

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, JANUARY 13, 2022
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, and 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.

MINUTES

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 6:35 PM..
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, GARY EATON AND ROBERT MORTON.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 9, 2021, WITH AN EXCEPTION TO ITEM #25. THE AMOUNT SHOULD BE \$47,760.00, AND A SPECIAL MEETING HELD ON DECEMBER 11, 2021, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO PAY THE CLAIMS AS PRESENTED.
VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE FINAL DRAFT OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2020-2021, COVERING THE

PERIOD OF TIME FROM JULY 1, 2020 THRU JUNE 30, 2021 FOR THE TOWN OF SPERRY AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE MANAGEMENT REPRESENTATIVE LETTER FOR THE TOWN OF SPERRY.

VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE FINAL DRAFT OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2020-2021, COVERING THE PERIOD OF TIME FROM JULY 1, 2020 THRU JUNE 30, 2021 FOR THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE MANAGEMENT REPRESENTATIVE LETTER FOR THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY.

VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE THE FINAL DRAFT OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2020-2021, COVERING THE PERIOD OF TIME FROM JULY 1, 2020 THRU JUNE 30, 2021 FOR REST HAVEN CEMETERY AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE MANAGEMENT REPRESENTATIVE LETTER FOR REST HAVEN CEMETERY.

VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO HAVE DIGI SECURITY SYSTEMS PERFORM AN UPGRADE ON THE SECURITY CAMERAS AT TOWN HALL AT A COST NOT TO EXCEED \$4,810.51. THE BOARD WOULD LIKE A REPORT ON THE WORKING/NOT WORKING CAMERAS AND AN ITEMIZED QUOTE ON THE COST OF REPAIRS.

VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE RESOLUTION 2022-01, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, DECLARING A 2005 CHEVROLET SILVERADO TRUCK TO BE SURPLUS PROPERTY AND OF NO USE OR BENEFIT TO THE OPERATIONS OF THE TOWN, AND PROVIDING FOR THE SALE OR DISPOSAL OF SUCH SURPLUS PROPERTY.

VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

11. MAYOR'S REPORT. (DEBRA BURCH)

A. PROJECT UPDATES. MRS. BURCH ANNOUNCED THE COMMUNITY DEVELOPMENT PROJECT THAT WAS SUBMITTED FOR THE 2022 INCOG

APPLICATION CYCLE HAS BEEN FUNDED THRU THE 2022 REAP GRANT. THESE FUNDS WILL BE USED TO PURCHASE BUNKER GEAR AND RADIOS FOR THE FIRE DEPARTMENT.

12. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

13. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE RESOLUTION 2022-02, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, DECLARING A 2005 CHEVROLET SUBURBAN TO BE SURPLUS PROPERTY AND OF NO USE OR BENEFIT TO THE OPERATIONS OF THE TOWN, AND PROVIDING FOR THE SALE OR DISPOSAL OF SUCH SURPLUS PROPERTY

VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUEST TO PURCHASE THE FOLLOWING BUDGETED ITEMS:

1. TOOLS:

BATTERY POWERED CHAINSAW
BATTERY POWERED K12 SAW
TRAFFIC FLASHLIGHTS
SAFETY VESTS

2. COMPUTER

3. OIL CHANGES ON TANKERS AND ENGINES.

4. UNIFORMS

MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE PURCHASE OF TRAFFIC FLASHLIGHTS AND A COMPUTER. THE AMOUNT NOT TO EXCEED THE BUDGETED AMOUNT.

VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

14. CODE ENFORCEMENT: (BOBBY SAPPINGTON)

A. MONTHLY REPORT

B. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO APPROVE THE REQUEST FOR BOBBY SAPPINGTON SR. TO ATTEND THE OKLAHOMA CODE ENFORCEMENT ASSOCIATION BASIC CODE CLASS IN

OKLAHOMA CITY ON FEBRUARY 16-18, 2022 AT A COST OF \$215.00 PLUS TRAVEL,
FOOD AND HOTEL EXPENSES OF \$450.00 FOR A TOTAL NOT TO EXCEED \$665.00.
VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON
AND DEBRA BURCH.
VOTE: NO: NONE.

15. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO
ADJOURN AT 7:53 PM.
VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON
AND DEBRA BURCH.
VOTE: NO: NONE.


MINUTES APPROVED BY THE BOARD OF TRUSTEES ON FEBRUARY 10, 2022


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, MEMBER


MICAH CARR, MEMBER


GARY EATON, MEMBER


JEFF M. STEPHENS, ATTORNEY