Debra Burch, Mayor Robert Morton, V. Mayor

Melody Anderson, Trustee Micah Carr, Trustee Gary Eaton, Trustee

 **PUBLIC NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, OCTOBER 14, 2021**

**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.**

 **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 SEPTEMBER 9, 2021 AND SPECIAL MEETINGS HELD ON SEPTEMBER 11, 2021 AND OCTOBER 4, 2021, 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 PROPOSING A SECOND AMENDED TRUST INDENTURE OF THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY (S.E.D.A.) TO THE FOLLOWING:

THE S.E.D.A. BOARD SHALL CONSIST OF:

THE MAYOR PLUS TWO (2) TOWN TRUSTEES AND TWO (2) ADDITIONAL AT LARGE MEMBERS WHO SHALL BE RESIDENTS OF THE TOWN OF SPERRY.

 OR

 THE MAYOR PLUS TWO (2) TOWN TRUSTEES AND TWO (2) RESIDENTS OF THE UNINCORPORATED TERRITORY WITHIN THE 74073 ZIP CODE.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO SPECIAL EVENT PERMIT APPLICATION FOR THE NORTH POINT CHURCH TO HOLD A GOSPEL SINGING EVENT AT THE GAZEBO ON NOVEMBER 18, 19, AND 20TH. (WESLEY WITCHER)

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FIREWORKS STANDS LOCATED NORTH OF SUNNY’S DINER. (MICAH CARR)

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO DESIGNATING AN AUTHORIZED REPRESENTATIVE TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE AMERICAN RESCUE PLAN ACT FUNDS, AND DESIGNATING AN ADDITIONAL CONTACT FOR THE PURPOSES OF RECEIPT AND ADMINISTRATION OF AMERICAN RESCUE PLAN ACT FUNDS.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESOLUTION 2021-06 A RESOLUTION APPOINTING A SPECIFIC PERSON TO BE THE AUTHORIZED REPRESENTATIVE FOR THE TOWN OF SPERRY, TO SIGN THE AWARD TERMS AND CONDITIONS FOR THE AMERICAN RESCUE PLAN ACT (ARPA) AND COMPLETE ALL REQUIRED FORMS.

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF SENDING MAYOR BURCH AND CONNIE BIAS, TOWN CLERK, TO THE 2021 OML PRACTICAL GUIDE TO EVERYDAY MUNICIPAL ISSUES IN-PERSON WORKSHOP TO BE HELD ON OCTOBER 29, 2021 AT ROSE STATE COLLEGE AT A COST OF $85.00 PER PERSON.

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SELECTION OF ONE PROJECT TO BE SUBMITTED FOR A RURAL ECONOMIC ACTION PLAN (REAP) $80,000.00 TRANSPORTATION GRANT. PROJECTS TO BE CONSIDERED: REPAIRING AND REPAVING THE STREETS IN QUIET CORNERS MOBILE HOME PARK OR REPAIRING AND REPAVING 1ST, 2ND, AND 3RD STREETS NORTH OF MAIN STREET.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SELECTION OF ONE PROJECT TO BE SUBMITTED FOR A RURAL ECONOMIC ACTION PLAN (REAP) $50,000.00 COMMUNITY DEVELOPMENT GRANT. PROJECTS TO BE CONSIDERED: ENGINEERING COSTS FROM PARKHILL/CARDINAL OR ENGINEERING COST FROM SCHEMMER ENGINEERING FOR A STORM WATER DRAINAGE STUDY.

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED RESOLUTION 2021-07, A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) TRANSPORTATION GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG).

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED RESOLUTION 2021-08, A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) COMMUNITY DEVELOPMENT GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG).

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF SPERRY AND TULSA COUNTY FOR ASSISTANCE WITH THE SELECTED PROJECT FOR THE RURAL ECONOMIC ACTION PLAN (REAP) TRANSPORTATION GRANT.

17. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

 A) DISCUSSION RELATED TO ACCEPTANCE OF THE RESIGNATION OF CALEB GRIGGS, DEPUTY FIRE CHIEF, FROM THE SPERRY FIRE DEPARTMENT EFFECTIVE SEPTEMBER 24, 2021.

B) DISCUSSION RELATED TO ACCEPTANCE OF THE RESIGNATION OF SERGEANT JOHN CARR, SPERRY POLICE OFFICER EFFECTIVE OCTOBER 25, 2021.

 C) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF WILLIAM WAMEGO AS A FULL-TIME POLICE OFFICER, STARTING SALARY AND ESTABLISHING PROBATIONARY PERIOD IF EMPLOYEED.

 D) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF JAMES JOHNSON AS A FULL-TIME POLICE OFFICER, STARTING SALARY AND ESTABLISHING A PROBATIONARY PERIOD IF EMPLOYEED.

 E) DISCUSSION RELATED TO POSSIBLE APPOINTMENT OF KENNETH MARTIN AS A RESERVE POLICE OFFICER.

18. VOTE TO COME OUT OF EXECUTIVE SESSION.

19. READING OF EXECUTIVE SESSION MINUTES.

20. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

 A) POSSIBLE ACCEPTANCE OF THE RESIGNATION OF CALEB GRIGGS, DEPUTY FIRE CHIEF, FROM THE SPERRY FIRE DEPARTMENT EFFECTIVE SEPTEMBER 24, 2021.

 B) POSSIBLE ACCEPTANCE OF THE RESIGNATION OF SERGEANT JOHN CARR, SPERRY POLICE OFFICER, EFFECTIVE OCTOBER 25, 2021.

 C) THE POSSIBLE EMPLOYMENT OF WILLIAM WAMEGO AS A FULL-TIME POLICE OFFICER AND ESTABLISHING A STARTING SALARY AND PROBATIONARY PERIOD.

 D) THE POSSIBLE EMPLOYMENT OF JAMES JOHNSON AS A FULL-TIME POLICE OFFICER AND ESTABLISHING A STARTING SALARY AND PROBATIONARY PERIOD.

 E) THE POSSIBLE APPOINTMENT OF KENNETH MARTIN AS A RESERVE POLICE OFFICER.

21. MAYOR’S REPORT. (DEBRA BURCH)

 A. PROJECT UPDATES.

22. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPAIRING 2016 FORD SEDAN TRANSMISSION. FORD HAS QUOTED A PRICE OF $3,200.00. ADDITIONAL QUOTES CAN BE OBTAINED OF NEEDED. FUNDS WILL BE TAKEN FROM THE POLICE MAINTENANCE BUDGET.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPAINTING THE HOOD OF THE 2013 FORD TAURUS. FUNDS WILL BE TAKEN FROM THE POLICE MAINTENANCE BUDGET.

23. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE DEPARTMENT OF AGRICULTURE FORESTRY GRANT IN THE AMOUNT OF $4,763.08.

1) DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF TWO SETS OF BUNKER GEAR WHICH CONSIST OF HOUSE FIRE CLOTHING, BOOTS AND HELMET AT AN APPROXIMATE COST OF $2,500.00 EACH WITH THE REMAINING EXPENSE TO COME OUT OF THE FIRE DEPARTMENT ACCOUNT.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR OF ENGINE 12, WHICH FAILED THE PUMP TEST, AT AN ESTIMATED COST OF $11,000.00.

 D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL / DISAPPROVAL OF PURCHASING HALLOWEEN SUPPLIES AT A COST NOT TO EXCEED $300.00. THIS ITEM IS IN THE FIRE DEPARTMENT BUDGET.

24. ANNOUNCEMENT: THE NEXT SCHEDULED MEETING OF THE BOARD OF TRUSTEES WILL BE HELD ON TUESDAY, NOVEMBER 9, 2021 AT 6:00 PM.

25. ADJOURN.

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

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CONNIE BIAS, TOWN CLERK WITNESS