Debra Burch, Mayor Robert Morton, V. Mayor

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

**PUBLIC NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, OCTOBER 8, 2020**

**TIME: 6:00 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**REVISED 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 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON SEPTEMBER 10, 2020 AND THE SPECIAL MEETING HELD ON SEPTEMBER 24, 2020.

4. DISCUSSION REGARDING FINANCIAL STATEMENTS.

5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED FOR PAYMENT.

6. DISCUSSION AND APPROPRIATE ACTION RELATED TO FINISH LINE FLEET CARD SERVICES. MR. JEFF BEACH WOULD LIKE TO PRESENT DETAILS ABOUT THEIR FLEET CARD FUELING PROGRAM. (JEFF BEACH).

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO HALLOWEEN “TRUNK OR TREAT” POLICIES.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO REINSTALLATION OF THE STOP SIGN AT MAIN AND CINCINNATI (IN FRONT OF THE “OLD DRUGSTORE”). (BILL BUTLER).

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESOLUTION 2020-06, A RESOLUTION CONCERNING FUNDING PURSUANT TO THE CARES ACT AND THE CORONAVIRUS RELIEF FUND, CONFIRMING THAT IT IS THE POLICY OF THE TOWN OF SPERRY THAT ALL PUBLIC SAFETY PERSONNEL COSTS ARE “SUBSTANTIALLY DEDICATED” TO THE COVID-19 RESPONSE EFFORTS OF THE TOWN THROUGHOUT THE ONGOING STATE OF EMERGENCY. EFFECTIVE DATES SEPTEMBER 1, 2020 THRU SEPTEMBER 30, 2020.

10. DEQ REPORT: (JOHN CARR)

 A. UPDATE ON DEQ GRANT AND PROPOSED USE(S) OF THE FUNDING

11. POLICE DEPARTMENT: (JUSTIN BURCH)

A. MONTHLY CRIME REPORT

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF ONE (1) 2021 FORD F-150 OFF THE STATE BID LIST FROM BILL KNIGHT FORD NOT TO EXCEED $34,355.00 USING FUNDS FROM .6% SALES TAX SAVINGS ACCOUNT.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF A LIGHTING AND EQUIPMENT PACKAGE FROM HERO UPFITTERS FOR THE 2021 FORD F-150 IN THE AMOUNT NOT TO EXCEED $10,158.97 USING FUNDS FROM .6% SALES TAX SAVINGS ACCOUNT.

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF ONE (1) 2021 FORD F-150 AT THE STATE BID PRICE FROM BILL KNIGHT FORD NOT TO EXCEED $34,355.00, AND FINANCING SUCH ACQUISITION BY A LEASE-PURCHASE AGREEMENT BETWEEN THE TOWN OF SPERRY AND WELCH STATE BANK, WITH THE TOTAL AMOUNT OF SUCH AGREEMENT NOT TO EXCEED $44,513.97. (TOTAL AMOUNT WILL INCLUDE THE LIGHTING AND EQUIPMENT PACKAGE IN ITEM 11.E. THE ANNUAL PAYMENT PER THE LEASE-PURCHASE AGREEMENT IS ESTIMATED TO BE $9,987.47)

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF A LIGHTING AND EQUIPMENT PACKAGE FROM HERO UPFITTERS FOR THE 2021 FORD F-150 IN THE AMOUNT NOT TO EXCEED $10,158.97 WHICH WILL BE INCLUDED IN THE PRINCIPAL AMOUNT OF THE LEASE-PURCHASE AGREEMENT BETWEEN THE TOWN OF SPERRY AND WELCH STATE BANK REFERENCED IN ITEM 11(D) ABOVE.

12. FIRE DEPARTMENT: (JIM HALL)

 A. MONTHLY FIRE DEPARTMENT RUN REPORT.

 B. DISCUSSION AND APPROPRIATE ACTION RELATED TO PAINTING AND INSTALLING PROPER EMERGENCY LIGHTING AND EQUIPMENT ON THE 2007 CHEVROLET SUBURBAN AND PROVIDING THE FUNDING NOT TO EXCEED $5,000.00 FROM THE .6% SALES TAX ACCOUNT. REMINDER: THERE WAS A $1000.00 PRIVATE DONATION FOR THIS PROJECT. PER CONTRACT WITH INCOG (INDIAN NATIONS COUNCIL OF GOVERNMENT) THE SUBURBAN HAS TO BE IN SERVICE WITHIN 6 MONTHS.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF TIRES FOR TANKER 2. (ROBERT MORTON)

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTING $250.00 FOR THE HALLOWEEN “TRUNK OR TREAT” TO BE USED TO PURCHASE TREATS FOR THE CHILDREN.

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO ONE (1) FIREFIGHTER ATTENDING TRAINING IN TURLEY IN NOVEMBER AT A COST NOT TO EXCEED $275.00.

F. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF A HUSQVARANA 16 INCH CHAIN SAW FROM LOWE’S AT A COST NOT TO EXCEED $279.00.

G. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF A GENERATOR FROM LOWE’S AT A COST NOT TO EXCEED $379.00

13. MAYOR’S REPORT:

 A. UPDATE ON THE ATOKA WATER LINE PROJECT.

 B. UPDATE ON THE CINCINNATI SEWER LINE PROJECT.

 C. DISCUSSION AND APPROPRIATE ACTION RELATED TO PERMIT NUMBER SL000072200528 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE CONSTRUCTION OF 248 LINEAR FEET OF EIGHT (8) INCH SANITARY SEWER LINE AND ALL APPURTENANCES TO SERVE THE TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA.

14. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON OCTOBER 7, 2020**.

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Connie Bias, Town Clerk Witness