

Debra Burch, Mayor
Bill Butler, Trustee

Kelly Wensman, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA
HELD MAY 9, 2019**

PURSUANT TO THE AGENDA POSTED MAY 8, 2019

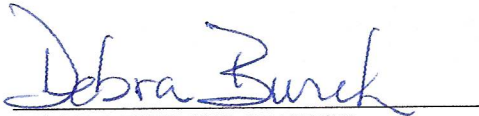
1. The meeting was called to order at 6:48 pm.
2. **ROLL CALL.** Present: Debra Burch, Gary Eaton, Robert Morton and Kelly Wensman
Bill Butler was not present until 7:13 pm
3. Motion was made by Robert Morton to authorize Connie Bias, Town Clerk as an authorized signer on all Town of Sperry financial accounts at the Exchange Bank. Second by Kelly Wensman.
Vote: Yes: Debra Burch, Robert Morton, Gary Eaton and Kelly Wensman.
Absent: Bill Butler
4. Motion was made by Robert Morton to approve the Minutes of the April 11, 2019 regular meeting. Second by Gary Eaton.
Vote: Yes: Debra Burch, Robert Morton, Gary Eaton and Kelly Wensman.
Absent: Bill Butler
5. Discussion regarding financial statements. No Discussion.
6. Motion was made by Robert Morton to approve and pay claims presented. Second by Kelly Wensman.
Vote: Yes: Debra Burch, Robert Morton, Gary Eaton and Kelly Wensman.
Absent: Bill Butler
7. **POLICE DEPARTMENT:**
 - A. Monthly Crime Report was presented by Chief Justin Burch.
 - B. Motion was made by Robert Morton to approve sending seven (7) members (Justin Burch, John Carr, James Johnson, Trent Austin, Jerry Green, Caleb Griggs and Timothy Cervantes to Swift Water Training in August 2019. Not to exceed a cost of \$1785.00 which is to be used from Cherokee Grant funds. Second by Kelly Wensman.
Vote: Yes: Debra Burch, Robert Morton, and Kelly Wensman.
No: Gary Eaton
Absent: Bill Butler
8. **CODE ENFORCEMENT DEPARTMENT:**

Report was given by Officer John Carr regarding clean up activities scheduled for next week, letters issued to property owners who are not following city ordinances, and responded to questions regarding citizens living in travel trailers within the city limits.

Bill Butler was present at 7:13 pm.
9. Nomination was made to appoint Debra Burch as Mayor of the Town of Sperry. No other nominations were made.
Vote: Yes: Bill Butler, Robert Morton, Gary Eaton and Kelly Wensman.
Abstain: Debra Burch.
10. Nomination was made to appoint Robert Morton as Vice-Mayor of the Town of Sperry. No other nominations were made.
Vote: Yes: Debra Burch, Bill Butler, Gary Eaton and Kelly Wensman.
Abstain: Robert Morton

11. Motion was made by Robert Morton to propose an ordinance granting a twenty-five year franchise with Public Service Company of Oklahoma for the purpose of operating a system of the distribution of electricity and communications systems and the possible fee increase from 2% to 3% to be used for other stated municipal purposes to be included within the ordinance to be voted upon by the registered, qualified voters of the Town of Sperry. The funds received from this fee to be used for storm water drainage improvements within the city limits. Second by Kelly Wensman.
Vote: Yes: Debra Burch, Robert Morton, Bill Butler, Gary Eaton and Kelly Wensman.
12. Discussion on enforcing Animal Ordinances. Updated information was given by Chief Justin Burch on the cost of registration tags \$0.70 each. Request was made by Gary Eaton to order a minimal amount of tags at this time. Gary Eaton stated the animal is to be taken to their Veterinarian to receive vaccinations and obtain certificate to verify vaccination was received. Pet owner is to take certificate to City Hall and receive a tag registering the pet. Mr. Eaton also suggested the animal control officers attend a class to ensure personal safety when picking up stray animals. Chief Burch will check on dates and cost of class.
13. Motion was made by Robert Morton to purchase computer for Town Clerk's office not to exceed \$700.00. Second by Bill Butler.
Vote: Yes: Debra Burch, Robert Morton, Bill Butler, Gary Eaton and Kelly Wensman.
14. Motion was made by Robert Morton to accept Resolution 2019-3. A RESOLUTION PROHIBITING PARKING ON 4TH STREET BETWEEN WEST CHEROKEE STREET AND WEST ASH STREET DURING SPECIFIED TIMES. Second by Bill Butler.
Vote: Yes: Debra Burch, Robert Morton, Bill Butler, Gary Eaton and Kelly Wensman.
15. Motion was made by Robert Morton to accept RESOLUTION 2019-04, A RESOLUTION ESTABLISHING THE OCCUPATIONAL LICENSE TAX OR FEE AUTHORIZED BY CHAPTER 1, "OCCUPATIONAL LICENSES GENERALLY", OF PART 9, "LICENSE AND BUSINESS REGULATIONS", AND SPECIFYING THE BUSINESSES AND OCCUPATIONS SUBJECT TO SUCH FEE. Second by Gary Eaton.
Vote: Yes: Debra Burch, Robert Morton, Bill Butler, Gary Eaton and Kelly Wensman.
16. Motion was made by Robert Morton to have "Old Sperry Jail" property appraised and surveyed at a cost not to exceed \$3500.00. Second by Gary Eaton.
Vote: Yes: Debra Burch, Robert Morton, Bill Butler, Gary Eaton and Kelly Wensman.
17. DISCUSSION AND REVIEW OF PHOTOGRAPHS OF HIGH WATER SUBMITTED BY BONNIE IVY. (BONNIE WANTED PICTURES TO BE REVIEWED AND DISCUSSED BUT COULD NOT ATTEND TONIGHT'S MEETING). Board discussed storm water and reviewed pictures. No additional action taken at this time.
18. Motion was made by Robert Morton to adjourn at 8:06 pm. Second by Bill Butler.
Vote: Yes: Debra Burch, Robert Morton, Bill Butler, Gary Eaton and Kelly Wensman.

APPROVED THIS 13TH DAY OF JUNE 2019.

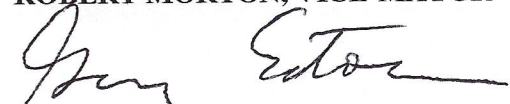

DEBRA BURCH, MAYOR


BILL BUTLER, TRUSTEE


KELLY WENSMAN, TRUSTEE


JEFF STEPHENS, TOWN ATTORNEY


ROBERT MORTON, VICE-MAYOR


GARY EATON, TRUSTEE