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, FEBRUARY 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 JANUARY 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 TO THE APPOINTMENT OF MR. BILL DOWNS TO THE PLANNING COMMISSION.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO DEFERRING THE SPERRY UTILITY AUTHORITY MONTHLY LEASE PAYMENT OF $5,000.00 FOR FEBRUARY AND MARCH 2022.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF DIGI SECURITY SYSTEM UPDATING CAMERA(S) FOR THE SECURITY SYSTEM. THIS UPDATE WILL INCLUDE THE INSTALLATION OF ONE (1) ANALOG VIDEO ENCODER W/RACK MOUNT, REPLACE ONE (1) AVIGILON IP CAMERA IN THE CONFERENCE ROOM, INSTALL ONE (1) 3X8 270 DEGREE MULTI SENSOR AVIGILON IP CAMERA ON THE SOUTHWEST CORNER OF THE BUILDING (THIS WILL REPLACE THREE (3) CURRENTLY USED CAMERAS ONE ON THE WEST ENTRANCE AND TWO SOUTH CAMERAS) AND INSTALL ONE (1) 4MP BULLET CAMERA ON THE SOUTHEAST CORNER OF THE BUILDING AT A COST NOT TO EXCEED $6,483.32.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF AN AUTHORITY HAVING JURISDICTION AGREEMENT “AHJ” BETWEEN THE TOWN OF SPERRY AND THE OKLAHOMA STATE FIRE MARSHAL AND AUTHORIZING THE CODE OFFICIAL/INSPECTOR DAVID TRUELOVE, MAYOR AND FIRE CHIEF TO EXECUTE THE AGREEMENT.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO SCHEDULING A WORK SESSION (SPECIAL MEETING) FOR THE TOWN OF SPERRY BOARD OF TRUSTEES TO BE HELD IN MARCH, 2022.

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.

14. CODE ENFORCEMENT: (BOBBY SAPPINGTON)

 A. MONTHLY REPORT

B. INFORMATION: THE BOARD OF TRUSTEES APPROVED SENDING BOBBY SAPPINGTON SR. TO THE OKLAHOMA CODE ENFORCEMENT ASSOCIATION BASIC CODE CLASS SCHEDULED FOR FEBRUARY 16 – 18, 2022, UPON ENROLLMENT IT WAS DETERMINED THE CLASS WAS FULL. THE NEXT AVAILABLE CLASS WILL BE HELD IN AUGUST, 2022. MR. SAPPINGTON HAS BEEN ENROLLED IN THAT CLASS.

15. ADJOURNMENT.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON FEBRUARY 9, 2022.**

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CONNIE BIAS, TOWN CLERK WITNESS