

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, SEPTEMBER 14, 2023**  
**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, 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 7:06 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.  
PRESENT WERE: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
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 AUGUST 10, 2023, AND THE SPECIAL MEETING HELD ON AUGUST 23, 2023, AS SUBMITTED.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO QUESTIONS AND NO DISCUSSION
5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO PAY CLAIMS AS PRESENTED AND APPROVE A TRANSFER OF \$9,792.83 FROM EMERGENCY SERVICES TO THE FIRE DEPARTMENT CHECKING ACCOUNT FOR ½ THE ENGINE PAYMENT.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.



6. MARVIN BAKER 200 N. ELGIN AVE. SPERRY, OKLAHOMA, ADDRESSED THE BOARD OF TRUSTEES REGARDING RECEIVING A NOTICE TO CLEAN OUT THE DITCHES ON HIS PROPERTY LOCATED AT 120 N. 2<sup>ND</sup> STREET AND WHO IS RESPONSIBLE FOR KEEPING THE DITCHES CLEARED OUT. MR. BAKER STATED HIS PROPERTY IS FIFTY FEET WIDE AND ONE HUNDRED TWENTY FEET DEEP AND THE DITCHES DO NOT BELONG TO HIM.  
MOTION WAS MADE BY DEBRA BURCH TO TABLE ANY ACTION FOR FURTHER DISCUSSION.
7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE A SPECIAL EVENT REQUEST FROM THE CHEROKEE CITIZENS OF SPERRY ORGANIZATION TO HAVE A FUNDRAISING EVENT, A MOVIE NIGHT, ON SATURDAY, NOVEMBER 4, 2023. THE MOVIE, AT THE ARMORY BUILDING, WILL BE FREE ADMISSION BUT CHARGE FOR REFRESHMENTS. A STICKBALL TOURNAMENT IS TO BE HELD ON THE SAME DATE AT MACK TAYLOR PARK (WHICH IS NOT IN THE SPERRY CITY LIMITS)  
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 A SPECIAL EVENT REQUEST FROM THE PIRATES DEN, JIMMY BOYD, ASHLEY BUTLER AND RON POLLARD FOR A HOMECOMING EXTRAVAGANZA TO BE HELD ON SEPTEMBER 22<sup>ND</sup> AND 23<sup>RD</sup> AT 2 N. CINCINNATI AVE. ALL BEVERAGES WILL HAVE TO STAY INSIDE THE FENCED AREA. THE FENCE WILL HAVE TO BE REMOVED DURING THE PARADE TIME ON SATURDAY.  
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 A SPECIAL EVENT REQUEST FOR "TRUNK OR TREAT" SPONSORED BY THE SPERRY MINISTERIAL ALLIANCE TO BE HELD ON TUESDAY, OCTOBER 31, 2023. THE LOCATION WILL BE DOWN MAIN STREET FROM THE GAZEBO TO FOURTH STREET AND WILL BE FROM 5:00 PM UNTIL 7:00 PM.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
10. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MICAH CARR TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPROVAL OF THE AWARD OF A BID AND CONTRACT FOR



INSTALLATION OF A HEATING AND AIR CONDITIONING SYSTEM IN THE GYM AREA OF CITY HALL, INCLUDING A POSSIBLE INSTALLATION IN THE CLASSROOM AREA:

BID#1: CARTWRIGHT HEAT & AIR, LLC. IN THE AMOUNT OF \$47,804.21

BID #2: INNOVATIVE AIR PROS, INC. IN THE AMOUNT OF \$48,568.00

OR THE INSTALLATION IN THE CLASSROOM ONLY:

A) POLARCOOL EVAPORATIVE COOLER AT A COST OF \$1399.00 OR

B) PORTACOOOL PORTABLE EVAPORATIVE COOLER AT A COST OF \$1067.51

AND

C) RADIANT PROPANE HEATER AT A COST OF \$199.00 OR

D) PATIO HEATER AT A COST OF \$199.00

OR

3) MINI-SPLIT FROM DAVCO AT A COST OF \$3,989.00

THE BOARD WOULD LIKE TO HAVE ITEMIZED PRICING, A QUOTE FOR HEAT PUMPS AND A DRAWN OUT PLAN FOR THE INSTALLATION.

