Debra Burch, Mayor Robert Morton, V. Mayor

Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman, Trustee

 **NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, JANUARY 14, 2021**

**TIME: 6:00 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**AGENDA**

**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. CALL TO ORDER.
2. ROLL CALL.

3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 10, 2020 AND THE SPECIAL MEETING HELD ON DECEMBER 17, 2020.

4. DISCUSSION REGARDING FINANCIAL STATEMENTS.

5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED FOR PAYMENT.

6. PUBLIC HEARING REGARDING REZONING APPLICATION NO. 2020-11Z, A PROPOSED REZONING OF THE PROPERTY LOCATED GENERALLY AT 118 N. HIGHWAY 11 SPERRY, OKLAHOMA, AND BEING PART OF NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION THIRTEEN (13), TOWNSHIP TWENTY-ONE (21), RANGE TWELVE (12) EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, OKLAHOMA, FROM CS (COMMERCIAL SHOPPING CENTER) DISTRICT TO IL (INDUSTRIAL LIGHT MANUFACTURING AND RESEARCH AND DEVELOPMENT) DISTRICT.

 PROPERTY OWNER: DEBORAH COLLINS

 APPLICANT: MARY JO ROSS

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO REZONING APPLICATION NO. 2020-11Z, A PROPOSED REZONING OF THE PROPERTY LOCATED GENERALLY AT 118 N. HIGHWAY 11 SPERRY, OKLAHOMA, AND BEING PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION THIRTEEN (13), TOWNSHIP TWENTY-ONE (21), RANGE TWELVE (12) EAST, OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, OKLAHOMA, FROM CS (COMMERCIAL SHOPPING CENTER) DISTRICT TO IL (LIGHT MANUFACTURING AND RESEARCH AND DEVELOPMENT) DISTRICT.

 PROPERTY OWNER: DEBORAH COLLINS

 APPLICANT: MARY JO ROSS

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO CLEANING OUT DRAINAGE DITCHES AND STORM WATER DRAINAGE ISSUES ON NORTH ELGIN. (STEVEN GOODELL).

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASING A 350 LB FULL DICE ICE MAKER WITH BIN AT A COST NOT TO EXCEED $2800.00. THE FUNDS WOULD BE TAKEN FROM THE 1% PSO COMMUNITY ENHANCEMENT SAVINGS ACCOUNT.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF AN EXTENSION, UNTIL SEPTEMBER 30, 2021, OF SPERRY’S REAP GRANT FROM INDIAN NATION COUNCIL OF GOVERNMENT (INCOG) FOR THE ATOKA STREET PROJECT.

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO REINSTALLATION OF THE STOP SIGN AT MAIN AND CINCINNATI AVENUE IN FRONT OF THE “OLD DRUG STORE”. (BILL BUTLER)

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2021-01, A RESOLUTION ESTABLISHING SPENDING AUTHORITY OF $2,000.00 FOR THE TOWN CLERK, POLICE CHIEF AND FIRE CHIEF, SUBJECT TO THE MAYOR’S APPROVAL FOR EACH EXPENDITURE.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2021-02, A RESOLUTION AMENDING THE OCCUPATIONAL LICENSE TAX OR FEE ESTABLISHED BY RESOLUTION 2019-04 TO $10.00 ANNUALLY AS AUTHORIZED BY CHAPTER 1, “OCCUPATIONAL LICENSES GENERALLY”, OF PART 9, “LICENSE AND BUSINESS REGULATIONS”, AND SPECIFYING THE BUSINESSES AND OCCUPATIONS SUBJECT TO SUCH FEE.

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO BROADCASTING THE BOARD OF TRUSTEES MEETINGS LIVE ON SOCIAL MEDIA DUE TO ACTIVE COVID-19 CASES. (GARY EATON)

15. DEQ/CODE ENFORCEMENT REPORT: (JOHN CARR)

16. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO SETTING UP A SERVICE PLAN FOR THE BODY CAMERAS.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF ONE BULLET RESISTANT VEST AT A COST NOT TO EXCEED $750.00.

17. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. ACKNOWLEDGEMENT OF A WATER DONATION FOR THE VOLUNTEER FIRE DEPARTMENT.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASING A TABLET AND AN INTERNET HOTSPOT TO BE USED FOR REPORTING WHILE STILL ON SCENE. THE COST OF THE TABLET TO BE $0.99 WITH A MONTHLY SERVICE FEE NOT TO EXCEED $37.00 FOR AN ANNUAL TOTAL NOT TO EXCEED $450.00.

18. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JANUARY 13, 2021**.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Connie Bias, Town Clerk Witness