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, July 9, 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 JUNE 11, 2020 AND SPECIAL MEETING HELD ON JUNE 23, 2020.

4. DISCUSSION REGARDING FINANCIAL STATEMENTS.

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

6. POLICE DEPARTMENT:

A. MONTHLY CRIME REPORT

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF UNIFORMS FOR THE POLICE DEPARTMENT AT A COST NOT TO EXCEED $3,000.00.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPOINTING KOLTIN MINOR AS A RESERVE POLICE OFFICER.

7. FIRE DEPARTMENT REPORT:

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

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF AN EMERGENCY REPORTING SYSTEM AT A COST NOT TO EXCEED $3089.00.

8. PUBLIC HEARING CONCERNING REQUESTED ZONING CHANGE OF A 2.7 ACRE TRACT OF LAND, MORE OR LESS, PURSUANT TO APPLICATION NO. 2020-02Z. PROPOSED CHANGE IN ZONING CLASSIFICATION IS FROM AG (AGRICULTURE) DISTRICT TO CH (COMMERICAL HIGH INTENSITY) DISTRICT. GENERAL LOCATION: SUBJECT PROPERTY LIES GENERALLY WEST OF SOUTH CINCINNATI AVENUE AND SOUTH OF WEST CHEROKEE STREET.

 APPLICANT: PREMIER CONCRETE AND CONSTRUCTION, INC.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPLICATION NO. 2020-02Z, REQUESTED ZONING CHANGE OF A 2.7 ACRE TRACT OF LAND, MORE OR LESS, FROM AG (AGRICULTURE) DISTRICT TO CH (COMMERCIAL HIGH INTENSITY) DISTRICT. GENERAL LOCATION: SUBJECT PROPERTY LIES GENERALLY WEST OF SOUTH CINCINNATI AVENUE AND SOUTH OF WEST CHEROKEE STREET.

 APPLICANT: PREMIER CONCRETE AND CONSTRUCTION, INC.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE NO. 2020-07, CHANGING AND AMENDING THE ZONING CLASSIFICATION OF A 2.7 ACRE, MORE OR LESS, TRACT OF LAND, FROM AG (AGRICULTURE) DISTRICT, TO “CH” (COMMERCIAL HIGH-INTENSITY) DISTRICT, AS SET FORTH IN ZONING APPLICATION NO 2020-02Z; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND ESTABLISHING AN EFFECTIVE DATE.

11. DISCUSSION RELATED TO REPORTING SPEEDING TICKETS TO THE DEPARTMENT OF PUBLIC SAFETY (DPS) OR TO THE PERPETRATOR’S INSURANCE COMPANY. (BILL BUTLER)

12. DISCUSSION RELATED TO SELLING THE LOT NEXT TO AND NORTHERLY OF THE ‘OLD JAIL” PROPERTY.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTED APPROVAL OF WIDENING OF EXTERIOR DOOR(S) ON THE “OLD JAIL” PROPERTY. PER CONTRACT AND RESTRICTIVE COVENANTS, THE EXTERIOR OF THE “OLD JAIL” BUILDING MUST REMAIN THE SAME IN APPEARANCE AS IS EXISTING, AND ANY IMPROVEMENTS OR CHANGES TO THE EXTERIOR OF THE “OLD JAIL” BUILDING MUST BE APPROVED BY THE BOARD OF TRUSTEES.

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF A LETTER TO BE SUBMITTED TO ALL BUSINESS OWNERS REMINDING THEM OF THE ANNUAL BUSINESS LICENSE FEE OF $120.00 THAT IS DUE IN JULY.

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING 1990 FORD TRUCK AS SURPLUS PROPERTY AND TRANSFERRING OWNERSHIP TO SPERRY UTILITY SERVICES AUTHORITY.

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED CONTRACT AGREEMENT BETWEEN THE TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES FOR A “BEST PRACTICES REVIEW” AT A COST OF $1,250.00

17. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED CONTRACT BETWEEN THE TOWN OF SPERRY AND AQUARIUS PLANNING AND LANDSCAPE ARCHITECTURE TO UPDATE AND REVISE THE ZONING CODE AT A COST NOT TO EXCEED $3,950.00 AND FOR CONTRACT PLANNING SERVICES AS NEEDED.

18. DISCUSSION AND APPROPRIATE ACTION RELATED TO CONTRACT BETWEEN MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT AND THE TOWN OF SPERRY TO PROVIDE THE ANNUAL AUDIT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 THRU JUNE 30, 2020 AT A COST NOT TO EXCEED $8,100.00 PLUS FILING FEES AND $1,000.00 ADDITIONAL CHARGE FOR EACH GRANT RECEIVED ABOVE $25,000.00.

19. DISCUSSION AND APPROPRIATE ACTION RELATED TO CONTRACT BETWEEN MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT AND THE TOWN OF SPERRY FOR THE ANNUAL AUDIT OF REST HAVEN CEMETERY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 THRU JUNE 30, 2020 AT A COST NOT TO EXCEED $2,400.00 PLUS FILING FEES.

20. DISCUSSION RELATED TO CONTRACT BETWEEN MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT AND THE SPERRY ECOMONIC DEVELOPMENT AUTHORITY TO PROVIDE THE ANNUAL AUDIT FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 THRU JUNE 30, 2020 AT A COST NOT TO EXCEED $1,100.00 PLUS FILING FEES. THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY BOARD WILL HAVE TO TAKE THE APPROPRIATE ACTION. THEIR MEETING IS SCHEDULED FOR JULY 21, 2020 AT 7:00 PM.

21. VOTE TO ADJOURN.

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

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Connie Bias, Town Clerk Witness