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, NOVEMBER 10, 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 OCTOBER 13, 2022, 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 TOTHE PROPOSED MEETING SCHEDULES FOR 2023, TO BE HELD AT SPERRY TOWN HALL, 115 N. CINCINNATI AVENUE:

 TOWN BOARD OF TRUSTEES: MEETINGS HELD AT 6:00 PM.

JANUARY 12 FEBRUARY 9 MARCH 9 APRIL 13

 MAY 11 JUNE 8 JULY 13 AUGUST 10

 SEPTEMBER 14 OCTOBER 12 NOVEMBER 9 DECEMBER 14

SPERRY UTILITY SERVICES AUTHORITY: MEETING TO BE HELD AT 6:00 PM.

JANUARY 12 FEBRUARY 9 MARCH 9 APRIL 13

 MAY 11 JUNE 8 JULY 13 AUGUST 10

 SEPTEMBER 14 OCTOBER 12 NOVEMBER 9 DECEMBER 14

 SPERRY FIRE DEPARTMENT: MEETINGS HELD AT 7:30 PM.

 JANUARY 5 FEBRUARY 2 MARCH 2 APRIL 6

 MAY 4 JUNE 1 JULY 6 AUGUST 3

 SEPTEMBER 7 OCTOBER 5 NOVEMBER 2 DECEMBER 7

 REST HAVEN CEMETERY BOARD: MEETINGS HELD AT 6:00 PM

 JANUARY 9 FEBRUARY 6 MARCH 6 APRIL 10

 MAY 8 JUNE 5 JULY 10 AUGUST 7

 SEPTEMBER 11 OCTOBER 9 NOVEMBER 6 DECEMBER 11

 PLANNING COMMISSION: MEETINGS HELD AT 6:00 PM.

 JANUARY 19 FEBRUARY 16 MARCH 16 APRIL 20

 MAY 18 JUNE 15 JULY 20 AUGUST 17

 SEPTEMBER 21 OCTOBER 19 NOVEMBER 16 DECEMBER 21

 MUNICIPAL COURT: HELD AT 6:00 PM.

 JANUARY 31 FEBRUARY 28 MARCH 28 APRIL 25

 MAY 30 JUNE 27 JULY 25 AUGUST 29

 SEPTEMBER 26 OCTOBER 24 NOVEMBER 28

 SPERRY ECONOMIC DEVELOPMENT AUTHORITY: MEETINGS HELD AT 6:00 PM

 JANUARY 17 MARCH 21 MAY 16

 JULY 18 SEPTEMBER 19 NOVEMBER 21

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST BY KEVIN WATKINS TO CHANGE THE USE OF THE “OLD JAIL” BUILDING TO A MEDICAL MARIJUANA DISPENSARY AND TO APPROVE SUCH CHANGE IN USE. THE PLANNING COMMISSION PASSED THIS ITEM TO THE BOARD OF TRUSTEES WITH A FAVORABLE RECOMMENDATION AND A VOTE OF 3 YES TO 1 NO.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2022-07, A RESOLUTION AUTHORIZING OKLAHOMA MUNICIPAL ASSURANCE GROUP TO DISTRIBUTE ESCROW ACCOUNT FUNDS FOR 2019-2020 OMAG WORKERS COMPENSATION PLAN IN THE AMOUNT OF $301.79.

9. MAYOR’S REPORT. (DEBRA BURCH)

 A. PROJECT/GRANT UPDATES.

10. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM CHIEF JOHNSON TO PURCHASE 5-GLOCK STYLE AIRSOFT PISTOLS TO BE USED FOR FIREARMS TRAINING AT A COST OF $40.86 EACH, 1-50 COUNT OF 12 GRAM CO2 CARTRIDGES AT A COST OF $29.27, 10-TACTICAL AIRSOFT MASKS AT $21.90 EACH, AND 15,000 AIRSOFT BB’S AT A COST OF $24.99 FOR A TOTAL COST OF $477.56.

\*SEE ATTACHED INFORMATION.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTING THE RESIGNATIONS EFFECTIVE 11/2/2022 OF SAVANNAH CASEY AND DARIN GLODO AS RESERVE OFFICERS FOR THE SPERRY POLICE DEPARTMENT. DARIN GLODO WOULD LIKE TO RETURN WHEN HIS WORK SCHEDULE WILL ALLOW.

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO REMOVING KENNETH HARPER FROM A PAID PART TIME POSITION AND RETAINING HIM AS AN UNPAID RESERVE OFFICER EFFECTIVE 11/1/2022.

11. FIRE DEPARTMENT: (BRAD DEAN)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING TANKER 1 AS SURPLUS PROPERTY ESTABLISHING A MINIMUM BID AMOUNT AND SETTING DATES FOR ACCEPTING SEALED BIDS.

 C. DISCUSSION RELATED TO A POSSIBLE DONATION.

 D. DISCUSSION AND APPROPRIATE ACTION RELATED TO CREATING A JUNIOR FIREFIGHTER GROUP FOR AGES 15 -18.

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, PROMOTION, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSURANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

 A) DISCUSSION RELATED TO A ONE-TIME STIPEND PAYMENT FOR TOWN OF SPERRY EMPLOYEES, JAMES JOHNSON, JASON HENDERSON, DEVAN GALL, WILLIAM WAMEGO AND JACKIE MCLAIN.

13. VOTE TO COME OUT OF EXECUTIVE SESSION.

14. READING OF EXECUTIVE SESSION MINUTES.

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

 A) DISCUSSION AND APPROPRIATE ACTION RELATED TO A ONE-TIME STIPEND PAYMENT FOR TOWN OF SPERRY EMPLOYEES, JAMES JOHNSON, JASON HENDERSON, DEVAN GALL, WILLIAM WAMEGO AND JACKIE MCLAIN.

16. ANNOUNCEMENT: THERE WILL BE A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON THURSDAY, NOVEMBER 17, 2022 AT 6:30 PM TO SELECT AN ENGINEERING COMPANY TO BE USED FOR THE OKLAHOMA WATER RESOURCES BOARD/AMERICAN RESCUE PLAN ACT GRANT.

17. ADJOURNMENT.

**AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON NOVEMBER 9, 2022.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Connie Bias, Town Clerk Witness**