

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, OCTOBER 8, 2020
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES

DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. MEETING WAS CALLED TO ORDER AT 6:40 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL. PRESENT WERE: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON. DECLARED A QUORUM.
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON SEPTEMBER 10, 2020 AND THE SPECIAL MEETING HELD ON SEPTEMBER 24, 2020. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.
VOTE NO: NONE
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. THERE WAS NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON TO APPROVE PAYMENT OF THE CLAIMS PRESENTED. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.
VOTE NO: NONE
6. MOTION WAS MADE BY GARY EATON TO BEGIN SERVICES WITH FINISH LINE FLEET CARD SERVICES PENDING THEIR CARD BEING ACCEPTED BY "THE COVE". THE CLERK OR MAYOR WILL SUBMIT APPLICATION INFORMATION TO FINISH LINE FUELS. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.
VOTE NO: NONE

7. MOTION WAS MADE BY ROBERT MORTON TO ALLOW THE HALLOWEEN "TRUNK OR TREAT" AND APPROVED THE FOLLOWING GUIDELINES.
 - A. CDC GUIDELINES MUST BE FOLLOWED BY ALL PARTICIPANTS.
 - B. MASK MUST BE WORN BY ALL PARTICIPANTS AND SOCIAL DISTANCE GUIDELINES MUST BE FOLLOWED.
 - C. MASK AND GLOVES MUST BE WORN BY THOSE PASSING OUT TREATS.
 - D. CANDY MUST BE PRE-WRAPPED AND PACKAGED IN A CUP OR A PLASTIC BAG.
 - E. EVENT TIME WILL BE 5:00 PM THRU 7:00 PM.
 - F. CHILDREN CAN MAKE ONLY ONE TRIP DOWN MAIN STREET.MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.
VOTE NO: NONE
8. MOTION WAS MADE BY BILL BUTLER TO TABLE DISCUSSION AND APPROPRIATE ACTION RELATED TO REINSTALLATION OF THE STOP SIGN AT MAIN AND CINCINNATI (IN FRONT OF THE "OLD DRUGSTORE") UNTIL NEXT MEETING. MOTION WAS SECONDED BY ROBERT MORTON.
9. MOTION WAS MADE BY ROBERT MORTON TO APPROVE RESOLUTION 2020-06, A RESOLUTION CONCERNING FUNDING PURSUANT TO THE CARES ACT AND THE CORONAVIRUS RELIEF FUND, CONFIRMING THAT IT IS THE POLICY OF THE TOWN OF SPERRY THAT ALL PUBLIC SAFETY PERSONNEL COSTS ARE "SUBSTANTIALLY DEDICATED" TO THE COVID-19 RESPONSE EFFORTS OF THE TOWN THROUGHOUT THE ONGOING STATE OF EMERGENCY. EFFECTIVE DATES SEPTEMBER 1, 2020 THRU SEPTEMBER 30, 2020. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.
VOTE NO: NONE
10. DEQ REPORT: (JOHN CARR)
 - A. UPDATE ON DEQ GRANT AND PROPOSED USE(S) OF THE FUNDING
11. POLICE DEPARTMENT: (JUSTIN BURCH)
 - A. MONTHLY CRIME REPORT
 - B. MOTION WAS MADE BY BILL BUTLER TO APPROVE THE PURCHASE OF ONE (1) 2021 FORD F-150 OFF THE STATE BID LIST FROM BILL KNIGHT FORD NOT TO EXCEED \$34,355.00 USING FUNDS FROM .6% SALES TAX SAVINGS ACCOUNT. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.
VOTE NO: GARY EATON.
 - C. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE PURCHASE OF A LIGHTING AND EQUIPMENT PACKAGE FROM HERO UPFITTERS FOR THE 2021 FORD F-150 IN THE AMOUNT NOT TO EXCEED \$10,158.97 USING FUNDS FROM .6% SALES TAX SAVINGS ACCOUNT. MOTION WAS SECONDED BY KELLY WENSMAN.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE NO: GARY EATON.

