

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 10, 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 AT 6:30 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, ROBERT MORTON AND GARY EATON.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 10, 2022, AS WRITTEN.
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR, MELODY ANDERSON, AND DEBRA BURCH.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO APPROVE PAYMENT OF CLAIMS PRESENTED.
VOTE: YES: ROBERT MORTON, GARY EATON, MICAH CARR, MELODY ANDERSON, AND DEBRA BURCH.
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO APPROVE THE REQUEST FOR A SPECIAL EVENT: BLACK WALL STREET BIKE RIDE TO BE HELD ON SATURDAY, JUNE 4, 2022. THE RIDERS WILL PASS THRU SPERRY DURING THE EVENT. PORTA JOHN WILL BE PROVIDED BY THE ORGANIZATION.

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

VOTE: NO: NONE.

7. NO ACTION WAS TAKEN ON: DISCUSSION AND APPROPRIATE ACTION RELATED TO A COMPLAINT ABOUT THE DITCHES, DRAINAGE AND ROAD CONDITIONS ON NORTH 2ND STREET. (HOMER BEELER)

8. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO APPROVE THE PAYOFF OF LOAN #65850 AT WELCH STATE BANK FOR THE 2021 FORD F150 USING FUNDS FROM THE .6% SALES TAX SPECIAL ACCOUNT IN THE AMOUNT OF \$36,429.18.

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

VOTE: NO: NONE.

9. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO APPROVE THE SPERRY CLEAN UP DAYS. SET DATE OF APRIL 22, 2022 AND APRIL 23, 2022. FUNDING WILL BE USED FROM THE COMMUNITY ENHANCEMENT ACCOUNT TO PAY FOR THE DUMPSTERS FOR THIS EVENT.

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

VOTE: NO: NONE.

10. ITEM WAS TABLED MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL AND ADOPTION OF THE CURRENT BUILDING, TRADE, FIRE PROTECTION AND MAINTENANCE CODES, AS ADOPTED, AMENDED, AND MODIFIED BY THE OKLAHOMA UNIFORM BUILDING CODE COMMISSION:

The 2015 edition of the International Residential Code as published by the International Code Council, as adopted, amended, and modified by the Oklahoma Uniform Building Code Commission as of November 1, 2016, the 2017 edition of the National Electrical Code as published by the National Fire Protection Association, and the 2018 editions of the International Building Code, the International Fuel Gas Code, the International Plumbing Code, the International Mechanical Code, the International Existing Building Code, and the International Fire Code, all as published by the International Code Council, all as adopted, amended, and modified by the Oklahoma Uniform Building Code Commission as of September 14, 2021, as the statewide minimum codes.

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

VOTE: NO: NONE.

11. MAYOR'S REPORT. (DEBRA BURCH)

A. PROJECT UPDATES.

12. POLICE DEPARTMENT: (JAMES JOHNSON)

A. MONTHLY CRIME REPORT

13. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY GARY EATON AND SECONDED BY ROBERT MORTON TO APPROVE THE PURCHASE OF A DEWALT FLEXVOLT 60 V. 9 INCH MAX CUT-OFF SAW KIT AT A PRICE NOT TO EXCEED \$915.94.

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

VOTE: NO: NONE.

C. ITEM WAS TABLED: DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASING A HVAC (HEATING, VENTILATION, AIR CONDITIONING) UNIT FOR THE GYM.

14. CODE ENFORCEMENT: (BOBBY SAPPINGTON)

A. MONTHLY REPORT

15. REMINDER: A WORK SESSION (SPECIAL MEETING) FOR THE TOWN OF SPERRY BOARD OF TRUSTEES TO REVIEW AND DISCUSS THE PERSONNEL MANUAL FOR THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY WILL BE HELD ON MARCH 12, 2022 FROM 9:00 AM UNTIL 12:00 NOON AND AN EXECUTIVE SESSION WILL ALSO BE HELD.

16. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO ADJOURN AT 7:30 PM.

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

VOTE: NO: NONE.


MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 14, 2022.


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY