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, NOVEMBER 12, 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 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON OCTOBER 8, 2020.

4. DISCUSSION REGARDING FINANCIAL STATEMENTS.

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

6. DISCUSSION AND APPROPRIATE ACTION RELATED TO DONATION OF “SANTA’S MAILBOX” TO BE USED WITH THE GAZEBO CHRISTMAS DECORATIONS. (MARIE OWEN)

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY ALUMNI ASSOCIATION CHRISTMAS STOCKING EVENT TO BE HELD AT THE GAZEBO. (ALANE KING)

8. REVIEW, DISCUSSION AND APPROPRIATE ACTION RELATED TO BIDS RECEIVED FOR THE ATOKA WATER LINE REPLACEMENT PROJECT, AND POSSIBLE AWARD OF BID TO THE LOWEST RESPONSIBLE BIDDER, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING OF ALL REQUIRED BONDS AND INSURANCE.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESOLUTION 2020-08, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY APPROVING THE TOWN OF SPERRY…

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

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO CREATING AN ORDINANCE OR RESOLUTION FOR SETTING A SPENDING LIMIT FOR THE TOWN CLERK, POLICE CHIEF AND FIRE CHIEF, SUBJECT TO THE MAYOR’S APPROVAL FOR EACH EXPENDITURE.

12. PUBLIC HEARING TO DETERMINE IF A STRUCTURE LOCATED AT 116 N. COAL STREET, WITH A LEGAL DESCRIPTION OF THE SOUTH HALF OF LOT 1, BLOCK 2, SIXKILLER ADDITION TO THE TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA, HAS BECOME DILAPIDATED AND HAS BECOME DETRIMENTAL TO THE HEALTH, SAFETY AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY AND IS A POSSIBLE FIRE HAZARD, AND POSSIBLE ACTION RELATED TO THE ABATEMENT OF THE CONDITION OF THE PROPERTY. (OWNER PER TULSA COUNTY ASSESSOR: SETH ALLEN JACKSON, PARCEL #63850-12-13-01620)

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO WHETHER A STRUCTURE LOCATED AT 116 NORTH COAL STREET, WITH A LEGAL DESCRIPTION OF THE SOUTH HALF OF LOT 1, BLOCK 2, SIXKILLER ADDITION TO THE TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA, HAS BECOME DILAPIDATED AND IS DETRIMENTAL TO THE HEALTH, SAFETY AND WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY AND A FIRE HAZARD, AND POSSIBLE ACTION RELATED TO THE ABATEMENT OF THE CONDITION OF THE PROPERTY, SUCH ACTION MAY INCLUDE BOARDING AND SECURING AND/OR REMOVAL OF THE STRUCTURE OR STRUCTURES.

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO ANNUAL BUSINESS LICENSE FEE WHICH IS CURRENTLY $120.00 PER YEAR AND MAILING REMINDER NOTICES TO ALL BUSINESSES IN THE CITY LIMITS.

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES PURSUANT TO TITLE 25 O.S. SEC. 307-B(1):

A. DISCUSSION RELATED TO A PROPOSED ‘ONE-TIME PAY INCREASE’ FOR TOWN OF SPERRY EMPLOYEES, JUSTIN BURCH, JOHN CARR, JACKIE MCLAIN, JARROD BUSCH, BRADY KELLY AND CALIN WITT.

16. VOTE TO COME OUT OF EXECUTIVE SESSION.

17. EXECUTIVE SESSION MINUTES.

18. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED ‘ONE-TIME PAY INCREASE’ FOR TOWN OF SPERRY EMPLOYEES, JUSTIN BURCH, JOHN CARR, JACKIE MCLAIN, JARROD BUSCH, BRADY KELLY AND CALIN WITT.

19. DISCUSSION AND APPROPRIATE ACTION RELATED TO BOARD OF TRUSTEES MEETING DATES FOR 2021:

 JANUARY 14 FEBRUARY 11 MARCH 11 APRIL 8

 MAY 13 JUNE 10 JULY 8 AUGUST 12

 SEPTEMBER 9 OCTOBER 14 \*NOVEMBER 9 DECEMBER 9

 \*ALL REGULAR MEETINGS WILL BE HELD ON THURSDAYS, EXCEPT FOR THE NOVEMBER 9TH MEETING, WHICH IS ON TUESDAY DUE TO VETERAN’S DAY BEING ON THURSDAY OF THAT WEEK.

 MEETINGS OF THE BOARD OF TRUSTEES WILL BEGIN AT 6:00 P.M. (FOLLOWING THE SUSA BOARD MEETING).

