Debra Burch, Mayor Robert Morton, V. Mayor

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

**PUBLIC NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, JANUARY 9, 2020**

**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 MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 12, 2019.**

**4. DISCUSSION REGARDING FINANCIAL STATEMENTS.**

**5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.**

**6. POLICE DEPARTMENT:**

**A. MONTHLY CRIME REPORT (JUSTIN BURCH)**

**B. DISCUSSION AND APPROPRIATE ACTION ON THE POLICE DEPARTMENT SWITCHING THE IN-CAR COMPUTER SOFTWARE FROM MOBILE COP TO ALERT PUBLIC SAFETY SOLUTIONS FOR $5760.00 ON A YEAR TO YEAR BASIS. THE YEARLY COST IS COVERED BY TECH FEES COLLECTED ON CITATIONS.**

**C. APPROVAL/DISAPPROVAL TO REPLACE THREE IN-CAR COMPUTERS AT A COST OF $2391.00 USING CHEROKEE GRANT MONEY. CURRENT COMPUTERS ARE OUTDATED AND USING WINDOWS 7 WHICH IS NO LONGER SUPPORTED.**

**D. APPROVAL/DISAPPROVAL TO USE A GRANT THE DEPARTMENT WAS AWARDED TO PURCHASE FIVE (5) BULLET PROOF VESTS FOR FULL-TIME OFFICERS IN THE AMOUNT OF $2945.00.**

**7. CODE ENFORCEMENT:**

 **A. MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)**

**8. FIRE DEPARTMENT REPORT:**

 **A. MONTHLY FIRE DEPARTMENT RUN REPORT (JIM HALL)**

 **B. APPROVAL/DISAPPROVAL OF THE PURCHASE OF ONE SET TO BUNKER GEAR WHICH CONSISTS OF HOUSE FIRE CLOTHING, BOOTS AND HELMET. APPROXIMATE COST WILL BE $1500.00.**

**9. MAYOR’S REPORT: UPDATE STATUS OF GRANTS.**

 **A. ATOKA PROJECT**

 **B. ARMORY PROJECT**

**10. DISCUSSION AND APPROPRIATE ACTION RELATED TO OPENING A NEW SAVINGS ACCOUNT WITH THE EXCHANGE BANK AND DESIGNATION OF AUTHORIZED SIGNERS. THIS ACCOUNT WILL BE USED FOR THE ADDITIONAL 1% COMMUNITY ENHANCEMENT FEE BEING COLLECTED BY PUBLIC SERVICE COMPANY OF OKLAHOMA.**

**11. DISCUSSION AND APPROPRIATE ACTION RELATED TO UPWARD SPERRY:**

**A. UPDATE ON PLAYGROUND – LOCATION AND DESIGN.**

**B. DISCUSSION AND APPROPRIATE ACTION RELATED TO ISSUANCE OF A BUILDING PERMIT FOR THE PROPOSED EVENT CENTER CONSTRUCTION LOCATED AT 14 E. MAIN. THE PLANNING COMMISSION APPROVED THE PERMIT AT THE MEETING ON DECEMBER 19, 2019.**

**12. DISCUSSION AND APPROPRIATE ACTION RELATED TO OKLAHOMA MUNICIPAL ASSURANCE GROUP TRAINING ON DECEMBER 12, 2019: REVIEW OF THE STABILITY TEST SCORES.**

**13. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JANUARY 8, 2020**.

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Connie Bias, Town Clerk Witness