

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: TUESDAY, JUNE 4, 2019
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES OF MEETING

1. **CALL TO ORDER. MEETING WAS CALLED TO ORDER BY MAYOR BURCH AT 6:02 P.M.**
2. **ROLL CALL. PRESENT AT THE MEETING WERE: DEBRA BURCH, MAYOR, ROBERT MORTON, VICE-MAYOR, BILL BUTLER, TRUSTEE AND GARY EATON, TRUSTEE. KELLY WENSMAN, TRUSTEE WAS ALSO PRESENT AFTER ROLL CALL WAS COMPLETED.**
3. **DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED 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 21, 2019. ROBERT MORTON MADE A MOTION TO TABLE THIS ISSUE UNTIL A LATER TIME WHEN OFFICEDR BOBBY SAPPINGTON COULD BE PRESENT. BILL BUTLER SECOND. VOTE: BURCH,YES. MORTON, YES. BUTLER, YES. EATON, YES AND WENSMAN, YES.**
4. **VOTE TO COME OUT OF EXECUTIVE SESSION. NO ACTION TAKEN**
5. **EXECUTIVE SESSION MINUTES. NO ACTION TAKEN**
6. **DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION. NO ACTION TAKEN.**
7. **DISCUSSION REGARDING THE TEMPORARY DUMP ESTABLISHED DUE TO THE RECENT FLOOD, WHO APPROVED AND WHY IT WAS APPROVED. REVIEW AND DISCUSS CHAIN OF COMMAND FOR EMERGENCY RESPONSE AND WHO HAS AUTHORITY TO MAKE DECISIONS. MR. EATON OPENED COMMENTS DUE TO THE COMPLAINTS HE HAD RECEIVED REGARDING THE DUMPING OF FLOOD DAMAGED MATERIALS ON THE FIELD OF DREAMS LOT. MAYOR BURCH TOOK RESPONSIBILITY FOR THE LOCATION OF THE DUMP AND STATED A NEW POLICY NEEDS TO BE WRITTEN SO THIS DOES NOT HAPPEN AGAIN. SHE RECOMMENDED WE HAVE A COMMITTEE OF 10 TO REVIEW THE OLD POLICY AND WRITE A NEW POLICY. MR MORTON AGREED AND ALSO STATED THIS SHOULD BE DONE WITHIN THE NEXT TWO (2) MONTHS. CITIZEN, JONNETTA SELVIDGE ASKED WHEN THE DUMP SITE WOULD BE CLEANED UP. DEQ OFFICER, JOHN CARR COMMENTED THAT THE SITE HAS BEEN CLEANED UP AND PRESENTED LETTER FROM MARK BERSCHE WITH THE BARTLESVILLE DEQ OFFICE WHICH IS ATTACHED TO THESE MEETING MINUTES. MAYOR BURCH THEN ACKNOWLEDGED AND THANKED THE FIRST RESPONDERS AS THERE WERE 80 - 100 RESIDENTS THAT WERE RESCUED FROM THE FLOOD WATERS, EFFICIENCY OF THE SIRENS, AND THE MANY LONG HOURS THAT WERE WORKED BY ALL FIRST RESPONDERS.**
8. **VOTE TO ADJOURN. MOTION TO ADJOURN WAS MADE BY ROBERT MORTON AT 6:32 PM. SECOND BY GARY EATON.**

Sperry Emergency Disposal Site

From: Mark Bersche <Mark.Bersche@deq.ok.gov>

Sent: Tue, Jun 4, 2019 at 15:40

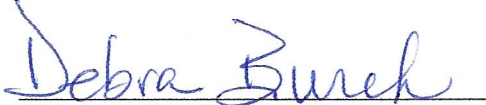
To: Jcarr@sperryok.gov

Hello Officer Carr,

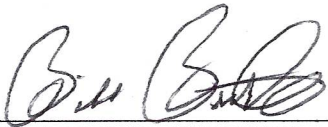
In reference to the Sperry Emergency Disposal site, I went by today to start the process of registering the site but I was pleased to see that the material deposited has already been removed to a licensed landfill. Although registration of the site was ultimately unnecessary, there would have been no issue with the location if additional time had been required for the removal of the debris. As you know, the key to effective emergency response is to provide people with viable solutions in as timely a manner as possible. It appears to me that you effectively provided folks with such a solution and no doubt the speedy setup and remediation of the site will help expedite the return of your community to normalcy.

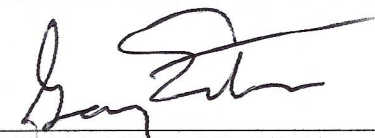
Mark Bersche
Bartlesville DEQ Office

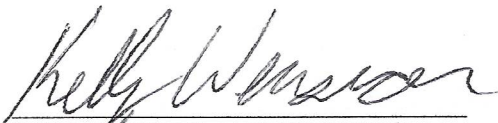
MINUTES APPROVED BY:


DEBRA BURCH, MAYOR


ROBERT MORTON, VICE-MAYOR


BILL BUTLER, TRUSTEE


GARY EATON, TRUSTEE


KELLY WENSMAN, TRUSTEE