Bill Butler, Mayor Kelly Wensman, Trustee Debra Burch, V. Mayor

Robert Morton, Trustee Gary Eaton, Trustee

**PUBLIC NOTICE OF THE REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, AUGUST 9, 2018**

**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 APPROVAL OF MINUTES OF THE JULY 12, 2018 REGULAR MEETING.**
4. **DISCUSSION REGARDING FINANCIAL STATEMENTS.**
5. **DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.**

**6. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POLICE DEPT. GETTING JURISDICTION OVER THE OSAGE PRARIE TRAIL INSIDE CITY LIMITS. (TRUSTEE EATON)**

**7. POLICE DEPT:**

1. **MONTHLY CRIME REPORT.**
2. **APPROVAL/DISAPPROVAL TO USE CHEROKEE GRANT MONEY IN AN AMOUNT NOT TO EXCEED $1,250.00 FOR NEW FLOOR AND MATERIAL. (PORTION OF THE MONEY WAS EARMARKED FOR THIS PROJECT).**
3. **APPROVAL/DISAPPROVAL TO USE CHEROKEE GRANT MONEY IN AN AMOUNT NOT TO EXCEED $1,000.00 FOR PUBLIC OUTREACH HANDOUTS, PAMPHLETS, PENCILS, STICKERS ETC. (PORTION OF THE MONEY WAS EARMARKED FOR THIS PROJECT).**

**8. FIRE DEPT:**

**A. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPLICATION FOR RURAL FIRE 80/20 REIMBURSEMENT GRANT.**

**9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE USE OF THE FIRING RANGE LOCATED ON TOWN CEMETERY PROPERTY FOR TRAINING AND CERTIFICATION BY THE POLICE DEPARTMENT. (TRUSTEE MORTON)**

**10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2018-02, AN ORDINANCE AMENDING SECTION 10-405 OF PART 10, CHAPTER 4 OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY, OKLAHOMA, RELATING TO DISCHARGING FIREARMS, AIR RIFLES AND BB GUNS; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND CONTAINING OTHER PROVISIONS RELATED THERETO.**

**11. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPLACING TIRES ON THE SILVER TAHOE. (TRUSTEE MORTON)**

**12. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPAIRS TO RADARS. (TRUSTEE MORTON)**

**13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASING CAMERAS TO REPLACE THOSE THAT HAVE BEEN BORROWED. (TRUSTEE MORTON)**

**14. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RULES, REGULATIONS AND CHARGES FOR RENTAL OF TOWN HALL FACILITIES.**

**15. DISCUSSION AND APPROPRIATE ACTION ON TURLEY ROUND-UP CLUB HOLDING THEIR FUND RAISER DINNER AT TOWN HALL.**

**16. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPAIRS NEEDED FOR AIR CONDITIONING AT THE SENIOR CITIZENS’ BUILDING.**

**17. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSAL TO CONSTRUCT/INSTALL REST ROOMS NEXT TO THE NEW PICNIC SHELTER AND TO REPAIR THE WATER FOUNTAIN THAT IS LOCATED ON TOWN PROPERTY. (MR. GARY COULSON)**

**18. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED CONTRACT WITH COXCOM, LLC, FOR INTERNET AND PHONE SERVICE.**

**19. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON AUGUST 8, 2018**.

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**Glenda Holcomb, Town Clerk Witness**