "IRON MAN RACE" COMING THRU SPERRY ON MAY 22, 2022.

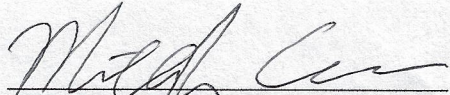
17. CODE ENFORCEMENT REPORT AND DISCUSSION OF CODE ENFORCEMENT ACTIVITIES AND PROCESSES. (BOBBY SAPPINGTON) NO REPORT.
18. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO ADJOURN AT 9:25 PM.

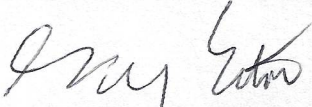
MINUTES APPROVED BY THE BOARD OF TRUSTEES ON JUNE 9, 2022.

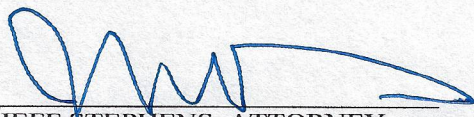

DEBRA BURCH, MAYOR


ROBERT MORTON, V. MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY