

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, DECEMBER 14, 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 NOVEMBER 9, 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 REVIEW OF THE AUDIT(S) FOR THE TOWN OF SPERRY, SPERRY ECONOMIC DEVELOPMENT AUTHORITY AND REST HAVEN CEMETERY PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR THE FISCAL YEAR 2022-2023 COVERING THE PERIOD OF TIME FROM JULY 1, 2022 THROUGH JUNE 30, 2023 AND ACKNOWLEDGEMENT OF RECEIPT OF THE AUDITS.
7. 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.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR THE ISSUANCE OF A BUILDING PERMIT FROM RON POLLARD AND JIMMY BOYD DOING BUSINESS AS PIRATE’S DEN FOR A REMODEL PROJECT AT 8 S. CINCINNATI AVE.

PLANNING COMMISSION MEETING MINUTES FROM NOVEMBER 16, 2023:
MOTION WAS MADE BY DEREK CHUTE AND SECOND BY KENNY SHATTO TO APPROVE RECOMMENDING THE APPLICATION FOR A BUILDING PERMIT FROM RON POLLARD AND JIMMY BOYD DOING BUSINESS AS PIRATE’S DEN FOR A REMODEL PROJECT AT 8 S. CINCINNATI AVE. TO THE BOARD OF TRUSTEES PENDING A CURRENT SURVEY AND MODIFICATION TO THE PLANS BY REMOVING PLAN FOR A BALCONY AT THIS TIME.

VOTE: YES 4 VOTE: NO: 0

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR THE ISSUANCE OF A BUILDING PERMIT FOR “SIPS” DRIVE THRU COFFEE SHOP TO BE LOCATED ON THE PARKING LOT AT 10202 N. CINCINNATI. (HUNTER PEPE)

PLANNING COMMISSION MEETING MINUTES FROM NOVEMBER 16, 2023:
MOTION WAS MADE BY DEREK CHUTE AND SECOND BY BILL DOWNS TO APPROVE RECOMMENDING THE APPLICATION FOR A BUILDING PERMIT FROM “SIPS” COFFEE COMPANY TO PUT A 20 FOOT SHIPPING CONTAINER FOR A DRIVE-THROUGH COFFEE SHOP ON THE COVE PARKING LOT TO THE BOARD OF TRUSTEES WITH THE PROPER DOCUMENTATION. (LOCATION OF ELECTRIC, WATER, GAS AND SEWER LINES AND EXACT MEASUREMENTS FROM THE DEISEL PUMPS AND THE HIGHWAY TO THE LOCATION OF WHERE THE CONTAINER WILL BE PLACED.)

VOTE: YES: 4 VOTE: NO: 0

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED CHANGE TO THE PREVIOUSLY APPROVED MEETING SCHEDULE FOR THE SPERRY PLANNING COMMISSION FOR 2024. THE PROPOSED CHANGE IS TO MOVE THE MEETING FROM THE THIRD THURSDAY EACH MONTH TO THE FIRST THURSDAY. ALL MEETINGS ARE TO BE HELD AT SPERRY TOWN HALL, 115 N. CINCINNATI AVENUE:

PLANNING COMMISSION: MEETINGSTO BE HELD AT 6:00 PM.

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| JANUARY 4 | FEBRUARY 1 | MARCH 7 | APRIL 4 |
| MAY 2 | JUNE 6 | JULY –NO MEETING | AUGUST 1 |
| SEPTEMBER 5 | OCTOBER 3 | NOVEMBER 7 | DECEMBER 5 |

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED ABATEMENT OF THE PROPERTY LOCATED AT 222 N. 2ND ST. SPERRY, OKLAHOMA DUE TO THE VIOLATION OF THE SPERRY TOWN CODE SECTION 8-202: ACCUMULATION OF TRASH OR WEEDS UNLAWFUL.

PROPERTY OWNER IS JIMMY DURHAM. FUNDS TO COMPLETE THIS PROJECT WILL BE TAKEN FROM THE CODE ENFORCEMENT BUDGET NOT TO EXCEED \$850.00.

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN AGREEMENT BY AND BETWEEN THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD AND FORESTRY AND THE TOWN OF SPERRY FOR THE PURPOSE OF FULFILLING THE OBJECTIVES AND PROVISIONS OF THE WINTER STORM GRANT PROGRAM, 2 O.S. § 11-11 *ET SEQ.*, AND RULES ADOPTED BY THE STATE BOARD OF AGRICULTURE.
13. MAYOR'S REPORT.
 - A. PROJECT/GRANT UPDATES.
14. POLICE DEPARTMENT: (BOB JOHNSON)
 - A. MONTHLY CRIME REPORT
15. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM OWASSO FIRE DEPARTMENT TO CHANGE THE SPERRY FIRE DISTRICT BOUNDARY. THE CHANGE WOULD MOVE THE EAST BOUNDARY FROM YALE TO HIGHWAY 75.
 - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FROM THE SPERRY VOLUNTEER FIRE DEPARTMENT AUXILIARY TO OPEN A CHECKING ACCOUNT AT THE EXCHANGE BANK AND AUTHORIZING MARY DEAN, KRISTY JOHNSON AND CONNIE BIAS TO SIGN THE CHECKS WITH TWO SIGNATURES REQUIRED.
 - D. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST TO HAVE HIGHWAYMAN SIGNS PUT REFLECTIVE VINYL DECALS ON THE PUMPER-TANKER AT A COST NOT TO EXCEED \$563.75.
 - E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF AN EMERGENCY PLUG FROM W.S. DARLEY & COMPANY AT A COST NOT TO EXCEED \$945.00. THIS PLUG WILL BE USED TO DISABLE THE ELECTRICAL SYSTEM ON ELECTRIC CARS AT THE SCENE OF AN ACCIDENT.
16. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON DECEMBER 13, 2023.

Connie Bias
Connie Bias, Town Clerk

John Packer
Witness