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, MARCH 11, 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 FEBRUARY 11, 2021.

4. DISCUSSION REGARDING FINANCIAL STATEMENTS.

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

6. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR THE TOWN OF SPERRY. (DONNA LOWERY)

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY. (DONNA LOWERY)

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR RESTHAVEN CEMETERY. (DONNA LOWERY)

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO AMENDMENT TO THE CONTRACT FOR FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) URBAN COUNTY PROJECT, BETWEEN THE TOWN OF SPERRY AND TULSA COUNTY CDBG URBAN COUNTY. THE TOWN OF SPERRY SHALL BE ALLOCATED AN ADDITIONAL $37,854.23 FROM FISCAL YEAR 2019 TULSA COUNTY CDBG URBAN COUNTY FUNDS MAKING THE TOTAL UNDER THIS CONTRACT $155,568.00 FOR INFRASTRUCTURE IMPROVEMENTS.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO “SPERRY CLEAN-UP DAYS” SCHEDULED FOR APRIL 23-24. (ADAM STANG)

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO SETTING A DATE AND TIME FOR A SPECIAL MEETING OF THE BOARD OF TRUSTEES DESIGNATED FOR THE REVIEW OF OKLAHOMA MUNICIPAL MANAGEMENT SERVICES REPORT ON THE POLICE DEPARTMENT. (RICK RUMSEY)

12. EMERGENCY MANAGEMENT. (JOHN CARR)

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

14. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

15. 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 WILL CONSIST OF HOUSE FIRE CLOTHING, BOOTS AND HELMET AT A COST NOT TO EXCEED $2.500.00.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG) GRANT IN THE AMOUNT OF $4,826.28 TO BE USED AS FOLLOWS:

 TANKER 1 PUMP $2,850.00

 RED LINE HOSE-TW0 (2) SECTIONS $649.24

 WILDLAND HOSE – 1000 FEET $1,220.00

 $4,719.24

16. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 4:30 PM ON MARCH 10, 2021**.

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Connie Bias, Town Clerk Witness