

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, JULY 11, 2019
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES

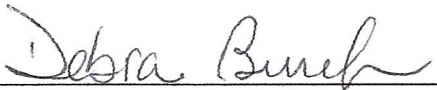
THE BOARD DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

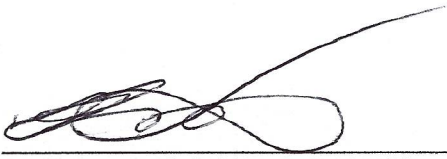
1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 6:30 PM.
2. PRESENT AT THE MEETING WERE: DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
3. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT THE MINUTES OF THE JUNE 18, 2019 AND JUNE 27, 2019 SPECIAL MEETINGS OF THE BOARD OF TRUSTEES. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO – NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT AND PAY CLAIMS PRESENTED. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO – NONE.
6. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT AND ADOPT THE PROPOSED GUIDELINES FOR HEARING REMARKS FROM CITIZENS AT PUBLIC MEETINGS WITH THE EXCEPTION OF #C WHICH IS TO BE CHANGED TO FIVE (5) MINUTES. THESE ARE GUIDELINES SET FORTH BY THE OKLAHOMA MUNICIPAL LEAGUE HANDBOOK SECTION D PAGES 10 AND 11. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO – NONE.
7. MOTION WAS MADE BY DEBRA BURCH TO TABLE CREATING A MUNICIPAL ORDINANCE RESTRICTING THE SMOKING OF MEDICAL MARIJUANA IN PUBLIC PLACES OR WITHIN 50 FEET OF A STREET, ALLY OR SIDEWALK AS WRITTEN IN SB 1030 WHICH WILL GO INTO EFFECT AUGUST 29, 2019 UNTIL ORDINANCE CAN BE WRITTEN AND APPROVED BY LEGAL. THIS ITEM IS TO BE ADDRESSED AT THE AUGUST 8TH MEETING. SECONDED BY ROBERT MORTON.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO – NONE.

8. MOTION WAS MADE BY DEBRA BURCH TO TABLE DISCUSSION AND APPROPRIATE ACTION RELATED TO ENACTMENT OF AN ORDINANCE RELATED TO ZONING AND OTHER REQUIREMENTS RELATED TO MEDICAL MARIJUANA USES UNTIL INFORMATION CAN BE REVIEWED BY LEGAL AND ORDINANCE WRITTEN. THIS ITEM IS TO BE ADDRESSED AT THE AUGUST 8TH MEETING. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO – NONE.
9. MONTHLY POLICE DEPARTMENT REPORT WAS PRESENTED BY CHIEF JUSTIN BURCH.
10. MOTION WAS MADE BY ROBERT MORTON TO APPROVE CONTRACT TO PROVIDE MANAGEMENT CONSULTATION SERVICES BETWEEN TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO – NONE.
11. MOTION WAS MADE BY DEBRA BURCH TO TABLE DISCUSSION AND APPROPRIATE ACTION REGARDING APPROVAL OF THE TOWN BUDGET FOR THE FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020, KNOWN AS FISCAL YEAR 2019-2020 UNTIL AUGUST TO GIVE OPPORTUNITY FOR AUDITOR AND LEGAL COUNCIL TO REVIEW. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO – NONE.
12. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT ISSUING THE REQUESTED BUILDING PERMIT BY SPERRY PUBLIC SCHOOLS. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO – NONE.
13. PRESENTATION WAS MADE BY CATHERINE WATSON GIVING UPDATE ON NEW BUSINESS “ATOKA BUDS” DISPENSARY LOCATED AT 125 ADA STREET. NO ACTION TAKEN BY THE BOARD.
14. NO ACTION WAS TAKEN BY THE BOARD RELATED TO DISCUSSION TO REVIEW AND POSSIBLE REVISION TO “FIREWORKS PERMIT POLICY”. (MARK HAAS) MR. HAAS WAS NOT PRESENT. MOTION WAS MADE BY ROBERT MORTON TO PASS ON THIS ITEM. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO – NONE.
15. UPDATE WAS PRESENTED BY GARY COULSON RELATED TO “UPWARD SPERRY” BUILDING RESTROOMS AT THE “PICNIC AREA” SOUTH OF THE CITY HALL/FIRE STATION PARKING LOT. MOTION WAS MADE BY DEBRA BURCH TO TABLE THIS ITEM UNTIL AGREEMENT COULD BE REACHED FOR LEASE / PROPERTY RELEASE AND LIABILITY INFORMATION COULD BE REVIEWED BY LEGAL AND AGREEMENT BETWEEN THE TOWN OF SPERRY AND “UPWARD SPERRY” COULD BE REACHED. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO – NONE.
16. MOTION WAS MADE BY DEBRA BURCH TO SUPPORT “UPWARD SPERRY” REFURBISHING DX STATION PROJECT. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO – NONE.

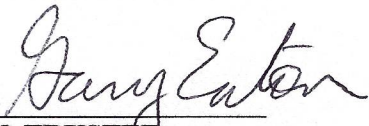
17. MOTION WAS MADE BY DEBRA BURCH AT 7:45 TO ADJOURN. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES – DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO – NONE.

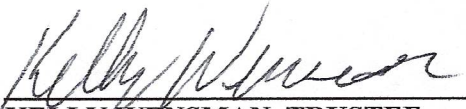
MINUTES APPROVED AUGUST 5, 2019.

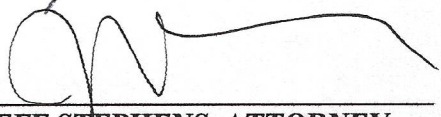

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


BILL BUTLER, TRUSTEE


GARY EATON, TRUSTEE


KELLY WENSMAN, TRUSTEE


JEFF STEPHENS, ATTORNEY