20. DISCUSSION AND APPROPRIATE ACTION RELATED TO REST HAVEN CEMETERY BOARD MEETING DATES FOR 2021:

 JANUARY 11 FEBRUARY 8 MARCH 8 APRIL 5

 MAY 10 JUNE 7 \*JULY 6 AUGUST 9

 \*SEPTEMBER 7 OCTOBER 11 NOVEMBER 8 DECEMBER 6

 \*THESE MEETINGS WILL BE HELD ON TUESDAY AS MONDAY IS A HOLIDAY.

 MEETINGS OF THE REST HAVEN CEMETERY BOARD WILL BEGIN AT 6:00 P.M.

21. DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY VOLUNTEER FIRE DEPARTMENT MEETING DATES FOR 2021:

 JANUARY 7 FEBRUARY 4 MARCH 4 APRIL 1

 MAY 6 JUNE 3 JULY 1 AUGUST 5

 SEPTEMBER 2 OCTOBER 7 NOVEMBER 4 DECEMBER 2

 MEETINGS OF THE SPERRY VOLUNTEER FIRE DEPARTMENT WILL BEGIN AT 7:30 P.M.

22. DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY PLANNING COMMISSION MEETING DATES FOR 2021:

 JANUARY 21 FEBRUARY 18 MARCH 18 APRIL 15

 MAY 20 JUNE 17 JULY 15 AUGUST 19

 SEPTEMBER 16 OCTOBER 21 NOVEMBER 18 DECEMBER 16

 MEETINGS OF THE SPERRY PLANNING COMMISSION WILL BEGIN AT 6:00 P.M.

23. DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY MUNICIPAL COURT DATES FOR 2021:

 JANUARY 26 FEBRUARY 23 MARCH 30 APRIL 27

 MAY 25 JUNE 29 JULY 27 AUGUST 31

 SEPTEMBER 28 OCTOBER 26 NOVEMBER 30 DECEMBER/NONE

 COURT IS SCHEDULED TO BEGIN AT 6:00 P.M.

24. DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY ECONOMIC DEVELOPMENT AUTHORITY MEETING DATES FOR 2021:

 JANUARY 19 MARCH 16 MAY 18

JULY 20 SEPTEMBER 21 NOVEMBER 16

 MEETINGS OF THE S.E.D.A.WILL BEGIN AT 7:00 P.M.

25. DEQ REPORT: (JOHN CARR)

26. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A CONTRACT BETWEEN THE TOWN OF SPERRY AND THE NEWLY HIRED POLICE OFFICERS TO COMPLETE TW0 (2) YEARS OF SERVICE AFTER COMPLETING C.L.E.E.T. CERTIFICATION OR OTHERWISE THE C.L.E.E.T. TRAINING AND CERTIFICATION COSTS AND EXPENSES WILL BE OWNED BY THE OFFICER TO THE TOWN.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESOLUTION 2020-07, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY APPROVING THE ACQUISITION OF A 20201 FORD F-150 TRUCK, VIN: 1FTFW1E53MFA42605, APPROVING A LEASE-PURCHASE AGREEMENT BETWEEN THE TOWN OF SPERRY AND WELCH STATE BANK IN THE AMOUNT OF $44,813.97, AND CONTAINING OTHER PROVISIONS RELATED THERETO.

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING THE 2000 FORD EXPEDITION VIN 1FMPU16L6YLB94064 AS SURPLUS AND TO SELL TO COUNTRY CORNER FIRE DEPARTMENT FOR $500.00.

27. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO CANCELLING THE $30.00 MONTHLY TELEPHONE STIPEND FOR SAM BRADLEY.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO TRANSFER OF $2,017.79 FROM THE EMS SAVINGS ACCOUNT TO THE FIRE DEPARTMENT FOR THE COST OF THE REPAIR OF ENGINE #1.

 D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A THERMAL IMAGING CAMERA AT THE COST OF $650.00.

 E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF THREE (3) RECOGNITION OF SERVICE HELMETS TO ACKNOWLEDGE THE ANNIVERSARY OF 20 YEARS OF SERVICE AND 25 YEARS OF SERVICE AT A COST OF $315.00 EACH.

28. MAYOR’S REPORT:

 A. UPDATE ON THE ATOKA WATER LINE PROJECT.

 B. UPDATE ON THE CINCINNATI SEWER LINE PROJECT.

29. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON NOVEMBER 10, 2020**.

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Connie Bias, Town Clerk Witness