

Bill Butler, Mayor
Robert Morton, Trustee

Kelly Wensman, Trustee

Debra Burch, V. Mayor
Gary Eaton, Trustee

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA
HELD SEPTEMBER 13, 2018
PURSUANT TO THE AGENDA POSTED SEPTEMBER 12, 2018**

1. The Meeting was called to order at 7:08 p.m.
2. Roll Call: Present: Debra Burch, Bill Butler, Kelly Wensman, Gary Eaton, Robert Morton
Absent: None
3. Motion was made by Morton and 2nd by Burch to approve the Minutes of the August 9, 2018 Regular Meeting and the August 21, 2018 Special Meeting.
Vote: Yes: Burch, Butler, Wensman, Morton
No: Eaton
4. There was no discussion concerning the Financial Statements.
5. Motion was made by Burch and 2nd by Butler to approve the Claims Presented. Regarding the payment to Welch State Bank from the Fire Department for their first Annual Payment on their newly purchased Engine "\$10,000.00 will be paid by the Emergency Services Fund and the remainder of \$9,585.66 will be paid out of the Fire Department Account.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
6. Ms. Peggy Hardie was unable to attend the meeting but Brent Fowlkes represented her for the Alumni Association. Mr. Fowlkes explained that the "Pirates' Ball" will be included in the Alumni Festivities and also included on their Insurance Policy for the event.

Motion was made by Burch and 2nd by Morton to approve the 2018 Homecoming celebrations for Saturday, September 29, 2018 including the renting of Barricades needed for the Parade.
Approval is pending the receipt of Insurance covering the events.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
7. Brent Fowlkes: Motion was made by Wensman and 2nd by Eaton to approve the "Pirates' Ball" event to take place on Saturday, September 29, 2018 from 6:30 to 11:00 pm. Special areas will be roped off for the consumption of Beer.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
8. Police Dept:
 - A. Monthly Crime Report.
 - B. Request for New Flag Poles and Stands for the Meeting Room and the Police Department at a price of \$340.20 (Passed to next meeting)

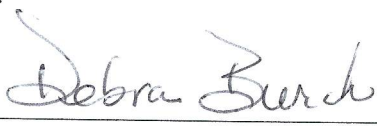
- C. Motion was made by Morton and 2nd by Wensman to approve paying for John Carr and Timothy Cervantes to attend Emergency Medical Responder Class (EMR) in the amount of \$300.00.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
9. Motion was made by Morton and 2nd by Burch to approve Ordinance 2018-03, an Ordinance amending Chapter 1, "Alcoholic Beverages", of Part 3, "Alcoholic Beverages" of the Code of Ordinances of the Town of Sperry, Oklahoma, concerning taxes and licensure related to Alcoholic Beverages to ensure consistency with State Law effective October 1, 2018, repealing Chapter 2 "Low-Point Beer", containing other provisions related thereto, repealing all ordinances or parts of ordinances in conflict herewith, establishing an effective date and declaring an emergency.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
10. Motion was made by Morton and 2nd by Wensman to approve the Emergency Clause to Ordinance 2018-03.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
11. Motion was made by Butler and 2nd by Morton to approve Ordinance 2018-04, an Ordinance amending rates and charges for Water Service, repealing all resolutions in conflict herewith, and containing other provisions related thereto, establishing an effective date and declaring an emergency.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
12. Motion was made by Burch and 2nd by Wensman to approve the Emergency Clause to Ordinance 2018-04.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
13. John Carr: Code Enforcement Officer:
- A. Found out in class that it was not necessary to bring Abatements before the Board. Mr. Carr is also looking into the rules on parking services.
- B. Motion was made by Morton and 2nd by Butler to table the item concerning issuance of Occupation License to businesses in the Town of Sperry, Oklahoma.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
- C. Motion was made by Morton and 2nd by Butler to table the item concerning approval of Monthly Reimbursement Grant until more info can be presented.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

- D. Motion was made by Morton and 2nd by Butler to have the police take care of the problem with the person or persons responsible for painting utility poles and other items in Town without permission.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
14. Motion was made by Burch and 2nd by Butler to table action on INCOG, Rural Economic Action Plan (REAP) Funding. Applications due on Friday, November 2, 2018.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
15. Motion was made by Burch and 2nd by Morton to go into Executive Session at 8:15 pm pursuant to 25 O.S. §307 (B) (4) concerning confidential communications between the Board of Trustees and its Attorney regarding an incident involving the Police Department which occurred on August 1, 2018, at Sperry Public Schools for which a written complaint was received.
- A. The Town Attorney advised that disclosure will seriously impair the ability of the Board of Trustees to process the claim and pending investigations.
16. Motion was made by Butler and 2nd by Burch to come out of Executive Session at 8:40 pm.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
17. Executive Session Minutes: During the Executive Session the Board discussed confidential communications between the Board of Trustees and its Attorney regarding an incident involving the Police Department which occurred on August 1, 2018, at Sperry Public Schools for which a written complaint was received. During the Executive Session no votes were taken.
- A. The Town Attorney advised that disclosure will seriously impair the ability of the Board of Trustees to process the claim and pending investigations.
18. Discussion and possible action taken resulting from Executive Session:
Motion was made by Burch and 2nd by Morton to engage Mike Huff to begin an internal Personnel Investigation.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None
19. Motion was made by Butler and 2nd by Morton to adjourn at 8:43 pm.
Vote: Yes: Burch, Butler, Wensman, Eaton, Morton
No: None

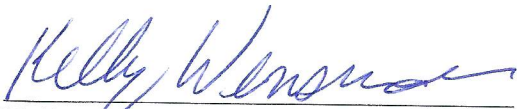
APPROVED THIS 11TH DAY OF OCTOBER, 2018.



