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, DECEMBER 10, 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 NOVEMBER 12. 2020 AND THE SPECIAL MEETING HELD ON NOVEMBER 24, 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 REINSTALLATION OF THE STOP SIGN AT MAIN AND CINCINNATI (IN FRONT OF THE “OLD DRUGSTORE”). (BILL BUTLER).

7. 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.

8. 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.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO TREATMENT OF ANIMALS. (LOREN TURNER)

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESOLUTION 2020-09 A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA, FOR THE PURPOSE OF ELECTING OFFICERS OF SAID TOWN THAT A NONPARTISAN GENERAL ELECTION, IF NEEDED, SHALL BE HELD ON TUESDAY, APRIL 6, 2021.

11. PUBLIC HEARING TO DETERMINE IF A STRUCTURE LOCATED AT 112 N. COAL STREET, WITH A LEGAL DESCRIPTION OF LOT 2, 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: ROMINE, DAVID JOE & JAMES E. & LEILA M. ROMINE FAMILY TR, PARCEL #63850-12-13-01640)

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO WHETHER A STRUCTURE LOCATED AT 112 NORTH COAL STREET, WITH A LEGAL DESCRIPTION OF LOT 2, 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.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO A CONTRACT FOR PUBLIC IMPROVEMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING THE 2014 DODGE CHARGER SERIAL #2C3CDXAT6EH212573 AS SURPLUS PROPERTY.

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTING AN OFFER OF $4000.00 FROM THE OILTON POLICE DEPARTMENT FOR THE PURCHASE OF 2014 DODGE CHARGER SERIAL #2C3CDXAT6EH212573.

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF SPERRY AND THE CHEROKEE NATION TO ENTER INTO A PARTNERSHIP TO PROVIDE FREE WI-FI “DRIVE-UP” SERVICES TO A PORTION OF THE COMMUNITY SERVED BY THE TOWN. THE CHEROKEE NATION WILL PROVIDE EQUIPMENT AND SERVICE AND THE TOWN OF SPERRY WILL PROVIDE THE USE OF PUBLIC PROPERTY IN WHICH TO INSTALL THE EQUIPMENT.

17. DISCUSSION AND APPROPRIATE ACTION RELATED TO A JOINT RESOLUTION APPROVING EXECUTION OF A CONTRACT FOR CONSTRUCTION OF THE NORTH ATOKA STREET WATERLINE REPLACEMENT PROJECT IN THE AMOUNT OF $67,861.21, AUTHORIZING PAYMENTS, CHANGE ORDERS AND AUTHORIZING THE EXECUTION OF ALL RELATED DOCUMENTS.

18. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESOLUTION 2020-10, A RESOLUTION STRONGLY ENCOURAGING AND SUPPORTING THE USE OF MASKS AND OTHER PROTECTIVE MEASURES TO REDUCE COMMUNITY SPREAD AND TRANSMISSION OF COVID-19 (CORONAVIRUS), AND PLEDGING SUPPORT TO PROPERTY OWNERS AND BUSINESSES WHO REQUIRE THE USE OF MASKS WITHIN THE TOWN OF SPERRY.

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

20. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO USE A REIMBURSEMENT GRANT FROM JAG-LLE TO PURCHASE TWO (2) MOTOROLA RADIOS IN THE AMOUNT OF $6,338.00.

C. DISCUSSION AND APPROPRIATE ACTION ON UPDATING AND REPLACING FAILING BODY CAMERAS IN THE AMOUNT OF $6,300.00

21. FIRE DEPARTMENT: (JIM HALL)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF ONE (1) SET OF BUNKER GEAR WHICH CONSISTS OF HOUSE FIRE CLOTHING, BOOTS AND HELMET AT A COST NOT TO EXCEED $2500.00

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO UNIFORMS.

22. MAYOR’S REPORT:

A. UPDATE ON THE ATOKA WATER LINE PROJECT.

B. UPDATE ON THE CINCINNATI SEWER LINE PROJECT.

23. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON DECEMBER 9, 2020**.

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Connie Bias, Town Clerk Witness