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, APRIL 9, 2020**

**TIME: 6:00 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**AGENDA**

**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

*The Board of Trustees will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool, and in-person at City Hall.*

*Trustees will participate, and members of the public may attend the meeting via videoconferencing and teleconferencing, by joining from a computer, tablet or smartphone using the following link:*

**Please join our meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/706831181>

**You may also dial in using your phone.**
United States: [+1 (646) 749-3122](http://tel:+16467493122,,706831181/)

**Access Code:** 706-831-181

New to GoToMeeting? Get the app now and be ready when the meeting starts:
<https://global.gotomeeting.com/install/706831181>

*Members of the public may attend the meeting in-person at City Hall, provided that social distancing guidelines of six (6) feet or more are adhered to.*

*The following Board of Trustees will have an option to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, 115 North Cincinnati Avenue, Sperry Oklahoma:*

*Trustee Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman and V.Mayor Robert Morton.*

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 MARCH 12. 2020 AND THE MINUTES OF THE SPECIAL MEETINGS OF THE BOARD OF TRUSTEES HELD ON MARCH 19, 2020 AND APRIL 2, 2020**

**4. DISCUSSION REGARDING FINANCIAL STATEMENTS.**

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

**6. POLICE DEPARTMENT:**

**A. MONTHLY CRIME REPORT (B.J. SAPPINGTON)**

**7. FIRE DEPARTMENT REPORT:**

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

 **B. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF PUMP TESTS TO BE CONDUCTED BY EMERGENCY APPARATUS MAINTENANCE NOT TO EXCEED $2025.00.**

 **C. DISCUSSON AND APPROPRIATE ACTION RELATED TO THE FIRE DEPARTMENT PUTTING IN A BID OF $10,000.00 FOR A GRASS FIRE SUPPRESSION RIG FROM LIMESTONE FIRE DISTRICT.**

**8. MAYOR’S REPORT:**

 **A. LETTER FROM OKLAHOMA FUNERAL BOARD.**

**9. DISCUSSION AND APPROPRIATE ACTION RELATED TO OPENING, REVIEWING AND POSSIBLE AWARD OF BID FOR REMOVAL OF THE COTTONWOOD TREE IN FRONT OF TOWN HALL AND STUMP REMOVAL ON THE NORTH SIDE OF TOWN HALL.**

**10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF AGREEMENT BETWEEN THE TOWN OF SPERRY, SPERRY UTILITY SERVICES AUTHORITY AND COWAN GROUP ENGINEERING, LLC FOR ENGINEERING CONSULTING SERVICES.**

**11. DISCUSSION AND APPROPRIATE ACTION RELATED TO SUSPENDING THE MONTHLY LEASE PAYMENT OF $5000.00 FROM THE SPERRY UTILITY SERVICES AUTHORITY TO THE TOWN OF SPERRY FOR THE MONTHS OF APRIL, MAY AND JUNE OF 2020.**

**12. DISCUSSION AND APPROPRIATE ACTION RELATED TO CHANGING THE NUMBER OF SEATS ON THE PLANNING COMMISSION.**

**13. VOTE TO ADJOURN.**

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

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Connie Bias, Town Clerk Witness