

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

**REVISED PUBLIC NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, JUNE 8, 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.

REVISED AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 11, 2023, AND THE SPECIAL MEETING HELD ON MAY 23, 2023, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPOINTMENTS OR REAPPOINTMENTS TO FILL TWO (2) POSITIONS AS TRUSTEES OF THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES FOR FOUR (4) YEAR TERMS OF OFFICE.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO SCHEDULING A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON SATURDAY, JUNE 17, 2023, OR SATURDAY, JUNE 24, 2023, TO DISCUSS FISCAL YEAR 2023-2024 BUDGET AND REVIEW PERSONEL POLICY AND PROCEDURE MANUAL.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO SCHEDULING A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON THURSDAY, JUNE 29, 2023 TO REVIEW

AND POSSIBLY APPROVE THE FISCAL YEAR 2023-2024 BUDGET AND THE PERSONEL AND POLICY MANUAL.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUESTED BUILDING PERMIT FOR A SINGLE FAMILY HOME TO BE LOCATED AT 297 W. BIRCH PL. (JARED BRITTON)
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUESTED BUILDING PERMIT AND A VARIANCE TO 5 FEET ON THE SIDES (LIKE THE HOME NEXT DOOR) FOR A SINGLE FAMILY HOME TO BE LOCATED ON ATOKA LOT 3 BLOCK 2 JOHN PROCK ADDITION. (KEVIN WATKINS)
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SPERRY POLICE DEPARTMENT PATROLING 86TH STREET FROM CINCINNATI AVENUE TO HARVARD AVENUE.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO ESTABLISHING A THRESHHOLD OF \$20,000.00 BEFORE MULTIPLE BIDS OR QUOTES ARE REQUIRED FOR CONSTRUCTION PROJECTS.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RECENTLY ACQUIRED PROPERTY FROM TULSA COUNTY THAT IS LOCATED SOUTH OF THE "OLD JAIL".
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO A SPECIAL EVENT REQUEST FROM JIMMY BOYD, ASHLEY BUTLER AND RON POLLARD TO HOLD A SUMMER KICK OFF PARTY AT 2 S. CINCINNATI ON JUNE 10, 2023.
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPLACING THE COMPRESSOR ON THE HEAT/AIR UNIT FOR THE MEETING ROOM.
 BID #1 FROM DALE & LEE'S SERVICE, INC. \$3,634.00
 BID #2 FROM DAVCO \$3,214.00
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO A LIEN RELEASE FOR THE PROPERTY LOCATED AT 310 S. CINCINNATI AVENUE, SPERRY, OKLAHOMA AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE DOCUMENT.
(THE LIEN WAS FILED BY THE TOWN OF SPERRY ON JUNE 20, 2013, FOR ABATEMENT CHARGES BUT NO PAYMENTS FOR ABATEMENT OF THIS PROPERTY WERE FOUND IN THE RECORDS FOR 2013.)
17. MAYOR'S REPORT.

 A. PROJECT/GRANT UPDATES.
18. POLICE DEPARTMENT: (BOB JOHNSON)

 A. MONTHLY CRIME REPORT

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF TWO (2) BATTERY PACKS FOR THE TASERS AT A COST OF \$89.99 EACH FOR A TOTAL COST NOT TO EXCEED \$190.00.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2023-05, A RESOLUTION DECLARING A 2021 FORD F150 POLICE TRUCK WITH SERIAL NUMBER 1FTFW1E55MFA42606 AS SURPLUS PROPERTY AND POSSIBLY ACCEPTING A BID FROM THE FAIRFAX POLICE DEPARTMENT (TOWN OF FAIRFAX) IN THE AMOUNT OF \$36,000.00 TO PURCHASE THE SURPLUS VEHICLE.

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF THE SPERRY POLICE DEPARTMENT APPLYING FOR THE CHEROKEE NATION PUBLIC SAFETY PARTNERS GRANT IN THE AMOUNT NOT TO EXCEED \$50,000.00. IF APPROVED, THE FUNDS WILL BE USED TO PURCHASE A 2019 FORD EXPLORER AWD FROM THE KANSAS HIGHWAY PATROL AT A COST OF \$26,600.00 AND AN ADDITIONAL COST OF \$6,000.00 TO ADD NECESSARY ITEMS SUCH AS A CAGE, DECAL AND A RIFLE RACK.

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A CLASSROOM MINI SPLIT UNIT (HEAT AND AIR CONDITIONING) FOR THE POLICE/FIRE DEPARTMENT CLASSROOM.

BID #1 FROM DALE & LEE'S SERVICE INC. \$7,781.00

BID #2 FROM DAVCO \$3,989.00

19. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

20. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM LLOYD AND PAULA KEETON FOR A FIREWORKS STAND TO BE LOCATED AT 117 OKLAHOMA HIGHWAY 11 – NORTH POINT UNITED PENTECOSTAL CHURCH.

21. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON JUNE 7, 2023.

Connie Bias
Connie Bias, Town Clerk

[Signature]
Witness