

Debra Burch, Mayor  
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor  
Kelly Wensman, Trustee

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF SPERRY, OKLAHOMA**

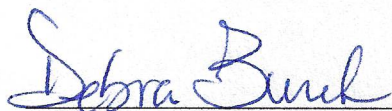
**DATE: THURSDAY, JUNE 13, 2019**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

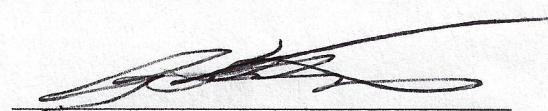
1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 7:33 PM..
2. ROLL CALL: PRESENT WERE DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE OF MINUTES OF THE MAY 9, 2019 REGULAR MEETING AND THE JUNE 4, 2019 SPECIAL MEETING OF THE BOARD OF TRUSTEES. SECOND BY BILL BUTLER.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
4. OATHS OF OFFICE WERE READ AND SIGNED BY MAYOR DEBRA BURCH, VICE MAYOR ROBERT MORTON AND TRUSTEE GARY EATON.
5. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
6. MOTION WAS MADE BY ROBERT MORTON TO APPROVE AND PAY CLAIMS AS PRESENTED. SECOND BY BILL BUTLER.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
7. MOTION WAS MADE BY GARY EATON APPROVING THE ADDITION OF MAYOR DEBRA BURCH, VICE MAYOR ROBERT MORTON AND TRUSTEE BILL BUTLER AS AUTHORIZED SIGNER(S) IN ADDITION TO TOWN CLERK CONNIE BIAS ON ALL TOWN OF SPERRY FINANCIAL ACCOUNTS AT THE EXCHANGE BANK, WITH ALL CHECKS REQUIRING TWO (2) SIGNATURES. SECOND BY KELLY WENSMAN  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
8. MOTION WAS MADE BY KELLY WENSMAN APPROVING THE ADDITION OF MAYOR DEBRA BURCH, VICE MAYOR ROBERT MORTON, TRUSTEE BILL BUTLER AND TOWN CLERK CONNIE BIAS AS AUTHORIZED SIGNER(S) ON ALL SPERRY ECONOMIC DEVELOPMENT ACCOUNTS AT RCB BANK, WITH ALL CHECKS REQUIRING TWO (2) SIGNATURES.
9. POLICE DEPARTMENT:
  - A. MONTHLY CRIME REPORT WAS PRESENTED BY CHIEF JUSTIN BURCH.
10. CODE ENFORCEMENT DEPARTMENT:
  - A. REPORT FROM CODE ENFORCEMENT (DEQ TRASH COP REPORT). MONTHLY REPORT WAS PRESENTED BY OFFICER JOHN CARR
11. MOTION TO TABLE DISCUSSION WAS MADE BY ROBERT MORTON AS SPIRIT OF SPERRY REPRESENTATIVE WAS NOT PRESENT. SECOND BY KELLY WENSMAN.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE

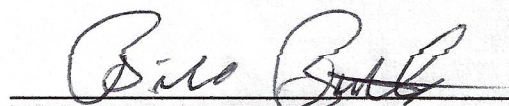
12. MOTION WAS MADE BY GARY EATON TO ALLOW SPERRY ALUMNI ASSOCIATION TO PRESENT THE ANNUAL SPERRY HOMECOMING PARADE AND ALUMNI ACTIVITIES TO BE HELD ON SATURDAY OCTOBER 12, 2019. SECOND BY BILL BUTLER.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
13. MOTION WAS MADE BY DEBRA BURCH TO TABLE DISCUSSION REGARDING DOMINATION SOCCER DEVELOPMENT, SETH NEWELL PROGRAM DIRECTOR, USING THE ARMORY FOR SOCCER TRAINING AND SKILLS DEVELOPMENT UNTIL FACILITY AGREEMENT CAN BE CREATED AND SIGNED. (Seth Newell and assistants). SECOND BY GARY EATON  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
14. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT PROPOSED AMENDMENT TO THE TULSA COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COOPERATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY AND THE TOWN OF SPERRY, BY ADING A SECTION PROHIBITING THE TRANSFER OF CDBG FUNDS. SECOND BY BILL BUTLER  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
15. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE PURCHASE FOUR (4) RUBBER SPEED BUMPS TO BE PLACED ON CINCINNATI AVENUE AT A COST OF \$78.50 EACH FOR A TOTAL COST OF \$314.00. ACTUAL LOCATION OF PLACEMENT TO BE DETERMINED AT A LATER DATE. SECOND BY KELLY WENSMAN.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
16. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT ORDINANCE 2019-01, AN ORDINANCE AMENDING SECTIONS 12-201 AND 12-206 OF CHAPTER 2 "BOARD OF ADJUSTMENT", OF PART 12 "PLANNING, ZONING AND DEVELOPMENT", REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND DECLARING AN EMERGENCY. SECOND BILL BUTLER.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
17. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE 2019-01. SECOND BY BILL BUTLER.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
18. MOTION WAS MADE TO CLOSE PUBLIC HEARING TO APPROVE ZONING CHANGE FROM RS-1(RESIDENTIAL SINGLE-FAMILY) ZONING DISTRICT TO RD (RESIDENTIAL DUPLEX) ZONING DISTRICT FOR PROPERTY LOCATED AT 204 NORTH FRANKFORT AVE., SPERRY OKLAHOMA WITH A LEGAL DESCRIPTION OF LOTS 7,8 AND 9, BLOCK 3, LOLLAR ADDITION TO SPERRY, TULSA COUNTY, OKLAHOMA. ACCORDING TO THE RECORDED PLAT THEREOF. OWNERS: GARY L. SMITH AND COLLETTE JONES. SECOND BY KELLY WENSMAN.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
19. MOTION WAS MADE BY ROBERT MORTON TO APPROVE ORDINANCE 2019-02, AN ORDINANCE CHANGING AND AMENDING THE ZONING CLASSIFICATION FROM RS-1(RESIDENTIAL SINGLE FAMILY) TO RD (RESIDENTIAL DUPLEX) DISTRICT OF A TRACT OF LAND AS SET FORTH IN ZONING APPLICATION NO 2019-01Z; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND ESTABLISHING AN EFFECTIVE DATE. SECOND BY BILL BUTLER.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
20. MOTION WAS MADE BY ROBERT MORTON TO APPROVE REQUEST TO MOVE A MANUFACTURED HOME INTO THE CITY LIMITS 206 W. ASH STREET. LEGAL DESCRIPTION E 65 LOTS 1, 2 AND 3 BLOCK 4 SECTION 14 TOWNSHIP 21 RANGE 12. (NICKIE LAMBDIN). SECOND BY GARY EATON.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE

