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, JULY 11, 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 JUNE 18, 2019 AND JUNE 27, 2019 SPECIAL MEETINGS OF THE BOARD OF TRUSTEES.**

**4. DISCUSSION REGARDING FINANCIAL STATEMENTS.**

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

**6. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF THE PROPOSED GUIDELINES FOR HEARING REMARKS FROM CITIZENS AT PUBLIC MEETINGS. THESE ARE GUIDELINES SET FORTH BY THE OKLAHOMA MINICIPAL LEAGUE HANDBOOK SECTION D PAGES 10 AND 11. (DEBRA BURCH)**

**7. DISCUSSION AND APPROPRIATE ACTION CREATING A MUNICIPAL ORDINANCE RESTRICTING THE SMOKING OF MEDICAL MARIJUANA IN PUBLIC PLACES OR WITHIN 50 FEET OF A STREET, ALLY OR SIDEWALK AS WRITTEN IN SB 1030 WHICH WILL GO INTO EFFECT AUGUST 29, 2019. (DEBRA BURCH)**

**8. POLICE DEPARTMENT:**

**A. MONTHLY CRIME REPORT**

**9. DISCUSSION AND APPROPRIATE ACTION REGARDING CONTRACT TO PROVIDE MANAGEMENT CONSULTATION SERVICES BETWEEN TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (STEVE WHITLOCK)**

**10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF THE REQUESTED BUILDING PERMIT BY SPERRY PUBLIC SCHOOLS. (THE STACY GROUP, INC., MIKE STACY AND WALLACE ENGINEERING, JESSICA SLATER)**

**11. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF THE RQUEST FOR A NEW BUSINESS “ATOKA BUDS” DISPENSARY LOCATED AT 125 ADA STREET. (CATHERINE WATSON)**

**12. DISCUSSION RELATED TO REVIEW AND POSSIBLE REVISION TO “FIREWORKS PERMIT POLICY”. (MARK HAAS)**

**13. DISCUSSION AND APPROPRIATE ACTION RELATED TO “UPWARD SPERRY” UPDATE ON BUILDING RESTROOMS AT THE “PICNIC AREA” SOUTH OF THE CITY HALL/FIRE STATION PARKING LOT. (GARY COULSON)**

**14. DISCUSSION AND APPROPRIATE ACTION RELATED TO “UPWARD SPERRY” UPDATE ON REFURBISHING DX STATION PROJECT. (GARY COULSON)**

**15. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JULY 10, 2019**.

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**Connie Bias, Town Clerk Witness**