

Bill Butler, Mayor
Robert Morton, Trustee

Kelly Wensman, Trustee

Debra Burch, V. Mayor
Gary Eaton, Trustee

**PUBLIC NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, JUNE 14, 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 MAY 10, 2018 REGULAR MEETING.**
4. **DISCUSSION REGARDING FINANCIAL STATEMENTS.**
5. **DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.**
6. **ACKNOWLEDGMENT OF JIM RUSH PASSING AWAY AND DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROCESS OF HIRING A NEW TOWN AUDITOR.**
7. **DISCUSSION AND APPROPRIATE ACTION RELATED TO SHARING THE PURCHASE PRICE WITH THE SPERRY UTILITY SERVICES AUTHORITY FOR A NEW, COMMERCIAL MOWER.**
8. **POLICE DEPT:**
 - A. **MONTHLY CRIME REPORT.**
 - B. **DISCUSSION AND APPROPRIATE ACTION RELATED TO EQUIPMENT ALLOWANCE FOR FULL-TIME OFFICERS. (IN PACKETS IS A BREAKDOWN OF THE INFORMATION).**
 - C. **DISCUSSION CONCERNING POLICE DEPARTMENT TRAINING AREA LOCATED ON THE SPERRY CEMETERY PROPERTY.**
9. **FIRE DEPARTMENT: JIM HALL**
 - A. **UPDATE ON FIRE DEPARTMENT**
 - B. **ACCEPTANCE OF A DONATION OF \$672.00 FROM VERDIGRIS VALLEY ELECTRIC COOPERATIVE AND DISCUSSION AND APPROPRIATE ACTION RELATING TO THE USE OF THE DONATED FUNDS.**
 - C. **DISCUSSION AND POSSIBLE ACTION RELATED TO "ACTIVE 911".**
10. **CODE ENFORCEMENT UPDATE AND DISCUSSION RELATED THERETO.**

11. **DISCUSSION AND APPROPRIATE ACTION RELATED TO OFFERING A REWARD FOR THE ARREST AND CONVICTION FOR THOSE RESPONSIBLE FOR SHOOTING OUT LAMPS ON TRAIL. (TRUSTEE EATON)**
12. **DISCUSSION AND APPROPRIATE ACTION TO FIND THE REASON AND PERSON OR PERSONS WHO IS MAKING DECISIONS WITHOUT THE KNOWLEDGE AND CONSENT OF THE BOARD OF TRUSTEES. (TRUSTEE EATON)**
13. **QUESTIONS FROM TAXPAYERS FOR THE POLICE CHIEF DURING CRIME REPORT. (TRUSTEE EATON)**
14. **DISCUSSION AND APPROPRIATE ACTION REGARDING THE PURCHASE OF TULSA COUNTY INTERACTIVE PLAT BOOK CD'S. PRICE IS \$50.00 PER CD. TOTAL PRICE NOT TO EXCEED \$100.00. (TOWN CLERK)**
15. **DISCUSSION AND APPROPRIATE ACTION RELATED TO CONTINUATION OF THE EXISTING 2017-2018 BUDGET UNTIL A NEW BUDGET CAN BE PRESENTED AND APPROVED.**
16. **DISCUSSION AND APPROPRIATE ACTION RELATING TO AMENDING ORDINANCE 2017-02 (MOBILE HOME AND MANUFACTURED HOME REGULATIONS) TO INCLUDE AGRICULTURAL ZONING AS AN APPROVED ZONING CLASSIFICATION FOR MANUFACTURED HOMES.**
17. **DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S., SECTION 307-B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:**
 - A. **DEPLOYMENT AND MEDICAL STATUS OF POLICE OFFICER BOBBY SAPPINGTON, JR.**
 - B. **DISCUSSION RELATED TO THE POSSIBLE HIRING TIMOTHY CERVANTES AS A FULL-TIME POLICE OFFICER.**
18. **VOTE TO COME OUT OF EXECUTIVE SESSION.**
19. **READING OF EXECUTIVE SESSION MINUTES.**
20. **DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:**
 - A. **THE DEPLOYMENT AND MEDICAL STATUS OF POLICE OFFICER BOBBY SAPPINGTON, JR.**
 - B. **THE POSSIBLE HIRING OF TIMOTHY CERVANTES AS A FULL-TIME POLICE OFFICER.**
21. **DISCUSSION AND APPROPRIATE ACTION RELATED TO APPOINTING JOEL BARNABY AS TOWN PROSECUTOR AT THE RATE OF \$250.00 PER MONTH.**
22. **VOTE TO ADJOURN.**

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:30 PM ON JUNE 13, 2018.

Glenda Holcomb, Town Clerk

Witness