Gary Eaton, Trustee

Bill Butler, Mayor Robert Morton, Trustee

Kelly Wensman, Trustee

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA HELD APRIL 12, 2018 PURSUANT TO THE AGENDA POSTED APRIL 11, 2018

- 1. The Meeting was called to order at 7:08 p.m.
- 2. Roll Call:

Present: Bill Butler, Gary Eaton, Robert Morton

Absent: Debra Burch, Kelly Wensman

3. Motion was made by Morton and 2nd by Butler to approve the Minutes of the March 8, 2018 Regular Meeting.

Vote: Yes: Butler, Eaton, Morton

No: None

- 4. There was no discussion concerning the Financial Statements.
- 5. Motion was made by Morton and 2nd by Eaton to approve the Claims Presented.

Vote: Yes: Butler, Eaton, Morton

No: None

- 6. Police Dept:
 - A. Monthly Crime Report.
 - B. Motion was made by Eaton and 2nd by Butler to approve the hiring of Timothy Cervantes as a Full-Time Police Officer on a temporary basis while B.J. Sappington, Jr. is deployed. Mr. Cervantes will receive the same salary as Mr. Sappington.

Vote: Yes: Butler, Eaton, Morton

No: None

C. Motion was made by Eaton and 2nd by Butler to hire Michael Townsend as a Part-Time Police Officer at a rate of \$12.00 per hour.

Vote: Yes: Butler, Eaton, Morton

No: None

7. Credit/Debit Cards as payment in the Clerk/Treasurer's Office: Motion was made by Morton and 2nd by Butler to table this item until Ms. Burch can be present to make the presentation.

Vote: Yes: Butler, Eaton, Morton

No: None

8. Motion was made by Eaton to solicit bids for the laying of asphalt on the playground around the new picnic shelter. This motion died due to no second.

Motion was made by Morton and 2nd by Butler to get information from Tulsa County on Engineering to see what would be required to do this project and if they can help.

Vote: Yes: Butler, Eaton, Morton

No: None

9. Motion was made by Morton and 2nd by Butler to adjourn.

Vote: Yes: Butler, Eaton, Morton

No: None

APPROVED THIS 10 TH DAY OF MAY, 2018.	
Bill Butler, Mayor	Debra Burch, Vice Mayor
Kelly Wensman, Trustee	Gary Eaton, Trustee
Robert Morton, Trustee	
Jeff Stephens, Town Attorney	