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, MAY 14, 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:*

**Sperry Board of Trustees Meeting May 2020
Thu, May 14, 2020 6:00 PM

Please join our meeting from your computer, tablet or smartphone.**[**https://global.gotomeeting.com/join/667493885**](https://global.gotomeeting.com/join/667493885) **You may also dial in using your phone.
United States:**[**+1 (571) 317-3122**](http://tel:+15713173122,,667493885/) **Access Code: 667-493-885

New to GoToMeeting? Get the app now and be ready when the meeting starts:**[**https://global.gotomeeting.com/install/667493885**](https://global.gotomeeting.com/install/667493885)

*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, you wear a mask, and body temperature is below 100.4 (temperature will be taken prior to entering the meeting room).*

*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 APRIL 9. 2020 AND SPECIAL MEETING HELD ON APRIL 27, 2020.**

**4. DISCUSSION REGARDING FINANCIAL STATEMENTS.**

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

**6. POLICE DEPARTMENT:**

**A. MONTHLY CRIME REPORT**

**7. CODE ENFORCEMENT:**

 **A. MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)**

**8. FIRE DEPARTMENT REPORT:**

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

 **B. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF AN AIR COMPRESSOR FROM LOWE’S AT A COST OF $589.00**

 **C. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF ONE (1) SET OF BUNKER GEAR WHICH CONSISTS OF HOUSE FIRE CLOTHING, BOOTS AND HELMET. APPROXIMATE COST IS $2500.00 WHICH WILL BE PAID OUT OF THE EMERGENCY SERVICES FUND.**

**9. MAYOR’S REPORT, AND DISCUSSION AND POSSIBLE ACTION RELATED THERETO:**

 **A. UPDATE ON “OPEN UP AND RECOVER SAFELY” PLAN (OURS) AND THE STAGED REOPENING PROCESS DUE TO THE COVID-19 PANDEMIC..**

 **B. LETTER FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP (OKLAHOMA MUNICIPAL LIABILITY PROTECTION PLAN RETENTION PROGRAM).**

 **C. REQUEST FOR A SPECIAL MEETING OF THE BOARD OF TRUSTEES TO BE HELD MAY 29, 2020 AT 3:00 PM TO OPEN PROPOSALS FOR ENGINEERING SERVICES FOR THE 2020 WASTEWATER COLLECTION SYSTEM IMPROVEMENTS PROJECT.**

 **D. REQUEST FOR AND POSSIBLE APPOINTMENT OF VOLUNTEERS TO SERVE ON AN EVALUATION COMMITTEE ON JUNE 2, 2020 AT 6:00 PM TO REVIEW AND PROVIDE A RECOMMENDATION FOR ENGINEERING PROPOSALS RECEIVED FOR THE 2020 WASTEWATER COLLECTION SYSTEM IMPROVEMENTS PROJECT.**

**10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE AGREEMENT BETWEEN TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS) FOR MANAGEMENT CONSULTANT SERVICES FOR FISCAL YEAR JULY 1, 2020 THRU JUNE 30, 2021.**

**11. PUBLIC HEARING RELATED TO REQUESTED ANNEXATION OF CERTAIN PROPERTY INTO THE MUNICIPAL LIMITS OF THE TOWN OF SPERRY, SUCH PROPERTY BEING DESCRIBED AS FOLLOWS:**

 **A tract of land in the Northeast Quarter of the Northeast Quarter of the Northeast Quarter (NE/4 NE/4 NE/4) of Section 23, Township 21 North, Range 12 East of the Indian Base and Meridian, Tulsa County, State of Oklahoma, according to the U.S. Government Survey thereof, being more particularly described as follows, to-wit:**

 **BEGINNING at the Northwest corner of the Northeast Quarter of the Northeast Quarter of the Northeast Quarter (NE/4 NE/4 NE/4); thence South 660.00 feet; thence East 660.00 feet; thence North 516.00 feet; thence West 160.00 feet; thence North 144.00 feet; thence West 500.00 feet to the POINT OF BEGINNING.**

**Property owner: Premier Concrete & Construction, Inc.**

**12. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2020-06, AN ORDINANCE ANNEXING TO THE TOWN OF SPERRY, OKLAHOMA, TERRITORY ADJACENT OR CONTIGUOUS TO THE CORPORATE LIMITS OF THE TOWN OF SPERRY, OKLAHOMA, FINDING JURUSDICTIONAL FACTS; ASSIGNING A ZONING CLASSIFICATION TO THE LAND ANNEXED; AND ESTABLISHING AN EFFECTIVE DATE.**

 **NOTE: SUBJECT PROPERTY IS DESCRIBED IN AGENDA ITEM 11.**

**13. DISCUSSION AND APPROPRIATE ACTION RELATED TO STORM WATER DRAINAGE ON NORTH ELGIN. (DUSTIN PROCK)**

**14. REVIEW OF BIDS RECEIVED, DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE AWARD OF A BID FOR REMODELING OF THE ARMORY GYM.**

**15. DISCUSSION AND APPROPRIATE ACTION RELATED TO UPDATING THE CLERK’S OFFICE WITH SEQUOYAH SOFTWARE AT A COST OF $250.00 ANNUALLY WHICH WOULD INCLUDE TRAINING. THIS PROGRAM IS WHAT SUSA USES. WE WOULD LIKE FOR THE TOWN SYSTEM OF ACCOUNTING TO BE COMPARABLE WITH SUSA.**

**16. DISCUSSION AND APPROPRIATE ACTION RELATED TO ENDING TRANSITION PERIOD PAYMENTS TO THE FORMER TOWN CLERK, GLENDA HOLCOMB.**

**17. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTING THE DISTRICT ATTORNEY’S COUNCIL COVID-19 COMPLIANCE AND PUBLIC SAFETY GRANT IN THE AMOUNT OF $44,814.35 WHICH WILL BE USED TO HIRE ONE (1) POLICE OFFICER FOR A TERM OF ONE (1) YEAR.**

**18. DISCUSSION AND APPROPRIATE ACTION RELATED TO HIRING JARED BUSCH AS A FULL TIME POLICE OFFICER. SALARY AND BENEFITS ARE TO BE PAID BY THE DISTRICT ATTORNEY’S COUNCIL COVID-19 COMPLIANCE AND PUBLIC SAFETY GRANT FOR A PERIOD OF ONE (1) YEAR, AND POSITION IS CONTINGENT UPON CONTINUED GRANT FUNDING.**

**19. DISCUSSION AND APPROPRIATE ACTION RELATED TO DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) CLEAN UP OF ONE(1) PROPERTY WITHIN THE TOWN OF SPERRY CITY LIMITS AT 116 E. MAIN STREET. THE FEES WILL BE REIMBURSED BY DEQ. (JOHN CARR)**

**20. DISCUSSION AND APPROPRIATE ACTION RELATED TO “CLEAN-UP DAY 2020”.**

**21. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON MAY 13, 2020**.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Connie Bias, Town Clerk Witness