

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, FEBRUARY 11, 2021
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

AGENDA

DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER.
2. ROLL CALL.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JANUARY 14, 2021.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED FOR PAYMENT.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO INTERLOCAL AGREEMENT BETWEEN BOARD OF COUNTY COMMISSIONERS OF OSAGE COUNTY AND TOWN OF SPERRY, OKLAHOMA, FOR STREET REPAIR AND MAINTENANCE.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESIDENTIAL FLOODING AND STORM WATER DRAINAGE ON SOUTH 3RD STREET. (DARREN PROCK AND BONNIE IVEY)
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUESTED BLANKET UTILITY EASEMENT IN ORDER TO MOVE THE POWER POLES FROM THE FRONT TO THE REAR OF THE BUILDINGS LOCATED FROM 35 W. MAIN STREET (THE SPERRY MARKET LOT) TO 124 S. CINCINNATI AVENUE (THE "OLD JAIL" BUILDING). (KEVIN WATKINS)
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO REINSTALLATION OF THE STOP SIGN AT MAIN AND CINCINNATI AVENUE IN FRONT OF THE "OLD DRUG STORE". (BILL BUTLER)

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2021-01, A RESOLUTION ESTABLISHING EMERGENCY SPENDING AUTHORITY OF \$2,000.00 FOR THE TOWN CLERK, POLICE CHIEF AND FIRE CHIEF, SUBJECT TO THE MAYOR'S APPROVAL FOR EACH EXPENDITURE.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO BROADCASTING THE BOARD OF TRUSTEES MEETINGS LIVE ON SOCIAL MEDIA DUE TO ACTIVE COVID-19 CASES. (GARY EATON)
12. REVIEW, DISCUSSION AND APPROPRIATE ACTION RELATED TO BIDS RECEIVED FOR THE SPERRY SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT (CINCINNATI SEWER LINE PROJECT), AND POSSIBLE AWARD OF BID TO THE LOWEST RESPONSIBLE BIDDER, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING OF ALL REQUIRED BONDS AND INSURANCE.

GATES UTILITIES, LLC., SUBMITTED THE ONLY BID RECEIVED IN THE AMOUNT OF \$155,568.00
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESOLUTION 2021-03, A RESOLUTION DECLARING THE SPERRY SENIOR CITIZEN BUILDING PROPERTY LOCATED AT 10 S. CINCINNATI TO BE SURPLUS PROPERTY AND PROVIDING FOR THE SALE OR DISPOSITION OF SUCH SURPLUS PROPERTY.
14. EMERGENCY MANAGEMENT. (JOHN CARR)
 - A. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF EQUIPMENT FOR THE TRAINING ROOM FOR A TOTAL OF \$1058.07 AND USING FUNDS FROM THE EMERGENCY SERVICES SAVINGS ACCOUNT \$500.00 AND THE BALANCE \$558.07 TO BE TAKEN FROM THE EMERGENCY MANAGEMENT BUDGET (\$2000.00).
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A MOBILE RADIO AND ANTENNA FOR POLICE UNIT #6 AT A COST OF \$708.03 USING FUNDS FROM THE EMERGENCY MANAGEMENT BUDGET (\$2000.00).
15. DEQ/CODE ENFORCEMENT REPORT: (JOHN CARR)
16. POLICE DEPARTMENT: (JUSTIN BURCH)
 - A. MONTHLY CRIME REPORT
17. FIRE DEPARTMENT: (JIM HALL)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
 - B. MILEAGE REIMBURSEMENT REQUEST FOR BRAD DEAN ATTENDING HAZARDOUS MATERIALS OPERATIONS CLASSES AT DEWEY FIRE. MR. DEAN DROVE HIS PERSONAL VEHICLE TO CLASSES ON 1/15/2021, 1/16/2021, 1/22/2021, 1/23/2021 AND 1/24/2021 AT A DISTANCE OF 80 MILES PER TRIP, AND POSSIBLE DETERMINATION OF MILEAGE RATE.

C. REVIEW AND APPROPRIATE ACTION RELATED TO ESTIMATES FOR THE REPAIR/INSTALLATION OF THE HEATERS IN THE FIRE DEPARTMENT BAY.

D. REVIEW AND APPROPRIATE ACTION RELATED TO ESTIMATE FOR THE REPAIR OF CAR 1.

E. UPDATE ON NEW RESCUE UNIT AND IN SERVICE STATUS.

F. UPDATE ON CLASS COMPLETIONS AND ENROLLMENTS.

18. VOTE TO ADJOURN.

POSTED OUTSIDE CITY HALL ON OR BEFORE 4:30 PM ON FEBRUARY 10, 2021.



Connie Bias, Town Clerk



Witness