

Debra Burch, Mayor
Melody Anderson, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, NOVEMBER 9, 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 OCTOBER 12, 2023, AND THE SPECIAL MEETINGS HELD ON OCTOBER 19, 2023, AND OCTOBER 26, 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 PROPOSED RESOLUTION 2023-09, A RESOLUTION AUTHORIZING OKLAHOMA MUNICIPAL ASSURANCE GROUP TO DISTRIBUTE ESCROW ACCOUNT FUNDS FOR 2020-2021 WORKERS’ COMPENSATION PLAN.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM JOHN GUNTER AND ANGIE SCRAPER TO MOVE A MANUFACTURED HOME ONTO THEIR PROPERTY LOCATED AT 511 W. CHEROKEE ST. SPERRY, OKLAHOMA. PER TULSA COUNTY, THE PROPERTY IS ZONED RESIDENTIAL. PER INCOG, THE PROPERTY IS ZONED AGRICULTURE.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FROM JIMMY BOYD AND RON POLLARD DOING BUSINESS AS PIRATES DEN TO REVIEW THEIR SURVEY RESULTS AND PROPERTY LINES DUE TO A REQUEST TO PLACE A PERMANENT FENCE AT THE FRONT OF PIRATES DEN.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED MEETING SCHEDULES FOR 2024. ALL MEETINGS ARE TO BE HELD AT SPERRY TOWN HALL, 115 N. CINCINNATI AVENUE:

TOWN BOARD OF TRUSTEES: MEETINGS TO BE HELD AT 6:00 PM.

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| JANUARY 11 | FEBRUARY 8 | MARCH 14 | APRIL 11 |
| MAY 9 | JUNE 13 | JULY 11 | AUGUST 8 |
| SEPTEMBER 12 | OCTOBER 10 | NOVEMBER 14 | DECEMBER 12 |

SPERRY UTILITY SERVICES AUTHORITY: MEETINGS TO BE HELD AT 6:00 PM.

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| JANUARY 11 | FEBRUARY 8 | MARCH 14 | APRIL 11 |
| MAY 9 | JUNE 13 | JULY 11 | AUGUST 8 |
| SEPTEMBER 12 | OCTOBER 10 | NOVEMBER 14 | DECEMBER 12 |

SPERRY FIRE DEPARTMENT: MEETINGS TO BE HELD AT 7:30 PM.

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| JANUARY 4 | FEBRUARY 1 | MARCH 7 | APRIL 4 |
| MAY 2 | JUNE 6 | JULY 4 | AUGUST 1 |
| SEPTEMBER 5 | OCTOBER 3 | NOVEMBER 7 | DECEMBER 5 |

REST HAVEN CEMETERY BOARD: MEETINGS TO BE HELD AT 6:00 PM

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|-------------|------------|-------------|------------|
| JANUARY 8 | FEBRUARY 5 | MARCH 11 | APRIL 8 |
| MAY 6 | JUNE 10 | JULY 8 | AUGUST 5 |
| SEPTEMBER 9 | OCTOBER 7 | NOVEMBER 12 | DECEMBER 9 |

PLANNING COMMISSION: MEETINGS TO BE HELD AT 6:00 PM.

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| JANUARY 18 | FEBRUARY 15 | MARCH 21 | APRIL 18 |
| MAY 16 | JUNE 20 | JULY 18 | AUGUST 15 |
| SEPTEMBER 19 | OCTOBER 17 | NOVEMBER 21 | DECEMBER 19 |

MUNICIPAL COURT: TO BE HELD AT 6:00 PM.

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| JANUARY 30 | FEBRUARY 27 | MARCH 26 | APRIL 30 |
| MAY 28 | JUNE 25 | JULY 30 | AUGUST 27 |
| SEPTEMBER 24 | OCTOBER 29 | NOVEMBER 26 | |

SPERRY ECONOMIC DEVELOPMENT AUTHORITY: MEETINGS TO BE HELD AT 6:00 PM

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| JANUARY 16 | MARCH 19 | MAY 21 | |
| JULY 16 | SEPTEMBER 17 | NOVEMBER 19 | |

10. DISCUSSION AND POSSIBLE ACTION RELATED TO A PROPOSED CONTRACT FOR PUBLIC IMPROVEMENTS BETWEEN TULSA COUNTY AND THE TOWN

OF SPERRY, FOR STREET REHABILITATION PROJECTS, WITH AN ALLOCATION FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG) IN THE AMOUNT OF \$120,143.00.

11. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

12. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED PURCHASE OF AN EXPANDED METAL PARTITION (CAGE) FOR THE 2020 DODGE DURANGO AT A COST NOT TO EXCEED \$2,466.00

13. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

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

A) DISCUSSION RELATED TO ACCEPTANCE OF THE RESIGNATION OF DEVAN GALL FROM THE SPERRY POLICE DEPARTMENT, EFFECTIVE AS OF NOVEMBER 10, 2023.

B) DISCUSSION RELATED TO THE POSSIBLE HIRING OF JACOB JEZ AS CODE ENFORCEMENT/POLICE OFFICER, IF APPROVED, SETTING A SALARY, AN EFFECTIVE DATE OF HIRING AND SETTING A PROBATIONARY PERIOD.

C) DISCUSSION RELATED TO A POSSIBLE STIPEND (ONE-TIME PAY RAISE) FOR THE SPERRY TOWN EMPLOYEES, JACKIE MCLAIN, JAMES JOHNSON, KAMERON FERGUSON AND JACOB KILLION, IF APPROVED, SETTING AN AMOUNT AND EFFECTIVE DATE.

15. VOTE TO COME OUT OF EXECUTIVE SESSION.

16. READING OF EXECUTIVE SESSION MINUTES.

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

A) DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE ACCEPTANCE OF THE RESIGNATION OF DEVAN GALL FROM THE SPERRY POLICE DEPARTMENT, EFFECTIVE AS OF NOVEMBER 10, 2023.

B) DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE HIRING OF JACOB JEZ AS CODE ENFORCEMENT/POLICE OFFICER, IF APPROVED, SETTING A SALARY, AN EFFECTIVE DATE OF HIRING AND SETTING A PROBATIONARY PERIOD.

C) DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPROVAL OF A STIPEND (ONE-TIME PAY RAISE) FOR THE SPERRY TOWN EMPLOYEES, JACKIE MCLAIN, JAMES JOHNSON, KAMERON FERGUSON AND JACOB KILLION AND, IF APPROVED, SETTING AN AMOUNT AND EFFECTIVE DATE.

18. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON NOVEMBER 8, 2023.

Connie Bias
Connie Bias, Town Clerk

John P. Pickett
Witness