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, MARCH 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 FEBRUARY 10, 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 REQUEST TO APPROVE A SPECIAL EVENT: BLACK WALL STREET BIKE RIDE TO BE HELD ON SATURDAY, JUNE 4, 2022. THE RIDERS WILL PASS THRU SPERRY DURING THE EVENT. (OSBORNE CELESTAIN)

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A COMPLAINT ABOUT THE DITCHES, DRAINAGE AND ROAD CONDITIONS ON NORTH 2ND STREET. (HOMER BEELER)

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST TO PAYOFF THE LOAN #65850 AT WELCH STATE BANK FOR THE 2021 FORD F150 USING FUNDS FROM THE .6% SALES TAX SPECIAL ACCOUNT IN THE AMOUNT OF $36,429.18.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SPERRY CLEAN UP DAYS. SET DATE AND TIMES FOR THIS TO BE HELD AND APPROVE/DISAPPROVE FUNDING FROM THE COMMUNITY ENHANCEMENT ACCOUNT TO PAY FOR THE DUMPSTERS FOR THIS EVENT.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL AND ADOPTION OF THE CURRENT BUILDING, TRADE, FIRE PROTECTION AND MAINTENANCE CODES, AS ADOPTED, AMENDED, AND MODIFIED BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION:

 The 2015 edition of the International Residential Code as published by the International Code Council, as adopted, amended, and modified by the Oklahoma Uniform Building Code Commission as of November 1, 2016, the 2017 edition of the National Electrical Code as published by the National Fire Protection Association, and the 2018 editions of the International Building Code, the International Fuel Gas Code, the International Plumbing Code, the International Mechanical Code, the International Existing Building Code, and the International Fire Code, all as published by the International Code Council, all as adopted, amended, and modified by the Oklahoma Uniform Building Code Commission as of September 14, 2021, as the statewide minimum codes.

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 THE PURCHASE OF A DEWALT FLEXVOLT 60 V. 9 INCH MAX CUT-OFF SAW KIT AT A PRICE NOT TO EXCEED $915.94.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASING A HVAC (HEATING, VENTILATION, AIR CONDITIONING) UNIT FOR THE GYM.

14. CODE ENFORCEMENT: (BOBBY SAPPINGTON)

 A. MONTHLY REPORT

15. REMINDER: A WORK SESSION (SPECIAL MEETING) FOR THE TOWN OF SPERRY BOARD OF TRUSTEES TO REVIEW AND DISCUSS THE PERSONNEL MANUAL FOR THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY WILL BE HELD ON MARCH 12, 2022 FROM 9:00 AM UNTIL 12:00 NOON.

16. ADJOURNMENT.

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

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CONNIE BIAS, TOWN CLERK WITNESS