

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, AUGUST 8, 2019
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

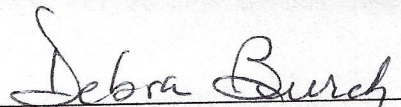
MINUTES

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

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 7:30 PM.
2. PRESENT AT THE MEETING: MAYOR DEBRA BURCH, V. MAYOR ROBERT MORTON, TRUSTEE BILL BUTLER, TRUSTEE GARY EATON AND TRUSTEE KELLY WENSMAN.
ABSENT: NONE
3. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JULY 11, 2019, SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JULY 25, 2019 AND SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JULY 30, 2019. MOTION WAS SECONDED BY BILL BUTLER
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO - NONE
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY ROBERT MORTON TO APPROVE AND PAY CLAIMS PRESENTED. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO - NONE
6. MOTION WAS MADE BY BILL BUTLER TO ACCEPT THE PROPOSED BUDGET FOR THE FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020 FOR THE TOWN OF SPERRY. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, AND GARY EATON
VOTE: NO – ROBERT MORTON
7. POLICE DEPARTMENT:
A. MONTHLY CRIME REPORT
8. CODE ENFORCEMENT:
A. MONTHLY CODE ENFORCEMENT REPORT

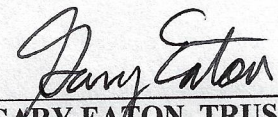
9. MOTION WAS MADE BY ROBERT MORTON TO TABLE DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY MERCHANTS CLEAN-UP DAY DUE TO REPRESENTATIVE WAS NOT PRESENT. MOTION WAS SECONDED BY BILL BUTLER
VOTE: YES - DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO - NONE
10. DISCUSSION BUT NO ACTION TAKEN RELATED TO THE RESTROOMS PROPOSED TO BE CONSTRUCTED BY UPWARD SPERRY. (GARY COULSON AND BRENT FOWLKES)
11. DISCUSSION BUT NO ACTION WAS NEEDED RELATED TO INCOG GRANT. IF APPROVED, APPLICATIONS WILL BE SUBMITTED FOR REAP AND CDBG GRANTS. (DEBRA BURCH)
12. PUBLIC HEARING RELATED TO PROPOSAL OF A THREE (3) WAY STOP BEING INSTALLED IN LIEU OF SPEED BUMPS AT THE INTERSECTION OF CINCINNATI AVENUE AND CHEROKEE STREET. CITIZENS SPEAKING: PHILLIP JOHNSON, VONNA KALCICH AND GARY COULSON.
13. MOTION WAS MADE BY ROBERT MORTON TO NOT INSTALL A THREE (3) WAY STOP BEING INSTALLED IN LIEU OF SPEED BUMPS AT THE INTERSECTION OF CINCINNATI AVENUE AND CHEROKEE STREET. NO SECOND MOTION MADE.
- MOTION WAS MADE BY GARY EATON TO INSTALL A THREE (3) WAY STOP IN LIEU OF SPEED BUMPS AT THE INTERSECTION OF CINCINNATI AVENUE AND CHEROKEE STREET. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES - DEBRA BURCH, BILL BUTLER, AND GARY EATON
VOTE: NO - ROBERT MORTON AND KELLY WENSMAN
14. MOTION WAS MADE BY ROBERT MORTON TO FORWARD A PROPOSED ORDINANCE RELATED TO MEDICAL MARIJUANA REGULATION TO THE PLANNING COMMISSION FOR ITS RECOMMENDATION PRIOR TO CONSIDERATION BY THE BOARD OF TRUSTEES.
VOTE: YES - DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO - NONE
15. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 8:30 P.M. MOTION WAS SECONDED BY BILL BUTLER
VOTE: YES - DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO - NONE

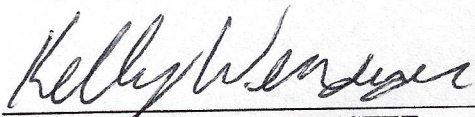
MINUTES APPROVED ON SEPTEMBER 12, 2019

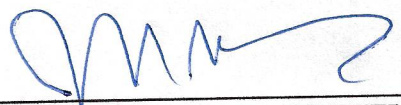

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


BILL BUTLER, TRUSTEE


GARY EATON, TRUSTEE


KELLY WENSMAN, TRUSTEE


JEFF STEPHENS, ATTORNEY