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, SEPTEMBER 9, 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 will consider, discuss, and may take action on , approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.**

 **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 AUGUST 12, 2021 AND SPECIAL MEETINGS HELD ON AUGUST 19, 2021, AND AUGUST 25, 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. PUBLIC HEARING REGARDING THE PROPOSED AMENDED ZONING CODE OF THE TOWN OF SPERRY.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2021-01, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, ADOPTING AN AMENDED ZONING CODE OF THE TOWN OF SPERRY, OKLAHOMA, TO REPLACE THE EXISTING ZONING CODE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR PUBLICATION AND ESTABLISHING AN EFFECTIVE DATE.

8. PUBLIC HEARING REGARDING THE PROPOSED AMENDED SUBDIVISION REGULATIONS OF THE TOWN OF SPERRY.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2021-02, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, ADOPTING AMENDED SUBDIVISION REGULATIONS TO REPLACE THE EXISTING SUBDIVISION REGULATIONS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR PUBLICATION AND ESTABLISHING AN EFFECTIVE DATE.

10. 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 RELATED TO ACCEPTANCE OF THE RESIGNATION OF CALIN WITT, SPERRY POLICE OFFICER, EFFECTIVE AS OF OCTOBER 1, 2021.

 B) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF ROBERT ENT AS A FULL-TIME SPERRY POLICE OFFICER, ESTABLISHING A STARTING SALARY IF EMPLOYED, A START DATE AND A PROBATIONARY PERIOD.

11. VOTE TO COME OUT OF EXECUTIVE SESSION.

12. READING OF EXECUTIVE SESSION MINUTES.

13. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

 A) POSSIBLE ACCEPTANCE OF THE RESIGNATION OF CALIN WITT, SPERRY POLICE OFFICER, EFFECTIVE OCTOBER 1, 2021.

 B) THE POSSIBLE EMPLOYMENT OF ROBERT ENT AS A FULL-TIME SPERRY POLICE OFFICER, ESTABLISHING A STARTING SALARY, START DATE AND A PROBATIONARY PERIOD.

14. MAYOR’S REPORT. (DEBRA BURCH)

 A. PROJECT UPDATES.

15. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

16. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

17. THERE WILL BE A SPECIAL MEETING OF THE BOARD OF TRUSTEES SCHEDULED FOR SATURDAY, SEPTEMBER 11, 2021, FROM 10:00 AM UNTIL 2:00 PM TO REVIEW THE CURRENT TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY POLICIES AND PROCEDURES MANUAL.

18. THERE WILL BE A SPECIAL MEETING OF THE BOARD OF TRUSTEES SCHEDULED FOR MONDAY, OCTOBER 4, 2021, TO REVIEW AND POSSIBLE APPROVAL OF THE APPLICATION FOR THE REAP GRANT.

19. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON SEPTEMBER 8, 2021**.

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Connie Bias, Town Clerk Witness