

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, AUGUST 11, 2022
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 7:48 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JULY 14, 2022, AND A SPECIAL MEETING HELD ON JULY 26, 2022, AS WRITTEN.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO PAY CLAIMS SUBMITTED.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
6. NO ACTION TAKEN ON THIS ITEM. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPERTY LOCATED AT 112 N. CINCINNATI AVE. OWNED BY MIKE MCCOLLAM/MIKE'S MOTOR CO., LLC. MR. MCCOLLAM WAS REQUESTED TO APPEAR BEFORE THE BOARD DUE TO THE NUMBER AND THE CONDITION OF THE

CARS ON THE PROPERTY, THE DAMAGED FENCE AND CITIZEN COMPLAINTS THAT HAVE BEEN RECEIVED ABOUT THE CONDITION OF THE PROPERTY.

ITEM PASSED TO SEPTEMBER 8, 2022 AS THE BOARD WOULD LIKE MORE INFORMATION ON NUMBER OF PARKING SPACES REQUIRED FOR THIS BUSINESS AND VERIFY THE ZONING.

7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE SPECIAL EVENT PERMIT REQUESTED BY THE SPERRY ALUMNI ASSOCIATION FOR THE HOMECOMING EVENTS TO BE HELD ON SEPTEMBER 30, 2022 THRU OCTOBER 1, 2022. THIS WILL INCLUDE THE HOMECOMING PARADE WHICH WILL START AT CHEROKEE STREET AND CINCINNATI AVENUE TO MAIN STREET AND 4TH STREET AND THE ALUMNI BUSINESS MEETING AND LUNCHEON TO BE HELD AT THE ARMORY.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE SPECIAL EVENT REQUESTED FOR BIKE MS, NATIONAL MULTIPLE SCLEROSIS SOCIETY EVENT COMING THROUGH SPERRY ON SEPTEMBER 24, 2022 AND SEPTEMBER 25, 2022. THEY HAVE REQUESTED TO USE THE GAZEBO AND PICNIC AREA SOUTH OF THE ARMORY BUILDING AS A REST STOP AND ALSO REQUESTED POLICE ASSISTANCE.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, AND THE TOWN OF SPERRY, OKLAHOMA. THIS IS AN AGREEMENT TO CONSTRUCT, IMPROVE AND REPAIR ANY OF THE STREETS OF THE MUNICIPALITY.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE PUBLIC SAFETY SERVICE AGREEMENT BETWEEN THE TOWN OF SPERRY, OKLAHOMA AND THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY ON BEHALF OF THE TULSA COUNTY SHERIFF'S OFFICE TO PROVIDE DISPATCH SERVICES FOR THE TIME PERIOD OF JULY 1, 2022 THRU JUNE 30, 2023 AT A COST NOT TO EXCEED \$4,800.00.
FUNDS ARE TO BE TAKEN FROM THE EMERGENCY SERVICES ACCOUNT.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
11. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE AUTHORIZING MAYOR BURCH TO APPROVE BUT NOT TO EXCEED, \$1,200.00 FUEL CHARGES BI-MONTHLY AND REMAIN USING FINISH LINE FLEET CARD WITH A BI-MONTHLY BILLING OPTION.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE

12. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE ADDING CONNIE BIAS, TOWN CLERK AS AN AUTHORIZED SIGNER ON THE REST HAVEN CEMETERY CERTIFICATES OF DEPOSIT #43571 AND #43572 AT AMERICAN BANK OF OKLAHOMA.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE

13. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ENTER INTO EXECUTIVE SESSION AT 8:40 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A) DISCUSSION RELATED TO POSSIBLE PAY INCREASE AND EFFECTIVE DATE OF A PAY INCREASE FOR TOWN OF SPERRY EMPLOYEES: JAMES JOHNSON, WILLIAM WAMEGO, DEVAN GALL, JASON HENDERSON, KENNETH HARPER AND JACKIE MCLAIN.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE

14. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO COME OUT OF EXECUTIVE SESSION AT 9:20 PM.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE

15. READING OF EXECUTIVE SESSION MINUTES. THE BOARD DISCUSSED ITEM 13(A), NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.

