

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, OCTOBER 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, 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 SEPTEMBER 14, 2023, AND THE SPECIAL MEETING HELD ON OCTOBER 3, 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. MARVIN BAKER TO ADDRESS THE BOARD OF TRUSTEES REGARDING THE SIGN ON THE FRONT DOOR OF CITY HALL STATING “ONLY CERTIFIED LAW ENFORCEMENT” MAY CARRY GUNS INTO THE CITY HALL PER 21 O.S. SECTION 1277.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A SPECIAL EVENT REQUEST FROM THE PIRATES DEN, JIMMY BOYD, ASHLEY BUTLER AND RON POLLARD FOR AN INDOOR HALLOWEEN PARTY TO BE HELD ON OCTOBER 28, 2023 AT 8 S. CINCINNATI AVE.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FOR A TOWN ADMINISTRATOR JOB DESCRIPTION AND APPROVAL FOR A SEARCH TO BE CONDUCTED BY OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS) FOR A CANDIDATE TO FILL THE POSITION, UPON APPROVAL OF A CONTRACT BETWEEN THE TOWN OF SPERRY AND OMMS.
9. COLE CARR TO ADDRESS THE BOARD OF TRUSTEES REGARDING THE NEED FOR A CODE ENFORCEMENT OFFICER.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR OF THE SIDEWALK BETWEEN THE OLD DRUG STORE AND THE OLD JAIL BUILDING AND REPOURING THE CONCRETE AROUND THE WATER VALVES SOUTH OF THE OLD JAIL BUILDING. THE SIDEWALK DAMAGE WAS CAUSED BY THE REPAIR OF THE SEWER LINE

BID FROM JAMES CONCRETE LLC IN THE AMOUNT OF \$

BID FROM PREMIER CONSTRUCTION INC. IN THE AMOUNT OF \$6,965.00

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA AND THE TOWN OF SPERRY, OKLAHOMA TO PROVIDE AN ASPHALT OVERLAY AND THE COST FOR SUCH A PROJECT. THIS AGREEMENT WILL BE INCLUDED IN THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) TRANSPORTATION GRANT APPLICATION.
12. MAYOR'S REPORT.
 - A. PROJECT/GRANT UPDATES.
 - B. AN INVITATION TO JOIN THE SKIATOOK ECONOMIC DEVELOPMENT AUTHORITY MEETING AND LUNCHEON ON OCTOBER 25, 2023 AT NOON UNTIL 1:30 PM.
13. POLICE DEPARTMENT: (BOB JOHNSON)
 - A. MONTHLY CRIME REPORT
14. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE INSURANCE SETTLEMENT OF THE 1999 INTERNATIONAL (ENGINE 12):

B.1) GROSS LOSS \$24,250.00 LESS \$1,000.00 DEDUCTIBLE FOR A SETTLEMENT OF \$23,250.00. (RELEASE SALVAGE FIRE TRUCK TO OKLAHOMA MUNICIPAL ASSURANCE GROUP)

B.2) GROSS LOSS \$24,250.00 LESS \$1,000.00 DEDUCTIBLE AND LESS \$2,000.00 SALVAGE FOR A SETTLEMENT OF \$21,250.00 (RETAIN SALVAGE FIRE TRUCK).

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A TANKER OR A PUMPER/TANKER, WITH THE FOLLOWING BICS/QUOTES HAVING BEEN RECEIVED:

C.1) 2007 PIERCE KENWORTH COMMERCIAL PUMPER TANKER FROM BRINDLEE MOUNTAIN FIRE APPARATUS, LLC. AT A COST OF \$215,000.00 WHICH INCLUDES SHIPPING AND A VARIETY OF EQUIPMENT THAT IS ON THE TANKER.

C.2) 2001 FREIGHTLINER FL80 MONROE 2000 GALLON TANKER AT A COST OF \$62,650.00

C.3) 2003 SPARTAN DIESEL PUMPING ENGINE AT A COST OF \$70,000.00

C.4) 1992 FREIGHTLINER TANKER PUMPER AT A COST OF \$50,000.00

C.5) 2001 PIERCE CONTENDER PUMPER WITH A 1000 GALLON PLASTIC TANK AT A COST OF \$90,000.00

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF JOSHUA KILLION AS A CODE ENFORCEMENT OFFICER, INCLUDING DISCUSSION RELATED TO EFFECTIVE DATE OF EMPLOYMENT, SALARY, AND PROBATIONARY PERIOD.

B) DISCUSSION RELATED TO THE RESIGNATION LETTER FROM TRUSTEE MICAH CARR FROM THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY.

16. VOTE TO COME OUT OF EXECUTIVE SESSION.

17. READING OF EXECUTIVE SESSION MINUTES.

18. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

- A) POSSIBLE EMPLOYMENT OF JOSHUA KILLION AS A CODE ENFORCEMENT OFFICER, AND SETTING AN EFFECTIVE DATE OF EMPLOYMENT, SALARY AND PROBATIONARY PERIOD.
- B) ACKNOWLEDGMENT OF THE RESIGNATION OF MICAH CARR AS A TRUSTEE OF THE TOWN OF SPERRY.
19. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROCESS OF FILLING THE VACANT SEAT ON THE BOARD OF TRUSTEES.
20. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON OCTOBER 11, 2023.

Connie Bias
Connie Bias, Town Clerk

James T. [Signature]
Witness