

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, MARCH 9, 2023  
**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 AT 7:22 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.  
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.  
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 9, 2023, AS WRITTEN.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, AND MELODY ANDERSON .  
VOTE: NO: NONE.  
ABSTAIN: DEBRA BURCH.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE TO PAY THE CLAIMS PRESENTED.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, AND DEBRA BURCH.  
VOTE: NO: NONE.  
ABSENT FOR VOTE: MELODY ANDERSON.
6. A PUBLIC HEARING TO RECEIVE COMMENTS AND RECOMMENDATIONS CONCERNING THE COMMUNITY DEVELOPMENT NEEDS FOR THE TOWN OF

SPERRY, AS A MEMBER OF THE TULSA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) URBAN COUNTY.

PUBLIC HEARING WAS OPENED AT 7:28 PM BY MAYOR DEBRA BURCH.

PROJECTS DISCUSSED WERE:      SIDEWALKS                      REPLACE WATER LINES  
STORM WATER DRAINAGE            REPAVING THE ROADS AT THE TRAILER PARK  
PURCHASE PART OF THE STAFFORD PROPERTY FOR A RETENTION POND  
CLEANING OUT THE DITCHES

MOTION WAS MADE BY DEBRA BURCH AND SECOND BY GARY EATON TO CLOSE THE PUBLIC HEARING AT 7:45 PM.

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

VOTE: NO: NONE.

7. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MICAH CARR TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SELECTION OF A PROJECT FOR THE APPLICATION FOR THE FISCAL YEAR 2023 TULSA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, URBAN COUNTY GRANT. A SPECIAL MEETING OF THE BOARD OF TRUSTEES WILL BE HELD MARCH 22, 2023 AT 6:00 PM.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE RESOLUTION 2023-02, A RESOLUTION FOR THE FISCAL YEAR 2023 TULSA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, URBAN COUNTY GRANT.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO APPROVE RESOLUTION 2023-01, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, DECLARING TANKER 1, A 1993 INTERNATIONAL TANKER TRUCK TO BE DECLARED SURPLUS PROPERTY AND OF NO USE OR BENEFIT TO THE OPERATIONS OF THE TOWN, AND PROVIDING FOR THE SALE OF SUCH SURPLUS PROPERTY, SETTING A MINIMUM BID OF \$2,500.00, AND A TIME PERIOD ENDING APRIL 12, 2023 FOR SEALED BIDS TO BE ACCEPTED.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE A REQUEST FROM DAVID MCMULLEN TO BUILD A 40 FOOT X 60 FOOT POLE BARN ON HIS PROPERTY LOCATED AT 125 W. 103<sup>RD</sup> ST. N. UPON APPROVAL OF THE PLANS BY THE BUILDING INSPECTOR, DAVID TRUELOVE. THE PROPERTY CONTAINS 41.76 ACRES AND IS ZONED AGRICULTURE (AG).  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.



11. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO TABLE THE REVIEW AND DISCUSSION OF BIDS RECEIVED, AND POSSIBLE AWARD OF BID AND CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE REPAIR OF THE SIDEWALK AT 116 S. MAIN STREET  
  
PREMIER CONCRETE & CONSTRUCTION, INC.: \$3,500.00  
THE BOARD WOULD LIKE TO WAIT UNTIL THE DEMOLITION OF THE OLD BUILDINGS IS COMPLETE BEFORE REPAIRING THE SIDEWALK.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
  
12. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO ACCEPT THE BID FROM PREMIER CONCRETE & CONSTRUCTION FOR THE REPAIR OF THE STORM DRAIN LOCATED AT 2 S. CINCINNATI IN THE AMOUNT OF \$3,000.00. JIMMY BOYD WITHDREW HIS BID OF \$1,250.00 FROM CONSIDERATION.  
  
PREMIER CONCRETE & CONSTRUCTION, INC. \$3,000.00  
JIMMY BOYD \$1,250.00 (CUT AND POUR CONCRETE AND STORM GRATE ON TOP, LEVEL WITH ROAD AND ACCESS IN NORTH SIDE OF DRAIN FOR WATER.)  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
  
13. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM JIMMY BOYD D/B/A PIRATE'S DEN TO INSTALL A 36" ROD IRON FENCE IN FRONT OF THE PIRATE'S DEN. FENCE DIMENTIONS 27' X 22' OR 506 SQ.FT. IF APPROVED, THIS SPACE WILL BE USED FOR ADDITIONAL SEATING AND WILL NOT BE A PERMANENT STRUCTURE.  
MR. BOYD ALSO REQUESTED PERMISSION TO ADD A 14 X 16 (224 SQ FT) FENCE ON THE BACK OF HIS BUILDING.  
THE BOARD OF TRUSTEES WOULD LIKE TO SEE A SURVEY OF THE PROPERTY AND HAVE MORE INFORMATION BEFORE MAKING A DECISION.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE
  
14. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY GARY EATON TO FORWARD THIS REQUEST TO THE BOARD OF ADJUSTMENTS DUE TO THE REQUEST DOES NOT MEET OUR ZONING REGULATIONS. DISCUSSION AND APPROPRIATE ACTION RELATED TO A LOT SPLIT AND BUILDING PERMIT REQUEST FOR THE PROPERTY LOCATED 297 W. BIRCH PL. MR. JARED BRITTON WOULD LIKE TO HAVE THIS 110 FT X 50 FT LOT SPLIT INTO ONE 50 X 50 LOT AND ONE 60 X 50 LOT. IF THIS IS APPROVED, MR. BRITTON WOULD LIKE TO BUILD A 38' X 22' HOME ON EACH LOT AND WILL NEED A VARIANCE ON THE FRONT AND REAR SETBACK OF THE HOME. FRONT SETBACK SHOULD BE 20 FT, WITH A 2 FT VARIANCE, IF APPROVED, THE FRONT SETBACK WOULD BE 18 FT. THE REAR SETBACK SHOULD BE 20 FT., WITH A 10 FT VARIANCE, IF APPROVED, WOULD

MAKE THE REAR SETBACK 10'. THE LOT AREA SHOULD BE 6,000 SQUARE FEET MINIMUM, WITH A VARIANCE APPROVED EACH LOT SIZE WOULD BE 2,500.00 SQUARE FEET MINIMUM.

THIS INFORMATION WAS PROVIDED TO THE SAND SPRINGS BOARD OF ADJUSTMENTS, THEIR NEXT MEETING IS APRIL 10, 2023.

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

VOTE: NO: NONE

15. MAYOR'S REPORT.
  - A. PROJECT/GRANT UPDATES.
16. POLICE DEPARTMENT: (BOB JOHNSON)
  - A. MONTHLY CRIME REPORT
17. FIRE DEPARTMENT: (BRAD DEAN)
  - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
18. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO ADJOURN AT 9:03 PM.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE

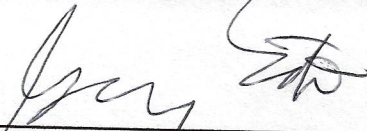
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 13, 2023.

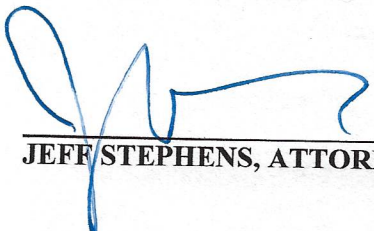
  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V.MAYOR

  
MELODY ANDERSON, TRUSTEE

  
MICAH CARR, TRUSTEE

  
GARY EATON, TRUSTEE

  
JEFF STEPHENS, ATTORNEY