16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A) MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE FOLLOWING PAY INCREASES WITH AN EFFECTIVE DATE OF THE NEXT PAY PERIOD FOR TOWN OF SPERRY EMPLOYEES: JAMES JOHNSON \$23.00 PER HOUR, WILLIAM WAMEGO \$19.00 PER HOUR, JASON HENDERSON \$20.00 PER HOUR, DEVAN GALL AFTER COMPLETING CLEET TRAINING AND PASSING ALL CLASSES \$17.00 PER HOUR, KENNETH HARPER \$16.00 PER HOUR AND JACKIE MCLAIN \$19.00 PER HOUR.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

17. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO ESTABLISHING

A NUISANCE ABATEMENT ADMINISTRATIVE FEE UNTIL SEPTEMBER 8, 2022. THE BOARD WOULD LIKE MORE INFORMATION SUCH AS THE FEE FOR SURROUNDING COMMUNITIES AND AN ESTIMATE OF THE EMPLOYEES' TIME INVOLVED IN THIS PROCESS.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE

18. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO ACCEPT THE BID FROM DONNIE DOBBS FOR THE SURPLUS PROPERTY. THE BID FROM DONNIE DOBBS WAS AS FOLLOWS:

(1) MOWER - \$350.00

(2) GENERATOR(S) \$125.00 EACH

(2) WEED EATER(S) \$15.00 EACH

(1) DOG BOX \$50.00

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE

19. MAYOR'S REPORT. (DEBRA BURCH)

A. PROJECT UPDATES. CINCINNATI PROJECT IS COMPLETED. THE ROAD WILL BE REPAVED AFTER THE GROUND HAS HAD TIME TO SETTLE.

B. TULSA COUNTY LAND UPDATES: (THE FOLLOWING ITEMS ARE STILL PENDING WITH TULSA COUNTY.)

1) TRANSFER OF LAND TO THE TOWN OF SPERRY TO BE USED FOR RESTROOMS.

2) LAND WITHIN THE CITY LIMITS DESIGNATED AS "TULSA COUNTY" TO BE DEEDED TO THE TOWN OF SPERRY. THIS INCLUDES LAND, PARCELS AND ROADS.

20. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE TO APPROVE THE SPERRY POLICE OFFICERS JOINING THE FRATERNAL ORDER OF POLICE (FOP). THE DUES WILL BE A PAYROLL DEDUCTION, PAID BY THE POLICE OFFICERS WHO CHOOSE TO PARTICIPATE AT A RATE OF \$35.00 PER MONTH PER OFFICER. THIS WILL INCLUDE PART TIME OFFICERS.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE

C. MOTION WAS MADE BY ROBERT MORTON THAT NO ACTION TAKEN ON THE DISCUSSION AND APPROPRIATE ACTION RELATED TO THE 1956 FORD FIRE TRUCK THAT HAS BEEN STORED IN THE BARN. THE BOARD WOULD LIKE TO HAVE ADDITIONAL INFORMATION. WOULD OKLAHOMA MUNICIPAL ASSURANCE

GROUP REQUIRE ADDITIONAL INSURANCE FEES ON THIS VECHILE AS A DISPLAY?
COULD WE GET DONATIONS TO PAY FOR A CONCRETE PAD TO PARK THE TRUCK
ON AND HAVE A CLEAR COAT APPLIED? THERE WOULD ALSO NEED TO BE A
SIGN "NOT RESPONSIBLE FOR ACCIDENTS" POSTED AT THE SITE.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON
AND DEBRA BURCH.

VOTE: NO: NONE

21. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY GARY EATON AND SECOND BY MICAH CARR TO
APPROVE THE PURCHASE OF FOUR (4) POLO SHIRTS FOR THE FIRE DEPARTMENT
OFFICERS AND TWELVE (12) T-SHIRTS FOR THE VOLUNTEER FIREFIGHTERS TO BE
USED AS UNIFORMS AT A COST NOT TO EXCEED \$300.00.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON
AND DEBRA BURCH.

VOTE: NO: NONE

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO
TAKE NO ACTION ON THE DISCUSSION AND APPROPRIATE ACTION RELATED TO
THE FIRE DEPARTMENT DOVE HUNT FUND RAISER.

THE BOARD NEEDED ADDITIONAL INFORMATION. THIS COULD NOT BE
SPONSORED BY THE FIRE DEPARTMENT AT THIS TIME.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, AND DEBRA BURCH.

VOTE: NO: NONE. MELODY ANDERSON WAS NOT PRESENT FOR THIS VOTE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO
TAKE NO ACTION ON THE DISCUSSION AND APPROPRIATE ACTION RELATED TO
THE FIRE DEPARTMENT ESTABLISHING A PAY PAL OR VENMO ACCOUNT.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON
AND DEBRA BURCH.

VOTE: NO: NONE


22. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO
ADJOURN AT 10:06 PM.

VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON
AND DEBRA BURCH.

VOTE: NO: NONE

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON SEPTEMBER 8, 2022.

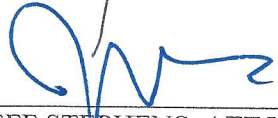

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR

MELODY ANDERSON, TRUSTEE

MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY