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, AUGUST 13, 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 JULY 9, 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 ENTERING INTO AN AGREEMENT WITH AXON ENTERPRISE, INC., (TASER) FOR A TASER 60 PLAN FOR 5 YEARS TO PURCHASE 5 NEW TASERS IN THE TOTAL AMOUNT OF $10,975.00, SUBJECT TO ANNUAL BUDGET APPROPRIATION FOR EACH FISCAL YEAR IN THE AMOUNT OF $2,195.00.

 C. DISCUSSION REGARDING STARTING THE OKLAHOMA POLICE PENSION AND RETIREMENT SYSTEM FOR FULL-TIME OFFICERS WITH THE SPERRY POLICE DEPARTMENT AND POTENTIAL REVENUE SOURCES TO FUND THE PENSION PROGRAM AND DISCUSSION CONCERNING ALTERNATIVE RETIREMENT PROGRAMS.

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO ALLOW THE CHIEF OF POLICE TO HIRE PART TIME OFFICERS AS NEEDED TO COVER SHIFTS.

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO LETTER OF RESIGNATION FROM OFFICER T.J. CERVANTES.

7. FIRE DEPARTMENT REPORT:

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

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPAIRING 1994 FORD F350, TRUCK #2, OR DECLARING AS SURPLUS PROPERTY AND TRANSFERRING OWNERSHIP TO SPERRY UTILITY SERVICES AUTHORITY.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO FORESTRY 80/20 GRANT APPLICATION. FUNDS WILL BE USED TO PURCHASE OUT OF DATE WILDLAND GEAR AT A COST NOT TO EXCEED $7000.00, FORESTRY HOSE AT A COST NOT TO EXCEED $2279.00 AND A BOOSTER HOSE AT A COST NOT TO EXCEED $433.90 FOR A TOTAL OF $9,712.90.

 D. DISCUSSION AND APPROPRIATE ACTION RELATED TO CHEROKEE GRANT IN THE AMOUNT OF $3,500.00 TO BE USED TO PURCHASE TANKER 2 TIRES AT A COST NOT TO EXCEED $3,657.30.

 E. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF ONE SET OF BUNKER GEAR WHICH CONSISTS OF HOUSE FIRE CLOTHING, BOOTS AND HELMET AT A COST NOT TO EXCEED $2,500.00.

 F. DISCUSSION AND APPROPRIATE ACTION RELATED TO OIL FIRE WHISKEY FUND RAISER, AN AGREEMENT BETWEEN THE SPERRY VOLUNTEER FIRE DEPARTMENT AND JESSI’S ROSE PHOTOGRAPHY/OIL FIRE MODELS.

8. MAYOR’S REPORT:

 A. LETTER OF APPRECIATION FROM THE CITY OF TULSA CHIEF OF POLICE WENDELL FRANKLIN TO THE SPERRY POLICE DEPARTMENT.

 B. LETTER FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP RECOGNITION PROGRAM.

9. PUBLIC HEARING CONCERNING REQUESTED ZONING CHANGE OF A 6.5 ACRE TRACT OF LAND, MORE OR LESS, PURSUANT TO APPLICATION NO. 2020-01Z. PROPOSED CHANGE IN ZONING CLASSIFICATION IS FROM AG (AGRICULTURE) DISTRICT TO RS-3 (RESIDENTIAL SINGLE FAMILY) 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. 2020-08, CHANGING AND AMENDING THE ZONING CLASSIFICATION OF A 6.5 ACRE, MORE OR LESS, TRACT OF LAND, FROM AG (AGRICULTURE) DISTRICT, TO RS-3 (RESIDENTIAL SINGLE FAMILY) DISTRICT, AS SET FORTH IN ZONING APPLICATION NO 2020-01Z; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND ESTABLISHING AN EFFECTIVE DATE.

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO SPECIAL EVENT PERMIT APPLICATION FROM THE SPERRY ALUMNI ASSOCIATION FOR HOMECOMING ACTIVITIES TO BE HELD ON SEPEMBER 25, 2020 AND SEPTEMBER 26, 2020. (ALANE KING OR DANA MCBRIDE)

12. 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 TOWN OF SPERRY’S SUBDIVISION REGULATIONS AT A COST NOT TO EXCEED $1,900.00 AND FOR CONTRACT PLANNING SERVICES AS NEEDED.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO ESTIMATE FROM TONY’S REMODELING TO PAINT THE WALL IN THE GYM AT A COST NOT TO EXCEED $1,186.00 WHICH WILL BE PAID FROM THE PSO COMMUNITY ENHANCEMENT FUND.

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO COMPLAINT FROM JOYCE WILLIAMS AND EDGAR WILLIAMS REGARDING NEIGHBORHOOD LAWNS AND PROPERTY BEHIND THEIR HOME NOT BEING MOWED CREATING PROBLEMS WITH RODENTS AND SNAKES. (EDGAR WILLIAMS)

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO STATUS OF CODE ENFORCEMENT. (GARY EATON).

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO REMOVING THE CENTER, NORTH AND SOUTHBOUND STOP SIGNS AT MAIN AND CINCINNATI. (ROBERT MORTON)

17. DISCUSSION AND APPROPRIATE ACTION RELATED TO ORDINANCE 2020-09, AN ORDINANCE GRANTING A NONEXCLUSIVE PERMIT TO COXCOM, LLC., ITS SUCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM WITHIN THE TOWN OF SPERRY, OKLAHOMA FOR A PERIOD NOT TO EXCEED FIVE YEARS; DEFINING THE NATURE OF THE AGREEMENT; STATING THE OBLIGATIONS OF COXCOM, LLC.; STATING THE OBLIGATIONS OF THE TOWN; PROVIDING FOR CODIFICATION AND DECLARING AN EMERGENCY.

18. DISCUSSION AND APPROPRIATE ACTION RELATED TO EMERGENCY CLAUSE FOR ORDINANCE 2020-09.

19. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF THE TOWN ATTORNEY HAVING FILED A PROOF OF CLAIM ON BEHALF OF THE TOWN OF SPERRY AS A GOVERNMENTAL OPIOID CLAIMANT IN THE PURDUE PHARMA, L.P., CHAPTER 11 BANKRUPTCY PROCEEDING IN THE SOUTHERN DISTRICT OF NEW YORK, IN CASE NO. 19-23649, AND AUTHORIZING FOR THE TOWN ATTORNEY TO TAKE ALL NECESSARY ACTION WITH RESPECT TO THE CLAIM.

21. DISCUSSION AND APPROPRIATE ACTION RELATED TO AUTHORIZING THE TOWN ATTORNEY TO REPRESENT THE TOWN OF SPERRY IN TULSA COUNTY EXPUNGMENT CASES AND TO TAKE ANY NECESSARY ACTION WITH RESPECT TO SUCH CASES.

22. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON AUGUST 12, 2020**.

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Connie Bias, Town Clerk Witness