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, MAY 12, 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 APRIL 14, 2022, AND A SPECIAL MEETING HELD ON APRIL 21, 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 A PUBLIC SAFETY SERVICE AGREEMENT BETWEEN THE TOWN OF SPERRY AND THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, ON BEHALF OF THE TULSA COUNTY SHERIFF’S OFFICE TO PROVIDE DISPATCH SERVICES FOR 9-1-1 CALLS FOR THE TIME PERIOD OF JULY 1, 2022 THRU JUNE 30, 2023 IN THE AMOUNT OF $10,000.00.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO UPDATES DUE TO ABATEMENT ISSUES AND PROCEDURES CONCERNING THE FOLLOWING-LISTED PROPERTIES:

 A. 12 S. CINCINNATI AVENUE - POSSIBLE DILAPIDATED BUILDING. THE REMAINING STRUCTURE IS A SEVERE HAZARD TO PUBLIC SAFETY AND ENDANGERING THE SURROUNDING PROPERTIES. LARRY BRIGGS IS TO PRESENT AN UPDATE FOR THIS PROPERTY.

 B. 111 S. CINCINNATI AVENUE- POSSIBLE DILAPIDATED BUILDING. HOME IS IN NEED OF REPAIR OR STRUCTURE NEEDS TO BE REMOVED. LARRY BRIGGS IS TO PRESENT A PLAN OF IMPROVEMENT FOR THIS PROPERTY.

 C. 109 E.MAIN ST - JUNK VEHICLES AND VEHICLES WITHOUT CURRENT TAGS BEING STORED ON THE PROPERTY. LARRY BRIGGS IS TO GIVE A STATUS UPDATE ON THE REMOVAL OF THE VEHICLES.

 PROPERTY OWNERS: LARRY & TERRY BRIGGS

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUESTED BUILDING PERMIT FOR JASON CURRY 408 E. BLAIR ST. MR. CURRY WOULD LIKE TO REMOVE THE EXISTING BURNED HOME AND REPLACE IT WITH A MODULAR HOME. DUE TO THE SIZE OF HIS LOT (8250.00 SQ. FEET), MR. CURRY WOULD LIKE TO HAVE A VARIANCE TO HAVE A SINGLE WIDE 18 FT WIDTH X 80 FT LONG MODULAR HOME PLACED ON THE LOT.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS) CONTRACT RENEWAL FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 THRU JUNE 30, 2023, WITH A CONTRACT AMOUNT OF $6,000.00, PLUS ADDITIONAL SERVICES BY AGREEMENT.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN APPLICATION FROM PAULA INKS TO HAVE FIREWORK STANDS TO BE LOCATED AT 115 N. HIGHWAY 11 IN SPERRY.

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN APPLICATION FROM KEVIN WATKINS TO HAVE A FIREWORK STAND LOCATED AT 10203 N. CINCINNATI AVE. (KEVIN WATKINS)

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM KEVIN WATKINS TO BEGIN CONSTRUCTION ON CHEROKEE CROSSING SUBDIVISION. MR. WATKINS WOULD LIKE TO BEGIN CONSTRUCTION ON LOTS ONE (1) THRU SIX (6) WHICH ABUT CHEROKEE STREET. THEN AT A LATER DATE WILL COMPLETE THE CONSTRUCTION ON LOTS ONE (1) THRU FOURTEEN (14) ON CHEROKEE COURT. (KEVIN WATKINS)

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PLACING A SIGN ON THE SOUTH TOWN HALL PARKING LOT STATING “TOWN HALL PARKING ONLY. NON-AUTHORIZED VEHICLES MAY BE TOWED AT THE OWNER’S EXPENSE”

14. MAYOR’S REPORT. (DEBRA BURCH)

 A. PROJECT UPDATES.

15. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

16. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO PUTTING A FIRE DANGER SIGN AND A “VOLUNTEERS NEEDED” BANNER WITHIN THE CITY LIMITS AND APPROVING A LOCATION FOR THE SIGN AND BANNER.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN ESTIMATE FOR NEEDED REPAIRS ON ENGINE 12.

 D. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASING A HVAC (HEATING, VENTILATION, AND AIR CONDITIONING) UNIT OR UNITS, INCLUDING INSTALLATION, FOR THE TRAINING ROOM AND POSSIBLE AWARD OF A BID OR BIDS FOR SUCH HVAC UNIT AND INSTALLATION TO THE LOWEST RESPONSIBLE BIDDER, SUBJECT TO LEGAL REQUIREMENTS CONCERNING INSURANCE AND AFFIDAVITS, AND A CONTRACT.

 E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE “IRON MAN RACE” COMING THRU SPERRY.

17. CODE ENFORCEMENT REPORT AND DISCUSSION OF CODE ENFORCEMENT ACTIVITIES AND PROCESSES. (BOBBY SAPPINGTON)

18. ADJOURNMENT.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 2:00 PM ON MAY 11, 2022.**

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CONNIE BIAS, TOWN CLERK WITNESS