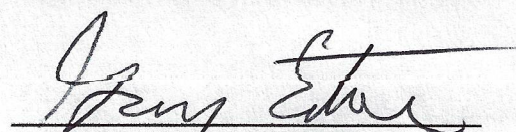
21. MOTION WAS MADE TO TABLE DISCUSSION AND APPROPRIATE ACTION REGARDING PROPOSED MEDICAL MARIJUANA DISPENSARY LOCATING 118 NORTH HIGHWAY 11, SPERRY, OKLAHOMA. THIS AREA IS ZONED FOR COMMERCIAL BUSINESS. (Brenda Carnagey).
22. ROBERT MORTON MADE A MOTION TO AUTHORIZE AGREEMENT BETWEEN MICHAEL W GREEN, CERTIFIED PUBLIC ACCOUNTANT AND TOWN OF SPERRY FOR THE YEAR ENDING JUNE 30, 2019. SECOND BY KELLY WENSMAN.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
23. ACTION ON THIS ITEM WILL BE PRESENTED AT THE SEDA MEETING. DISCUSSION AND APPROPRIATE ACTION REGARDING AGREEMENT BETWEEN MICHAEL W GREEN, CERTIFIED PUBLIC ACCOUNTANT AND SPERRY ECONOMIC DEVELOPMENT FOR THE YEAR ENDING JUNE 30, 2019.
24. ROBERT MORTON MADE THE MOTION TO APPROVE AGREEMENT BETWEEN MICHAEL W GREEN, CERTIFIED PUBLIC ACCOUNTANT AND REST HAVEN CEMETERY FOR THE YEAR ENDING JUNE 30, 2019. SECOND BY BILL BUTLER.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
25. NO ACTION WAS TAKEN ITEM TABLED. DISCUSSION ABERDEEN ENTERPRISES HAS PRESENTED DOCUMENTATION OF THEIR SERVICES RELATING TO COURT COST RECOVERY.
26. MOTION WAS MADE BY ROBERT MORTON TO CHOSE OPTION #2 AGGREGATE DEDUCTIBLE PLAN FOR WORKER'S COMPENSATION PLAN THRU OMAG AT THE PREMIUM AMOUNT OF \$8402.00 FOR JULY 1, 2019 THRU JUNE 30, 2020. SECOND BY BILL BUTLER  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
27. MOTION WAS MADE BY ROBERT MORTON TO CHANGE 1% FEE COLLECTED BY PSO TO BE A COMMUNITY ENHANCEMENT FEE. TO BE DISCUSSED AND ACTION TAKEN AT SPECIAL MEETING ON JUNE 18 2019. SECOND BY KELLY WENSMAN.
28. MOTION WAS MADE BY ROBERT MORTON TO CONTINUE OPERATING WITH THE EXISTING 2018-2019 BUDGET UNTIL A NEW BUDGET CAN BE PRESENTED AND APPROVED. SECOND BY KELLY WENSMAN.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE
29. NOTE: THERE WILL BE ANOTHER BOARD OF TRUSTEES MEETING ON JUNE 18, 2019 AT 6:00 PM
30. MOTION WAS MADE BY KELLY WENSMAN TO ADJOURN AT 9:30 PM. SECOND BY ROBERT MORTON.  
VOTE: YES: BURCH, MORTON, BUTLER, EATON AND WENSMAN. NO:NONE

MINUTES APPROVED THIS 18<sup>TH</sup> DAY OF JUNE, 2019.

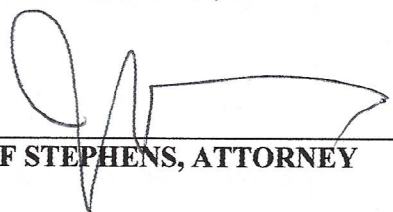
  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, VICE MAYOR

  
BILL BUTLER, TRUSTEE

  
GARY EATON, TRUSTEE

\_\_\_\_\_  
KELLY WENSMAN, TRUSTEE

  
\_\_\_\_\_  
JEFF STEPHENS, ATTORNEY