D. MOTION WAS MADE BY GARY EATON TO PURCHASE OF ONE (1) 2021 FORD F-150 AT THE STATE BID PRICE FROM BILL KNIGHT FORD NOT TO EXCEED \$34,355.00, AND FINANCING SUCH ACQUISITION BY A LEASE-PURCHASE AGREEMENT BETWEEN THE TOWN OF SPERRY AND WELCH STATE BANK, WITH THE TOTAL AMOUNT OF SUCH AGREEMENT NOT TO EXCEED \$44,513.97. (TOTAL AMOUNT WILL INCLUDE THE LIGHTING AND EQUIPMENT PACKAGE IN ITEM 11.E. THE ANNUAL PAYMENT PER THE LEASE-PURCHASE AGREEMENT IS ESTIMATED TO BE \$9,987.47). MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE NO: NONE

E. MOTION WAS MADE BY ROBERT MORTON TO APPROVE PURCHASE OF A LIGHTING AND EQUIPMENT PACKAGE FROM HERO UPFITTERS FOR THE 2021 FORD F-150 IN THE AMOUNT NOT TO EXCEED \$10,158.97 WHICH WILL BE INCLUDED IN THE PRINCIPAL AMOUNT OF THE LEASE-PURCHASE AGREEMENT BETWEEN THE TOWN OF SPERRY AND WELCH STATE BANK REFERENCED IN ITEM 11(D) ABOVE. MOTION WAS SECONDED BY GARY EATON.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE NO: NONE

12. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY KELLY WENSMAN TO APPROVE PAINTING AND INSTALLING PROPER EMERGENCY LIGHTING AND EQUIPMENT ON THE 2007 CHEVROLET SUBURBAN AND PROVIDING THE FUNDING NOT TO EXCEED \$4,901.10 FROM THE .6% SALES TAX ACCOUNT. REMINDER: THERE WAS A \$1000.00 PRIVATE DONATION FOR THIS PROJECT. PER CONTRACT WITH INCOG (INDIAN NATIONS COUNCIL OF GOVERNMENT) THE SUBURBAN HAS TO BE IN SERVICE WITHIN 6 MONTHS. MOTION WAS SECONDED BY GARY EATON.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE NO: NONE

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF TIRES FOR TANKER 2. (ROBERT MORTON) NO ACTION TAKEN AS THIS MOTION WAS APPROVED AT A PRIOR MEETING.

D. MOTION WAS MADE BY ROBERT MORTON TO APPROVE USING \$250.00 FOR HALLOWEEN "TRUNK OR TREAT" TO PURCHASE TREATS FOR THE CHILDREN. THIS WAS IN THE FIRE DEPARTMENT BUDGET. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE NO: NONE

E. MOTION WAS MADE BY KELLY WENSMAN TO APPROVE SENDING ONE (1) FIREFIGHTER TO EMR CLASS IN TURLEY IN NOVEMBER-DECEMBER AT A COST NOT TO EXCEED \$275.00. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE NO: NONE

F. MOTION WAS MADE BY KELLY WENSMAN TO APPROVE THE PURCHASE OF A HUSQVARANA 16 INCH CHAIN SAW FROM LOWE'S AT A COST NOT TO EXCEED \$279.00. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE NO: NONE

G. MOTION WAS MADE BY KELLY WENSMAN TO APPROVE THE PURCHASE OF A GENERATOR FROM LOWE'S AT A COST NOT TO EXCEED \$379.00. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE NO: NONE

13. MAYOR'S REPORT:

A. UPDATE ON THE ATOKA WATER LINE PROJECT. REQUEST FOR BIDS WILL BE PUBLISHED IN THE TULSA WORLD ON 10/08/2020 AND 10/15/2020. BIDS WILL BE OPENED ON 11/10/2020.

B. UPDATE ON THE CINCINNATI SEWER LINE PROJECT.

C. MOTION WAS MADE BY ROBERT MORTON TO ACKNOWLEDGE RECEIPT OF PERMIT NUMBER SL000072200528 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE CONSTRUCTION OF 248 LINEAR FEET OF EIGHT (8) INCH SANITARY SEWER LINE AND ALL APPURTENANCES TO SERVE THE TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA. MOTION WAS SECONDED BY KELLY WENSMAN.

VOTE: YES: ROBERT MORTON, GARY EATON, KELLY WENSMAN, BILL BUTLER AND DEBRA BURCH.

VOTE NO: NONE

14. MEETING WAS ADJOURNED BY MAYOR DEBRA BURCH AT 8:31 PM.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON NOVEMBER 12, 2020.



DEBRA BURCH, MAYOR



ROBERT MORTON, V.MAYOR



BILL BUTLER, MEMBER



GARY EATON, MEMBER



KELLY WENSMAN, MEMBER



JEFF STEPHENS, ATTORNEY