

Debra Burch, Mayor  
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor  
Gary Eaton, Trustee

**AGENDA OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, JANUARY 12, 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, 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 DECEMBER 8, 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 ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2021-2022, COVERING THE PERIOD OF TIME FROM JULY 1, 2021 THROUGH JUNE 30, 2022 FOR THE TOWN OF SPERRY AND SPERRY ECONOMIC DEVELOPMENT AUTHORITY AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE MANAGEMENT REPRESENTATIVE LETTER FOR THE TOWN OF SPERRY. (JACK ROYE)
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2021-2022, COVERING THE PERIOD OF TIME FROM JULY 1, 2021 THROUGH JUNE 30, 2022 FOR THE REST HAVEN CEMETERY AND

- AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE MANAGEMENT REPRESENTATIVE LETTER FOR THE TOWN OF SPERRY. (JACK ROYE)
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF CHRISTMAS DECORATIONS FOR THE TOWN OF SPERRY AT A COST NOT TO EXCEED \$500.00
  9. MAYOR'S REPORT. (DEBRA BURCH)
    - A. PROJECT/GRANT UPDATES.
    - B. DISCUSSION RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ESTIMATED AT \$125,000.00. NEED PROJECT IDEAS FOR THESE FUNDS.
  10. POLICE DEPARTMENT: (BOB JOHNSON)
    - A. MONTHLY CRIME REPORT
    - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A GUN CABINET OR GUN SAFE FOR THE POLICE DEPARTMENT TO STORE FIREARMS AND AMMUNITION.
    - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF JAMES FAIRISH AS A RESERVE OFFICER FOR THE SPERRY POLICE DEPARTMENT.
  11. FIRE DEPARTMENT: (BRAD DEAN)
    - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
    - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PRESENTATION OF A FIREFIGHTER OF THE YEAR AWARD.
    - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2023-01, A RESOLUTION DECLARING TANKER 1, A 1993 INTERNATIONAL FIRE TRUCK WITH SERIAL NUMBER 1HTSCPEN8PH531071, AS SURPLUS PROPERTY, ESTABLISHING A MINIMUM BID OF \$2,500.00, AND SETTING A DATE FOR ACCEPTING SEALED BIDS.
    - D. DISCUSSION RELATED TO AN UPDATE OF THE EXPENSES FOR THE FIRE DEPARTMENT FOR 2022 THAT WERE TAKEN OUT OF THE GENERAL FUND OR SAVINGS ACCOUNTS.
  12. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, PROMOTION, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
    - A) DISCUSSION RELATED TO THE ACCEPTANCE OF THE RESIGNATION OF WILLIAM WAMEGO, SPERRY POLICE OFFICER, EFFECTIVE AS OF JANUARY 13, 2023.



B) DISCUSSION RELATED TO THE POSSIBLE APPOINTMENT OF KAMERON FERGUSON AS A FULL TIME SPERRY POLICE OFFICER.

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 THE ACCEPTANCE OF THE RESIGNATION OF WILLIAM WAMEGO, SPERRY POLICE OFFICER, EFFECTIVE JANUARY 13, 2023.

B) DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF KAMERON FERGUSON AS A FULL TIME SPERRY POLICE OFFICER, ESTABLISHING A DATE OF HIRE, ESTABLISHING A SALARY AND A PROBATIONARY PERIOD.

16. ADJOURNMENT.