

Debra Burch, Mayor
Melody Anderson, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, JANUARY 11, 2024
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. MEETING WAS CALLED TO ORDER AT 6:45 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: NONE.
3. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 14, 2023, AS SUBMITTED.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. THERE WAS NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO APPROVE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY GARY EATON AND SECOND BY KELLY WENSMAN TO APPROVE THE REQUEST FROM JIMMY BOYD AND RON POLLARD DOING

BUSINESS AS PIRATES DEN TO TO PLACE A PERMANENT METAL AND WOOD 6 FOOT OR 8 FOOT FENCE WITH A GATE WIDE ENOUGH FOR AN AMBULATORY STRETCHER, NO FIXED ROOFTOP, WITH NO BRIGHT LIGHTS AND NO OUTDOOR SPEAKERS ON THE WEST SIDE OF PIRATES DEN. THEY MUST ENSURE THE FENCE DOES NOT ENCROACH UPON THE UTILITY EASEMENT AND ALL TOWN OF SPERRY ORDINANCES MUST BE FOLLOWED.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

7. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY GARY EATON THAT THE PROPERTY LOCATED AT 222 N. 2ND ST. BE ABATED DUE TO THE NUISANCE OF TRASH AND WEEDS AND THE VIOLATION OF TOWN CODE SECTION 8-202, AND THAT THE TRASH, JUNK AND DEBRIS BE REMOVED BY THE TOWN IF THE PROPERTY OWNER, JIMMY DURHAM DOES NOT ABATE THE NUISANCE WITHIN 10 DAYS.
FUNDS TO COMPLETE THIS PROJECT WILL BE TAKEN FROM THE CODE ENFORCEMENT BUDGET NOT TO EXCEED \$850.00.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE REQUEST FOR JACOB JEZ TO ATTEND CODE ENFORCEMENT CLASS ON FEBRUARY 7, 2024 THROUGH FEBRUARY 9, 2024 IN MOORE, OKLAHOMA AT A COST OF \$215.00, PROVIDE A ROOM ALLOWANCE IN THE AMOUNT OF \$222.68 AND A PER DIEM IN THE AMOUNT OF \$64.00 PER DAY FOR A TOTAL NOT TO EXCEED \$629.68.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A VENDING MACHINE FOR THE TOWN HALL.

A. SELECTIVEND SEL 23 SNACK VENDING MACHINE AT A COST OF \$599.00

B. SMART REFRIGERATED COMBO VENDING MACHINE AT A COST OF \$1,553.25.

THE BOARD WOULD LIKE MORE INFORMATION FROM OTHER VENDORS, HAROLD MAYO AND IMPERIAL VENDING.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

10. MAYOR'S REPORT.

A. PROJECT/GRANT UPDATES.

11. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE REPLACING THE SERVER FOR THE POLICE DEPARTMENT COMPUTER SYSTEM FOR VIDEO AND ACCESS CONTROL FROM DIGI SECURITY SYSTEMS IN THE AMOUNT OF \$4,484.62. THE FUNDS WILL BE TAKEN FROM THE COMMUNITY ENHANCEMENT SAVINGS ACCOUNT.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE PURCHASE OF A SET OF FOUR (4) TIRES RATED FOR POLICE USE FROM DON DOBBS FOR THE 2020 DODGE DURANGO AT A COST NOT TO EXCEED \$1025.00 WHICH WILL INCLUDE MOUNTING, BALANCING AND DISPOSAL OF THE USED TIRES.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

12. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE REQUEST FROM OWASSO FIRE DEPARTMENT TO CHANGE THE SPERRY FIRE DISTRICT EAST BOUNDARY FROM YALE TO THE WEST SIDE OF HIGHWAY 75 EFFECTIVE JULY 1, 2024 TO ALLOW TIME TO CHANGE THE TOWN ORDINANCE AND THE FIRE DISTRICT MAP.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST BY BRAD DEAN TO ASSIST WITH THE EXPENSE OF MARY DEAN'S CONTINUED EDUCATION FOR PARAMEDIC CERTIFICATION

AT A COST NOT TO EXCEED \$4,000.00 PENDING FURTHER ADVICE FROM THE TOWN'S ATTORNEY. (THE CLASS BEGINS IN MARCH 2024.)

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO APPROVE THE PURCHASE OF TWO HYDRANT VALVES FOR THE TWO TANKERS FROM W.S. DARLEY AT A COST NOT TO EXCEED \$612.00 AND THE FUNDS ARE TO BE TAKEN FROM THE EMERGENCY SERVICES SAVINGS ACCOUNT.

1) W.S. DARLEY \$281.00 EACH PLUS \$50.00 FOR SHIPPING FOR A COST OF \$612.00.

2) CASCO \$737.00 EACH PLUS \$65.00 FOR SHIPPING FOR A COST OF \$1,474.00

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

E. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR OF THE FIRE STATION RESTROOM REPLACING THE TOILET, WAX RING AND REPAIRING THE FLOOR PENDING BIDS FROM CONTRACTORS OR A PRICE LIST FOR THE SUPPLIES WITH THE WORK BEING COMPLETED BY THE VOLUNTEERS.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

13. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO APPROVE RESOLUTION 2024-01, A RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE OKLAHOMA MUNICIPAL NATURAL GAS COALITION.

PER MR. BILL TACKETT, THERE WILL BE AN ANNUAL MEMBERSHIP FEE OF \$900.00 AND \$0.12 ADDED PER DECATHERM OF NATURAL GAS THAT IS PURCHASED.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

14. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO ENTER INTO EXECUTIVE SESSION AT 8:05 PM 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 THE REQUEST TO TRANSFER JOSHUA KILLION FROM CODE ENFORCEMENT TO THE POLICE DEPARTMENT FOR EMPLOYMENT AS A POLICE OFFICER. IF APPROVED, SETTING A SALARY, A PROBATIONARY PERIOD AND AN EFFECTIVE DATE.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

15. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO COME OUT OF EXECUTIVE SESSION AT 8:20 PM.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

16. READING OF EXECUTIVE SESSION MINUTES. THE BOARD DISCUSSED THE ITEM. NO VOTES WERE TAKEN.

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

A) MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO EMPLOY JOSHUA KILLION AS A POLICE OFFICER EFFECTIVE IMMEDIATELY WITH HIS CURRENT SALARY OF \$15.00 PER HOUR AND A PROBATIONARY PERIOD OF ONE YEAR AFTER C.L.E.E.T. CERTIFICATION.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.


18. ANNOUNCEMENT: THERE WILL BE A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON JANUARY 25, 2024 AT 6:00 PM AT TOWN HALL.

19. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO ADJOURN AT 8:24 PM.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

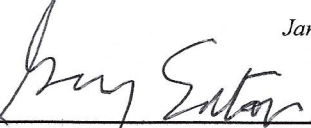
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON FEBRUARY 8, 2024.


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR

Town Meeting
January 11, 2024


MELODY ANDERSON, TRUSTEE


GARY EATON, TRUSTEE


KELLY WENSMAN, TRUSTEE

JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM