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, JULY 13, 2023**

**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, 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 JUNE 8, 2023, AND THE SPECIAL MEETINGS HELD ON JUNE 17, 2023, AND JUNE 29, 2023, 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 PROPOSED PUBLICATION NOTICE FOR THE FINANCIAL STATEMENT OF THE GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2023 AND THE ESTIMATE OF NEEDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTED BUILDING PERMIT(S) LOTS 1, 2 AND 3 BLOCK 1 HODGSON’S SUBDIVISION. (KEVIN WATKINS)

 ACTION BY THE PLANNING COMMISSION ON JUNE 15, 2023: MOTION WAS MADE BY DEREK CHUTE TO APPROVE THE REQUEST FOR THREE BUILDING PERMITS TO BUILD THREE (3) NEW HOMES ON LOTS 1,2,AND 3 BLOCK 1 HODGSON’S SUBDIVISION PENDING A CURRENT SURVEY SHOWING THE LOTS HAVE A 28’ WIDTH. NO VARIANCE WAS GRANTED.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A SPECIAL REQUEST FROM BIKE MS: OKLAHOMA TO HAVE A BIKE RIDE THRU SPERRY ON SEPTEMBER 16, 2023 FROM 7:00 AM UNTIL 9:00 AM AND SEPTEMBER 17, 2023 FROM 10:00 AM UNTIL 3:30 PM AND ALSO HAVE HELP WITH TRAFFIC CONTROL DURING THESE TIMES.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSAL IN THE AMOUNT OF $1,500.00 (ONE THOUSAND, FIVE HUNDRED DOLLARS) FROM MATTHEW AND PATTY THOMPSON FOR THE PURCHASE OF THE SOUTH TEN (10) FEET BY ONE HUNDRED TWENTY FIVE (125) FEET OF THE TRACT ACQUIRED FROM TULSA COUNTY LYING SOUTH OF THE “OLD JAIL”.

(PARCEL R91214-12-14-02490)

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE TRANSFER OF OWNERSHIP OF A 2011 CHEVORLET TAHOE SERIAL #1GNLC2E09BR282153 FROM THE TOWN OF SPERRY TO THE SPERRY UTILITY SERVICES AUTHORITY.

11. MAYOR’S REPORT.

 A. PROJECT/GRANT UPDATES.

12. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

13. FIRE DEPARTMENT: (BRAD DEAN)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF MARY DEAN AS THE EMERGENCY MEDICAL SERVICES (EMS) COORDINATOR TO ENSURE THE FIRE DEPARTMENT IS COMPLIANT WITH OKLAHOMA STATE DEPARTMENT OF HEALTH (OSDH) REQUIREMENTS.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED PURCHASE OF MEDICAL SUPPLIES FOR A TOTAL OF $1,191.20.

\*SEE ATTACHED LIST.

 D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED PURCHASE OF FIVE (5) BULLARD BLACK FX HELMETS W/TRAKLITE AND TEN (10) PAC II ULTRA C6 HOODS. (FUNDS TO BE USED FROM THE CHEROKEE NATION GRANT OF $50,000.00)

 PRICE QUOTES:

NORTHERN SAFETY & INDUSTRIAL $2,486.50

 FIRE MASTER FIRE EQUIPMENT $2,539.25

 E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED PURCHASE OF A 1989 CHEVORLET KODIAK PUMPER TANKER TRUCK TO BE USED AS A REPLACEMENT TANKER FOR TANKER 1 AT A COST OF $35,500.00. THIS TANKER IS IN NORTH LITTLE ROCK, ARKANSAS. (FUNDS TO BE USED FROM THE CHEROKEE NATION GRANT OF $50,000.00)

OR

DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUEST TO PURCHASE A 1999 GMC 2000 GALLON TANKER FOR $73,000.00. THIS TANKER IS IN CANADA. THE SELLER IS TO PAY TO GET IT THROUGH CUSTOMS AND ACROSS THE BORDER.

14. ADJOURNMENT.

**AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON JULY 12, 2023.**

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**Connie Bias, Town Clerk Witness**