

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

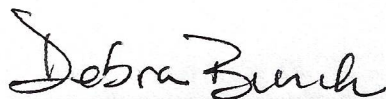
**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, JUNE 27, 2019
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 6:10 PM.
2. PRESENT AT THE MEETING: DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.
ABSENT: KELLY WENSMAN
3. MOTION WAS MADE BY ROBERT MOTRON TO APPROVE 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. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE
4. ROBERT MORTON MADE THE MOTION TO APPROVE EMERGENCY CLAUSE FOR ORDINANCE 2019-03. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE
5. GARY EATON MADE THE MOTION TO APPROVE 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 GENERALLY, 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. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE

6. **ROBERT MORTON MADE THE MOTION TO APPROVE SPECIAL ELECTION PROCLAMATION AND NOTICE. MOTION WAS SECONDED BY GARY EATON.**
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE
7. **MOTION WAS MADE BY ROBERT MORTON TO TABLE DISCUSSION AND APPROPRIATE ACTION REGARDING APPROVAL OF A PROPOSED CONTRACT BETWEEN THE TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 THROUGH JUNE 30, 2020 UNTIL NEXT REGULAR SCHEDULED MEETING TO BE HELD JULY 11, 2019. MOTION WAS SECONDED BY GARY EATON.**
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE
8. **DISCUSSION REGARDING THE JULY 1, 2019 THRU JUNE 30, 2020 FISCAL YEAR BUDGET.**
9. **MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE PURCHASE OF EQUIPMENT WITH D.E.Q. GRANT FUNDS OF \$5542.35 NOT TO EXCEED \$5600.00. MOTION WAS SECONDED BY GARY EATON.**
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE
10. **MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 6:54. MOTION WAS SECONDED BY BILL BUTLER.**
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE

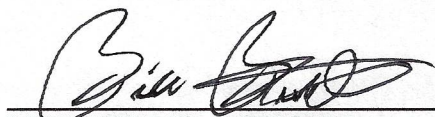
APPROVED THIS 11TH DAY OF JULY, 2019



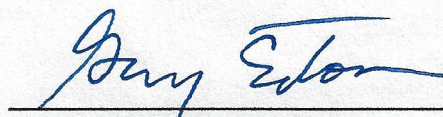
DEBRA BURCH, MAYOR



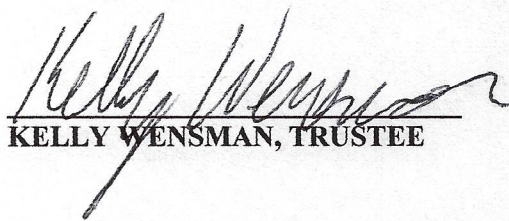
ROBERT MORTON, V. MAYOR



BILL BUTLER, TRUSTEE



GARY EATON, TRUSTEE



KELLY WENSMAN, TRUSTEE

JEFF STEPHENS, ATTORNEY