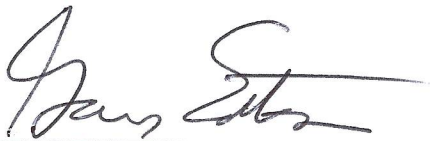
Bill Butler, Mayor



Debra Burch, Vice Mayor



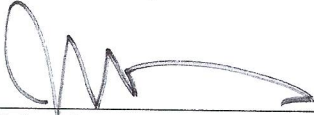
Kelly Wensman, Trustee



Gary Eaton, Trustee



Robert Morton, Trustee



Jeff Stephens, Town Attorney

CLAIMS PRESENTED
BOARD OF TRUSTEES MEETING
SEPTEMBER 13, 2018

FINAL

P O NO.	CHK NO.	PAY TO:	DESCRIPTION	AMOUNT
GENERAL FUND				
104300	16134	BRADFORD S. BAKER	JUDICIAL SERVICES	\$150.00
104301	16135	JOEL BARNABY	PROSECUTOR	\$250.00
104302	16136	SECURE TECH OF OKLA	SECURITY	\$38.95
104303	16137	A.L.E.R.T., INC.	RADAR TRAINING	\$200.00
104304	16138	OKLAHOMA WEEKLY GROUP	PUBLISH ORD(2018-02 & 2018-01)	\$264.96
104305	16139	FOREMOST PROMOTIONS	ADVERTISING MATERIALS	\$940.00
104306	16140	FUELMAN	FUEL:POLICE,FIRE,CEM,ST & ALLEY	\$1,944.28
104307	16141	GALLS, LLC	SHIRTS	\$125.97
104308	16142	STATE OF OKLA-BOARD OF TESTS	CARR,CERVANTES,JOHNSON	\$186.00
104309	16143	O.P.C.T.F.(POLICE CHIEF TRAINING)		\$100.00
104310	16144	GOVERNMENT ACCOUNT SERVICES	PIKEPASS	\$47.33
104311	16145	OAK GROVE FIRE DEPT.	EMR COURSE: CARR & CERVANTES	\$300.00
104312	16146	SOUTHEAST AUTO PARTS	SUPPLIES	\$156.69
104313	16147	LOWE'S	POLICE-FLOORING	\$1,107.75
104314	16148	DASH MEDICAL GLOVES	MEDICAL GLOVES	\$141.80
104315	16149	VERIZON WIRELESS	POLICE WIRELESS	\$240.06
104316	16150	BRIAN FOSHEE	UNIT 4, SILVER, UNIT 1	\$270.00
104317	16151	AXON ENTERPRISE, INC.	DATAPORT KIT	\$356.00
104318	16152	DAVCO MECHANICAL CONTRACTORS	SR. CITIZEN'S A/C	\$218.25
104319	16153	XEROX CORP	SERVICE CONTRACT	\$289.65
104321	16154	O'REILLY	AUTO PARTS	\$319.84
104328	16155	LOGIX COMMUNICATIONS	PHONE	\$566.05
104322	16156	THE GOODYEAR TIRE & RUBBER CO.	TIRES FOR SILVER TAHOE	\$598.76
	16157	WELCH STATE BANK	LOAN #58600-PAYMENT 2016 FORD	\$7,602.28
	16158	OSU MEDICAL CENTER TRUST	ER BLOOD DRAWS	\$30.00
	16159	VERDIGRIS VALLEY ELEC	SIREN	\$30.60
	16160	CROW-BURLINGAME CO.	AUTO PARTS	\$373.18
	16161	LIBERTY FLAGS	FLAG POLE MATERIALS	\$209.56
	16162	PSO	SIRENS	\$5.24
	16163	PSO	CITY HALL, POLE, ST LIGHTS	\$1,355.73
	16164	OFFICE DEPOT	SUPPLIES	\$257.59
	16165	OMAG	PUBLIC OFFICIALS' BOND	\$50.00
	16166	OMAG	WORKER'S COMP INSURANCE	\$2,275.75
	16167	STANDARD SUPPLY LAWN & GARDEN	ST & ALLEY SUPPLIES	\$23.99
	16168	DAVID TRUELOVE	BUILDING INSPECTIONS	\$200.00
	16169	TOWN OF SPERRY	PAYROLL - JULY	\$21,164.27
				\$42,390.53
FIRE DEPT				
200834	3821	SAM BRADLEY	REIMB FOR PHONE	\$30.00
200835	3822	WELCH STATE BANK	ENGINE PAYMENT #1	\$19,585.66
200836	3823	FIRE RUN PAYMENTS		\$840.00
200837	3824	PETTY CASH	REIMB PETTY CASH	\$149.39
200838	3825	SOUTHEAST AUTO PARTS	SUPPLIES	\$86.19
200840	3826	PSO		\$46.64
				\$20,737.88
CEMETERY				
301000	4050	O.K. LUBE & OIL	TIRE	\$34.90
301001	4051	GREEN COUNTRY OUTDOOR EQUIP	SUPPLIES	\$15.99
301002	4052	SECURE TECH OF OKLA., INC.	SECURITY	\$38.95
301003	4053	VOID		
301004	4054	PSO	BLDG & LIGHTS	\$96.30
301005	4055	OSAGE COUNTY RWD #15	WATER	\$26.00
301006	4056	JACK PETTIGREW	GRAVE OPENINGS	\$2,200.00
301007	4057	CEMETERY CARE FUND	7-1-17 - 8-31-17	\$900.00
301008	4058	TOWN OF SPERRY	PAYROLL - JULY	\$2,484.24
301009	4059	TOWN OF SPERRY	PAYROLL - AUGUST	\$3,890.24
				\$9,686.62
S.E.D.A.				
	1106	RCB	MORTGAGE PYMT	\$570.28
				\$570.28