

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: TUESDAY, JUNE 18, 2019
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 6:49 PM.
2. PRESENT AT THE MEETING: DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.
ABSENT: KELLY WENSMAN
3. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT THE MINUTES OF THE JUNE 13, 2019
REGULAR MEETING OF THE BOARD OF TRUSTEES. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.
VOTE: - NONE
4. MOTION WAS MADE BY ROBERT MORTON TO ENTER INTO EXECUTIVE SESSION PURSUANT TO
25 O.S. SECTION 307(B)(1), CONCERNING THE EMPLOYMENT AND POSSIBLE DISCIPLINING OF
OFFICER BOBBY SAPPINGTON RELATED TO AN INCIDENT WHICH OCCURRED ON MAY 22, 2019.
MOTION WAS SECONDED BY GARY EATON
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.
VOTE: - NONE
5. MOTION WAS MADE BY GARY EATON AT 7:53 PM TO END EXECUTIVE SESSION. SECOND BY
ROBERT MORTON.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.
VOTE: - NONE
6. MOTION WAS MADE BY GARY EATON TO RECOMMEND FIVE (5) DAYS SUSPENSION WITHOUT
PAY TO BE TAKEN ONE DAY PER WEEK FOR FIVE (5) WEEKS AS THE APPROPRIATE ACTION AS A
RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO THE EMPLOYMENT AND
POSSIBLE DISCIPLINING OF OFFICER BOBBY SAPPINGTON. MOTION WAS SECONDED BY BILL
BUTLER.
VOTE: YES – DEBRA BURCH, BILL BUTLER AND GARY EATON.
VOTE: NO - ROBERT MORTON
7. ROBERT MORTON MADE THE MOTION TO AUTHORIZE EMERGENCY REPAIRS TO FIRE ENGINE
#12 NOT TO EXCEED \$3500.00. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.
VOTE: - NONE
8. ROBERT MORTON MADE THE MOTION TO TABLE DISCUSSION AND APPROPRIATE ACTION
REGARDING ORDINANCE NO. 2019-03 AN ORDINANCE GRANTING TO PUBLIC SERVICE COMPANY
OF OKLAHOMA (PSO) THE RIGHT AND PRIVILEGE AND NON-EXCLUSIVE FRANCHISE FOR 25
YEARS TO BUILD, EQUIP, MAINTAIN, EXTEND, OWN AND OPERATE A SYSTEM FOR THE

MANUFACTURE, TRANSMISSION, DISTRIBUTION, SALE AND CONTROL OF ELECTRICITY AND COMMUNICATIONS CIRCUITS FOR ITSELF AND OTHERS IN, UNDER, OVER, ACROSS, THROUGH AND ALONG ANY AND ALL OF THE PRESENT AND FUTURE STREETS, ALLEYS, AVENUES, WAYS, AND OTHER PUBLIC PLACES AND GROUNDS WITHIN THE LIMITS OF THE TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA; AND GRANTING PSO THE RIGHT TO OPERATE AN ELECTRIC BUSINESS PURSUANT TO REASONABLE RULES AND REGULATION BY THE OKLAHOMA CORPORATION COMMISSION; WITH PSO AGREEING TO CHARGE LEGAL RATES FOR THE ELECTRIC SERVICE, AND, IF POSSIBLE TO SELL AND DELIVER TO THE TOWN ALL ELECTRICITY AND SERVICES REQUESTED BY IT; PROVIDING FOR PAYMENT TO THE TOWN BY PSO A MONTHLY FEE ON GROSS RECEIPTS FROM THE DELIVERY AND SALE OF ELECTRICITY; AND PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY UNTIL SPECIAL MEETING ON JUNE 27, 2019. MOTION WAS SECONDED BY GARY EATON

VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.

VOTE: - NONE

9. MOTION WAS MADE BY BILL BUTLER TO TABLE DISCUSSION AND APPROPRIATE ACTION REGARDING EMERGENCY CLAUSE IN ORDINANCE 2019-03 UNTIL SPECIAL MEETING SCHEDULED FOR JUNE 27, 2019. MOTION WAS SECONDED BY ROBERT MORTON.

VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.

VOTE: - NONE

10. MOTION WAS MADE BY BILL BUTLER TO TABLE DISCUSSION AND APPROPRIATE ACTION REGARDING RESOLUTION NO. 2019-05. A RESOLUTION OF THE TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON THE 10TH DAY OF SEPTEMBER 2019 FOR THE PURPOSE OF SUBMITTING AN ORDINANCE FOR APPROVAL BY THE QUALIFIED ELECTORS THAT GRANTS TO PUBLIC SERVICE COMPANY OF OKLAHOMA, AN OKLAHOMA CORPORATION, A NON-EXCLUSIVE FRANCHISE FOR 25 YEARS TO BUILD, EQUIP, MAINTAIN, EXTEND, OWN, AND OPERATE A SYSTEM FOR THE MANUFACTURE, TRANSMISSION, DISRIBUTION, SALE, AND CONTROL OF ELECTRICITY IN AND TO THE TOWN AND THE PUBLIC GENERALL, TO A VOTE OF THE REGISTERED VOTERS OF THE TOWN FOR THEIR APPROVAL OR DISAPPROVAL SPECIFYING THE QUESTION TO BE VOTED UPON AT THE SPECIAL ELECTION AND FURTHER DIRECTING THE DISTRIBUTION AND PUBLICATION OF THIS RESOLUTION UNTIL SPECIAL MEETING SCHEDULED FOR JUNE 27, 2019. MOTION WAS SECONDED BY ROBERT MORTON.

VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.

VOTE: - NONE

11. MOTION WAS MADE BY BILL BUTLER TO TABLE DISCUSSION AND APPROPRIATE ACTION REGARDING SPECIAL ELECTION PROCLAMATION AND NOTICE UNTIL SPECIAL MEETING SCHEDULED FOR JUNE 27, 2019. MOTION WAS SECONDED BY GARY EATON.

VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.

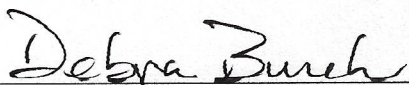
VOTE: - NONE.

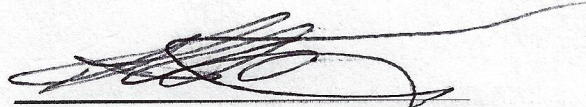
12. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN MEETING AT 8:05 PM. MOTION WAS SECONDED BY BILL BUTLER..

VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.

VOTE: - NONE

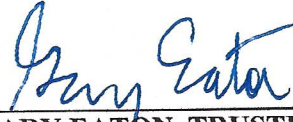
APPROVED THIS 11TH DAY OF JULY, 2019.


DEBRA BURCH, MAYOR

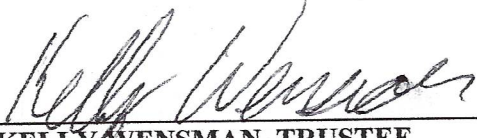

ROBERT MORTON, VICE MAYOR



BILL BUTLER, TRUSTEE



GARY EATON, TRUSTEE



KELLY WENSMAN, TRUSTEE

JEFF STEPHENS, TOWN ATTORNEY