Debra Burch, Mayor Robert Morton, V. Mayor

Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman, Trustee

**PUBLIC NOTICE OF A REGULAR SCHEDULED MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, OCTOBER 10, 2019**

**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 MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON SEPTEMBER 12, 2019 AND SPECIAL MEETINGS OF THE BOARD OF TRUSTEES HELD ON SEPTEMBER 17, 2019 AND SEPTEMBER 23, 2019**

**4. DISCUSSION REGARDING FINANCIAL STATEMENTS.**

**5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.**

**6. POLICE DEPARTMENT:**

**A. MONTHLY CRIME REPORT(JUSTIN BURCH)**

**B.DISCUSSION AND APPROVAL/DISAPPROVAL TO PURCHASE JACKETS FOR FULL-TIME OFFICERS IN THE AMOUNT OF $850.00. THESE FUNDS CAN COME OUT OF THE POLICE DEPARTMENT SAVINGS.**

**7. CODE ENFORCEMENT:**

 **A. MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)**

**8. DISCUSSION AND APPROPRIATE ACTION RELATED TO EMERGENCY MANAGEMENT COMPLETING FEMA PUBLIC ASSISTANCE GRANT. (JOHN CARR).**

**9. DISCUSSION AND APPROPRIATE ACTION RELATED TO REIMBURSMENT TO MAYOR DEBRA BURCH FOR EXPENSES INCURRED WHILE ATTENDING THE OMC TWO (2) DAY TRAINING SESSION ON GRANT WRITING IN MIDWEST CITY, OK ON OCTOBER 17 & 18, 2019. NOT TO EXCEED $250.00.**

**10. DISCUSSION AND APPROPRIATE ACTION RELATED TO USE OF THE ARMORY GYM FOR FLOAT BUILDING ON NOVEMBER 9, 10 & 11, 2019. (TAMMY HUNTER)**

**11. DISCUSSION AND APPROPRIATE ACTION RELATED TO “SPIRIT OF SPERRY” HALLOWEEN TRUCK OR TREAT ON OCTOBER 31, 2019 IN THE DOWNTOWN AREA FROM 5:30 PM UNTIL 7:30 PM. INCLUDING REQUEST FOR CERTAIN STREETS TO BLOCKED OFF FROM 5:15 PM UNTIL 7:30 PM. (ADAM STANG).**

**12. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASING CANDY FOR THE POLICE DEPARTMENT AND FIRE DEPARTMENT TO GIVE TO THE CHILDREN DURING TRUNK OR TREAT. REQUESTING THE TOWN OF SPERRY PURCHASE TREATS IN THE AMOUNT OF $500.00 FOR THIS EVENT.**

**13. UPWARD SPERRY NEWS UPDATE. (GARY COULSON)**

**14. DISCUSSION AND APPROPRIATE ACTION RELATED TONEEDED REPAIRS ON THE GAZEBO AND REQUEST FOR PERMISSION TO MAKE REPAIRS. (GARY COULSON)**

**15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSTING AGENDA AND MINUTES OF THE CITY MEETINGS ON THE WEB PAGE. (GARY EATON)**

**16. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2019-03, A RESOUTION OF THE TOWN OF SPERRY, OKLAHOMA, DECLARING CERTAIN REAL PROPERTY SURPLUS AND OF NO USE OR BENEFIT TO THE OPERATIONS OF THE TOWN, AND PROVIDING FOR THE SALE OF SUCH SURPLUS PROPERTY.**

**PROPERTY: THE “OLD JAIL”- THE NORTH 46.00’ OF THE EAST 91.50’ OF TRACT 3, TRACTS IN SPERRY, TULSA COUNTY, STATE OF OKLAHOMA, LESS THE EAST 16.50’ THEREOF.**

**17. DISCUSSION AND APPROPRIATE ACTION RELATED TO CONDITIONS AND RESTRICTIONS RELATED TO THE SALE OF THE “OLD JAIL” PROPERTY, INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:**

**A. THE EXTERIOR FAÇADE OF THE BUILDING MUST REMAIN THE SAME.**

**B. INTERIOR CAN BE UPDATED.**

**C. ALL WORK MUST BEGIN WITHIN THE FIRST SIX (6) MONTHS OF OWNERSHIP AND MUST BE COMPLETED WITHIN THE FIRST YEAR OF OWNERSHIP.**

**18. MAYOR BURCH’S UPDATE ON GRANT: ECONOMIC/COMMUNITY DEVELOPMENT & TRANSPORTATION FROM INCOG.**

**19. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, RESIGNATION OR PROMOTION OF EMPLOYEES PURSUANT TO TITLE 250 O.S. SECTION 307-B(1).**

 **A. DISCUSSION AND APPROPRIATE ACTION RELATED TO OFFERING FULL TIME EMPLOYMENT TO BRADY KELLY, FIREFIGHTER/EMT.**

**20. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION.**

**21. READING OF EXECUTIVE SESSION MINUTES.**

**22. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO THE POSSIBLE APPROVAL OF FULL TIME EMPLOYMENT OF BRADY KELLY AS SPERRY FIREFIGHTER/EMT.**

**23. VOTE TO ADJOURN.**