Debra Burch, Mayor Robert Morton, V. Mayor

Melody Anderson, Trustee Micah Carr, Trustee Gary Eaton, Trustee

 **NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, JUNE 10, 2021**

**TIME: 6:00 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees of the Town of Sperry will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda.**

**AGENDA**

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUARUM BEING PRESENT.

3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 13, 2021.

4. DISCUSSION REGARDING FINANCIAL STATEMENTS.

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

6. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR A LICENSE/PERMIT FOR A FIREWORKS STAND TO BE LOCATED AT 104 N. HIGHWAY 11 ON THE PARKING LOT OF SUNNY’S COUNTRY DINER. (LLOYD INKS)

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN INTERLOCAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY AND TOWN OF SPERRY, OKLAHOMA, RELATED TO ROAD IMPROVEMENTS.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A RESOLUTION TO AMEND THE AGREEMENT ESTABLISHING OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG). THE MUNICIPALITY AGREES TO THE FOLLOWING AMENDMENT TO THE AGREEMENT ESTABLISHING OMAG, ARTICLE III: THE EFFECTIVE DATE OF THIS AGREEMENT SHALL BE JUNE 1, 1977 AND SHALL CONTINUE IN PERPETUITY.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO SENDING MAYOR BURCH TO THE OKLAHOMA MUNICIPAL LEAGUE MAYOR’S CONFERENCE IN LAWTON, OKLAHOMA, PAYING REGISTRATION FEES AND EXPENSES.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PLACING A MORATORIUM ON SPENDING FROM THE SPECIAL SAVINGS ACCOUNTS: EMERGENCY SERVICES, COMMUNITY ENHANCEMENT, .6% SALES TAX SPECIAL ACCOUNT AND 911 FEES.

11. DISCUSSION AND APPROPRIATE ACTION, WHICH SUCH ACTION MAY INCLUDE APPROVAL, AMENDMENT, REJECTION, DENIAL, OR TABLING OF THIS AGENDA ITEM RELATED TO CONTINUING TO OPERATE ON THE CURRENT FISCAL YEAR BUDGET UNTIL THE JULY 8, 2021 REGULAR SCHEDULED BOARD OF TRUSTEES MEETING OR UNTIL A NEW BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 THRU JUNE 30, 2022 CAN BE APPROVED.

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO SCHEDULING A SPECIAL WORKING MEETING ON EITHER JUNE 22, 2021, OR JUNE 29, 2021, TO DISCUSS THE 2021-2022 BUDGETS FOR SPERRY UTILITY SERVICES AUTHORITY AND THE TOWN OF SPERRY.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2021-05, A RESOLUTION OF THE TOWN OF SPERRY ADOPTING THE TULSA COUNTY 2021 MULTI-JURISDICTION, MULTI-HAZARD MITIGATION PLAN.

14. DISCUSSION AND APPROPRIATE ACTION, WHICH SUCH ACTION MAY CONSIST OF APPROVAL, DENIAL, TABLING, OR NO ACTION, RELATED TO CREATING A PART TIME CODE ENFORCEMENT POSITION UNDER THE STREET AND ALLEY DEPARTMENT. TOTAL WEEKLY TIME NOT TO EXCEED 24 HOURS.

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 25 O.S. SECTION 307B(1).

 A. DISCUSSION AND APPROPRIATE ACTION, WHICH SUCH ACTION MAY CONSIST OF APPROVAL, DENIAL, TABLING, OR NO ACTION, RELATED TO APPOINTMENT OF A FIRE CHIEF FOR THE SPERRY VOLUNTEER FIRE DEPARTMENT

16. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION.

17. READING OF EXECUTIVE SESSION MINUTES.

18. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO THE FOLLOWING:

 A. DISCUSSION AND APPROPRIATE ACTION, WHICH SUCH ACTION MAY CONSIST OF APPROVAL, DENIAL, TABLING, OR NO ACTION, RELATED TO APPOINTMENT OF A FIRE CHIEF FOR THE SPERRY VOLUNTEER FIRE DEPARTMENT.

19. MAYOR’S REPORT. (DEBRA BURCH)

 A. PROJECT UPDATES.

20. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

21. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF THE FOLLOWING ITEMS FOR THE FIRE DEPARTMENT. FUNDS WILL BE USED FROM THE VERDIGRIS VALLEY GRANT.

 DRIP TORCH $151.75

 BACKPACK BLOWER $329.00

 2 FIRE TOOLS $ 79.98

 FOR A TOTAL NOT TO EXCEED $560.73

 C. DISCUSSION RELATED TO THE RETIREMENT PARTY FOR SAM BRADLEY, SONNEY DICKEY AND ANDY HERMAN.

22. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JUNE 9, 2021**.

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Connie Bias, Town Clerk Witness