NO PROPANE HEATERS TO BE USED INSIDE THE BUILDING.

NO COOLER TO BE USED INSIDE THE BUILDING AS IT COULD CAUSE MOLD.

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 GARY EATON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR OF THE SIDEWALK BETWEEN THE OLD DRUG STORE AND THE OLD JAIL BUILDING DAMAGE WAS CAUSED BY THE REPAIR OF THE SEWER LINE AND REPOURING THE CONCRETE AROUND THE WATER VALVES SOUTH OF THE OLD JAIL BUILDING UNTIL OCTOBER 3, 2023 SPECIAL MEETING IN ORDER TO GET MORE BIDS FOR THIS PROJECT.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
12. DISCUSSION AND APPROPRIATE ACTION RELATED ECONOMIC DEVELOPMENT OF THE DOWNTOWN AREA AND ADDRESS A REQUESTED BUILDING PERMIT FOR 108 S. CINCINNATI. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE BUILDING PERMIT AS PER THE DRAWINGS PROVIDED BY KEVIN WATKINS.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
13. MAYOR'S REPORT.  
A. PROJECT/GRANT UPDATES.



14. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE PURCHASE OF A 2020 DODGE DURANGO FROM THE KANSAS HIGHWAY PATROL AT A COST NOT TO EXCEED \$30,000.00 WITH THE FUNDS TO BE TAKEN FROM THE .6% SALES TAX SPECIAL ACCOUNT.

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

VOTE: NO: NONE.

15. FIRE DEPARTMENT: (MITCH WILLIAMSON)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A TANKER.

16. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO GO INTO EXECUTIVE SESSION AT 8:30 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT AND SALARY 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 FOR MIKE SIMMONS, JANITOR AND EFFECTIVE DATE OF SUCH PAY INCREASE, IF APPROVED.

B) DISCUSSION RELATED TO A POSSIBLE PAY INCREASE FOR POLICE OFFICER KAMERON FERGUSON AND ESTABLISHING AN EFFECTIVE DATE OF SUCH PAY INCREASE, IF APPROVED.

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

VOTE: NO: NONE.

17. VOTE TO COME OUT OF EXECUTIVE SESSION.

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

VOTE: NO: NONE.

18. READING OF EXECUTIVE SESSION MINUTES. IN EXECUTIVE SESSION, NO VOTES WERE TAKEN AND NO DECISIONS WERE MADE.



19. 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 A PAY INCREASE OF \$100.00 PER PAY PERIOD ESTABLISHING AN EFFECTIVE DATE OF NEXT PAY PERIOD FOR MIKE SIMMONS, JANITOR.

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

VOTE: NO: NONE.

B) MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO APPROVE A PAY INCREASE TO \$19.00 AND ESTABLISHING AN EFFECTIVE DATE OF OCTOBER 5, 2023, FOR POLICE OFFICER KAMERON FERGUSON.

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

VOTE: NO: NONE.

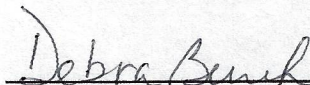
20. ANNOUNCEMENT: THERE WILL BE A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON TUESDAY, OCTOBER 3, 2023 AT 6:00 PM TO REVIEW FINAL REAP GRANT REQUESTS.

21. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO ADJOURN AT 8:45 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 OCTOBER 12, 2023.

  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V.MAYOR

  
MELODY ANDERSON, TRUSTEE

  
MICAH CARR, TRUSTEE

  
GARY EATON, TRUSTEE

  
APPROVED AS TO FORM  
JEFF STEPHENS, ATTORNEY