

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, OCTOBER 11, 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 SEPTEMBER 13, 2018 REGULAR MEETING.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.
6. WENDY JOHNSON: DISCUSSION AND POSSIBLE ACTION ON MS. JOHNSON ADDRESSING THE TOWN BOARD TO SHOW GRATITUDE TO THE POLICE DEPARTMENT FOR AN INCIDENT THAT OCCURRED AT HER PLACE OF BUSINESS (JOHNSON FUNERAL HOME).
7. LARRY LEWIS, FAMILY SERVICE COORDINATOR: DISCUSSION AND POSSIBLE ACTION ON EARLY CHILD CARE CENTER COMING TO THE SURROUNDING AREA.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE YEAR-END STATEMENT FOR TOWN OF SPERRY, OKLAHOMA AND PROPOSED BUDGET FOR 2018-2019 FISCAL YEAR.
9. POLICE DEPT:
 - A. MONTHLY CRIME REPORT.
 - B. DISCUSSION AND APPROPRIATE ACTION ON UNIFORM PURCHASES FOR THE SPERRY POLICE DEPARTMENT.
10. FIRE DEPT:
 - A. APPROVAL/DISAPPROVAL OF SENDING CAMDEN DEAN, MITCH WILLIAMSON & ERIC JUBY TO EMR CLASSES FOR A COST OF \$150.00 EACH.
 - B. DISCUSSION AND APPROPRIATE ACTION ON REQUEST TO PURCHASE AN ARGUS, THERMAL IMAGING CAMERA (SERIAL # UK05262) AT A COST OF \$4,500.00.
11. DISCUSSION AND APPROPRIATE ACTION ON INSTALLATION OF SPEED BUMPS ON CINCINNATI AVE. IN ANSWER TO COMPLAINTS ABOUT SPEEDING. (MAYOR, BUTLER)
12. DISCUSSION AND APPROPRIATE ACTION TAKEN ON HIRING CITY MANAGER OR CONTRACTING A GRANT WRITER. (TRUSTEE EATON)
13. THE FOLLOWING ITEMS WERE PASSED OR TABLED FROM LAST MONTH'S MEETING:
 - A. JOHN CARR:

1. DISCUSSION AND APPROPRIATE ACTION CONCERNING THE ACCEPTANCE OF THE DEQ 2018-2019 TRASH COP GRANT.
2. DISCUSSION AND APPROPRIATE ACTION CONCERNING THE PROPOSED DEQ TRASH COP GRANT.
- B. DISCUSSION AND APPROPRIATE ACTION CONCERNING INCOG RURAL ECONOMIC ACTION PLAN (REAP) FUNDING. APPLICATIONS ARE DUE ON FRIDAY, NOVEMBER 2, 2018.
- C. DISCUSSION AND APPROPRIATE ACTION RELATED TO OSAGE PRAIRIE TRAIL JURISDICTION FOR LAW ENFORCEMENT PURPOSES INSIDE THE TOWN LIMITS. (TRUSTEE EATON).
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO BEGINNING THE PROCESS OF ADOPTING AN ORDINANCE TO REGULATE MEDICAL MARIJUANA USES WITHIN THE TOWN OF SPERRY.
15. VOTE TO ADJOURN.

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON OCTOBER 10, 2018.


Glenda Holcomb, Town Clerk

Witness