Debra Burch, Mayor Robert Morton, V. Mayor

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

 **PUBLIC NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, AUGUST 12, 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 QUORUM 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 JULY 8, 2021 AND A SPECIAL MEETING HELD ON JULY 26, 2021. INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.

4. DISCUSSION REGARDING FINANCIAL STATEMENTS.

5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.

6. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON REQUESTED APPROVAL OF A SPECIAL EVENT PERMIT REQUEST MADE BY ALANE KING ON BEHALF OF THE SPERRY ALUMNI ASSOCIATION FOR THE HOMECOMING FESTIVITIES, PARADE AND LUNCHEON TO BE HELD ON OCTOBER 23, 2021. (ALANE KING)

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE BIKE MS, NATIONAL MULTIPLE SCLEROSIS SOCIETY EVENT COMING THROUGH SPERRY ON SEPTEMBER 25, 2021. THEY HAVE REQUESTED TO USE THE GAZEBO AND PICNIC AREA SOUTH OF THE ARMORY BUILDING AS THEIR FIRST REST STOP.

8. PUBLIC HEARING REGARDING THE BUDGET FOR THE TOWN OF SPERRY FOR THE FISCAL YEAR JULY 1, 2021 THRU JUNE 30, 2022.

9. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION CONCERNING APPROVAL OF THE PROPOSED BUDGET FOR THE TOWN OF SPERRY FOR THE FISCAL YEAR FROM JULY 1, 2021 THRU JUNE 30, 2022.

10. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION CONCERNING THE PROPOSED PUBLICATION SHEET FOR THE FINANCIAL STATEMENT OF THE VARIOUS FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021 AND THE ESTIMATE OF NEEDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022.

11. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON THE REQUEST TO AMEND THE TOWN PERSONNEL POLICIES AND PROCEDURE MANUAL, SECTION 301.0 UNDER PAY ADMINISTRATION RELATED TO ANNUAL SALARY INCREASES.

12. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON THE PROPOSED LETTER OF AGREEMENT BETWEEN THE TOWN OF SPERRY AND MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT TO PROVIDE THE AUDIT FOR THE TOWN OF SPERRY FISCAL YEAR ENDING JUNE 30, 2021 AT A COST OF $8,100.00 PLUS THE FILING FEES WITH THE STATE AUDITOR AND INSPECTOR PLUS AN ADDITIONAL $1,000.00 IF MORE THAN $25,000.00 GRANT FUNDS WERE RECEIVED PRIOR TO JUNE 30, 2021.

13. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON THE PROPOSED LETTER OF AGREEMENT BETWEEN THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY AND MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT TO PROVIDE THE AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2021 AT A COST OF $1,100.00 PLUS THE FILING FEES WITH THE STATE AUDITOR AND INSPECTOR.

14. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON THE PROPSED LETTER OF AGREEMENT BETWEEN THE REST HAVEN CEMETERY AND MICHAEL W. GREEN. CERTIFIED PUBLIC ACCOUNTANT TO PROVIDE THE AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2021 AT A COST OF $2,400.00 PLUS THE FILING FEES WITH THE STATE AUDITOR AND INSPECTOR.

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 307(B)(1) FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

 A) DISCUSSION REGARDING RETAINING JARED BUSCH AS A SPERRY POLICE OFFICER.

B) DISCUSSION REGARDING A POSSIBLE PAY RAISE FOR THE TOWN OF SPERRY EMPLOYEES: JUSTIN BURCH, JOHN CARR, JARED BUSCH, CALEN WITT, BRADY KELLY AND JACKIE MCLAIN.

 C) DISCUSSION REGARDING PAYING BRADY KELLY FOR 50 HOURS AS A RESERVE POLICE OFFICER AT A RATE OF ONE-HALF TME NOT TO EXCEED $337.50.

16. VOTE TO COME OUT OF EXECUTIVE SESSION.

17. READING OF EXECUTIVE SESSION MINUTES.

18. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION, WHICH SUCH ACTION MAY INCLUDE, BUT IS NOT LIMITED TO, APPROVAL, AMENDMENT, DENIAL, TABLING, OR NOT TAKING ANY ACTION RELATED TO:

 A) RETAINING JARED BUSCH AS A SPERRY POLICE OFFICER.

 B) POSSIBLE PAY RAISE FOR THE TOWN OF SPERRY EMPLOYEES: JUSTIN BURCH, JOHN CARR, JARED BUSCH, CALEN WITT, BRADY KELLY AND JACKIE MCLAIN.

 C) PAYING BRADY KELLY FOR 50 HOURS AS A RESERVE POLICE OFFICER AT A RATE OF ONE-HALF TIME NOT TO EXCEED $337.50.

19. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTED APPROVAL OF THE ACCOUNT APPLICATION TO BE SUBMITTED TO PFS INVESTMENTS, INC., AUTHORIZATION TO ADD/DELETE PLAN ACCESS, AND ADVISORY SERVICES AGREEMENT WITH SWBC INVESTMENT ADVISORY SERVICES LLC, D/B/A SWBC RETIREMENT PLAN SERVICES AND AUTHORIZATION FOR THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS RELATED TO ESTABLISHING A 457 B RETIREMENT ACCOUNT PLAN FOR TOWN EMPLOYEES.

20. MAYOR’S REPORT. (DEBRA BURCH)

 A. PROJECT UPDATES.

 THE BROWNFIELD PROJECT.

 THE ATOKA STREET & DRAINAGE PROJECT.

ROAD PROJECTS 2021 WITH TULSA COUNTY. LOCATIONS: 1ST ST. FROM MAIN STREET TO CARTER, 2ND ST. FROM MAIN TO ADA AND 3RD ST. FROM MAIN TO ADA.

 B. OKLAHOMA MUNICIPAL MANAGEMENT SERVICES 2020-2021 ANNUAL REPORT.

21. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

22. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED APPROVAL OF THE APPLICATION FOR THE INCOG 80/20 REIMBURSEMENT GRANT.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED APPROVAL OF THE NEW MEDICAL DIRECTOR, HEARTLAND DIRECTION AT A COST OF $500.00 PER YEAR. DEADLINE FOR THIS IS AUGUST 2021.

23. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON AUGUST 11, 2021**.

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Connie Bias, Town Clerk Witness