Debra Burch, Mayor Robert Morton, V. Mayor

Melody Anderson, Trustee Micah Carr, Trustee Gary Eaton, Trustee

 **PUBLIC NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, JANUARY 13, 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.**

 **AGENDA**

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 9, 2021, AND A SPECIAL MEETING HELD ON DECEMBER 11, 2021, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.

4. DISCUSSION REGARDING FINANCIAL STATEMENTS.

5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.

6. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE FINAL DRAFT OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2020-2021, COVERING THE PERIOD OF TIME FROM JULY 1, 2020 THRU JUNE 30, 2021 FOR THE TOWN OF SPERRY AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE MANAGEMENT REPRESENTATIVE LETTER FOR THE TOWN OF SPERRY. (JACK ROYE)

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE FINAL DRAFT OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2020-2021, COVERING THE PERIOD OF TIME FROM JULY 1, 2020 THRU JUNE 30, 2021 FOR THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE MANAGEMENT REPRESENTATIVE LETTER FOR THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY. (JACK ROYE)

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE FINAL DRAFT OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2020-2021, COVERING THE PERIOD OF TIME FROM JULY 1, 2020 THRU JUNE 30, 2021 FOR REST HAVEN CEMETERY AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE MANAGEMENT REPRESENTATIVE LETTER FOR REST HAVEN CEMETERY. (JACK ROYE)

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO HAVE DIGI SECURITY SYSTEMS PERFORM AN UPGRADE ON THE SECURITY CAMERAS AT TOWN HALL AT A COST NOT TO EXCEED $4,810.51.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2022-01, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, DECLARING A 2005 CHEVROLET SILVERADO TRUCK TO BE SURPLUS PROPERTY AND OF NO USE OR BENEFIT TO THE OPERATIONS OF THE TOWN, AND PROVIDING FOR THE SALE OR DISPOSAL OF SUCH SURPLUS PROPERTY.

11. MAYOR’S REPORT. (DEBRA BURCH)

 A. PROJECT UPDATES.

12. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

13. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2022-02, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, DECLARING A 2005 CHEVROLET SUBURBAN TO BE SURPLUS PROPERTY AND OF NO USE OR BENEFIT TO THE OPERATIONS OF THE TOWN, AND PROVIDING FOR THE SALE OR DISPOSAL OF SUCH SURPLUS PROPERTY

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUEST TO PURCHASE THE FOLLOWING BUDGETED ITEMS:

 1. TOOLS:

BATTERY POWERED CHAINSAW

 BATTERY POWERED K12 SAW

 TRAFFIC FLASHLIGHTS

 SAFETY VESTS

 2. COMPUTER

 3. OIL CHANGES ON TANKERS AND ENGINES.

 4. UNIFORMS

14. CODE ENFORCEMENT: (BOBBY SAPPINGTON)

 A. MONTHLY REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUEST FOR MR. SAPPINGTON TO ATTEND THE OKLAHOMA CODE ENFORCEMENT ASSOCIATION BASIC CODE CLASSES IN OKLAHOMA CITY ON FEBRUARY 16-18, 2022 AT A COST OF $215.00 PLUS TRAVEL, FOOD AND HOTEL EXPENSES AT A COST NOT TO EXCEED $450.00.

15. ADJOURNMENT.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JANUARY 12, 2022.**

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CONNIE BIAS, TOWN CLERK WITNESS