

S.U.S.A.
Sperry Utility Services Authority
P.O. Box 609 Sperry, OK 74073
918-288-7144

MEMBERS PRESENT: DEBRA BURCH, BILL BUTLER, DENNIS MOSEBY, GARY EATON, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, RONALD CREWE, JERRY BLEVINS, MICAH CARR, LINDA MORTON, SHARON BAXTER, PHIL JOHNSON, WENDY JOHNSON, MICHAEL MOUNTS, ALLISYN OSBORN, LLOYD INKS, SCOTT JOHNSON, BOBBY SAPPINGTON, CONNIE BIAS, KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD JUNE 18, 2019, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Dennis Moseby called the meeting to order at 6:01 p.m.

ROLL CALL – Debra Burch here. Bill Butler here. Dennis Moseby here. Gary Eaton here. Robert Morton here. Kelly Wensman and Zora Beck absent. Quorum present.

SOLICIT BIDS FOR WATER LINE/DRIVEWAY REPAIR – Motion by Morton and second by Burch to solicit bids for the repair and replacement of a water line under the driveway at 39 W. Cherokee and for the restoration of a portion of the existing cement driveway that has been removed to allow for the repair and replacement of the water line. Deadline for bid submittal will be noon on June 27, 2019. Bids will be awarded at a special meeting to be held June 27, 2019 at 6:00 p.m. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

SEALED BIDS FOR SURPLUS PROPERTY – Motion by Morton and second by Butler to approve acceptance of sealed bids, subject to the right of the board of trustees to reject any and all bids, for the property of Sperry Utility Services Authority, which have previously been declared as surplus and no longer of use or benefit to the operations of the Authority, with a minimum bid of \$4,000.00 on the Maxey 2015 G816 GN dump trailer. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Eaton to go into executive session at 6:15 p.m. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

Motion by Morton and second by Butler to come out of executive session at 6:40 p.m. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – In executive session, the board of trustees discussed the possible approval of salary increase for Ronald Crewe and possible approval of salary increase for Ronald Crewe to be retroactive to March 14, 2019.

EXECUTIVE SESSION ACTION – Motion by Morton and second by Moseby that no action be taken at this time concerning a salary increase for Ronald Crewe. Yes: Burch, Butler, Moseby, Morton. No: Eaton. Motion carried.

Motion by Burch and second by Morton to make the \$1.00 per hour increase given to Ronald Crewe last Thursday, June 13, 2019, retroactive to March 14, 2019. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

Motion by Morton and second by Burch to adjourn at 6:45 p.m. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

Chairman

Debra Burch

Secretary