

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, DECEMBER 13, 2018
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

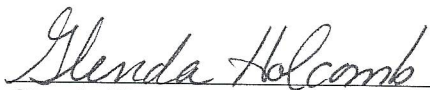
AGENDA

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 NOVEMBER 8, 2018 REGULAR MEETING.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.
6. BRUCE G. LUTTRELL, CPA, PC: DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF 2017-2018 FISCAL YEAR AUDIT.
7. STORM READY PRESENTATION BY NATIONAL WEATHER SERVICE.
8. GARY COULSON: UPDATE ON REST ROOM PROJECT FOR TOWN OF SPERRY AND A PRESENTATION OF "UPWARD SPERRY" AND FUTURE PROJECTS FOR THE TOWN.
9. 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).
10. POLICE DEPT:
 - A. MONTHLY CRIME REPORT.
 - B. (TABLED) DISCUSSION AND APPROPRIATE ACTION ON USING RackSpace AS AN EMAIL HOSTING SITE IN THE AMOUNT OF \$100.00 A MONTH.
 - C. DISCUSSION AND APPROPRIATE ACTION ON AUTHORIZING PAYMENT TO THE TOWN'S NETWORK/COMPUTER TECH, CHRIS ROBERTS, UNIVERSAL COMPUTERS, AT THE TIME OF SERVICE FOR WORK PERFORMED NOT TO EXCEED AN AMOUNT OF \$500.00.
 - D. DISCUSSION AND APPROPRIATE ACTION REGARDING THE DEQ (TRASH COP GRANT) FOR 2018-2019.
11. CODE ENFORCEMENT:
 - A. DISCUSSION AND APPROPRIATE ACTION ON ALLOCATING A PERCENTAGE OF CERTAIN CITATIONS TO A FUND FOR CONTINUED SUPPORT OF THE CODE ENFORCEMENT POSITION.
 - B. DISCUSSION AND APPROPRIATE ACTION ON ALLOWING A FEMA CLEAN-UP TRAILER TO BE USED FOR THE CODE ENFORCEMENT PROGRAM.

- C. DISCUSSION AND APPROVAL/DISAPPROVAL OF PURCHASE OF EQUIPMENT TO SUPPORT DEQ TRASH-COP GRANT.
12. QUESTIONS AND DISCUSSIONS FROM THE PUBLIC ON WHY EMERGENCY SYSTEM FAILED DURING RECENT STORM AND WHAT HAS BEEN DONE TO PREVENT FUTURE FAILURES. (TRUSTEE EATON)
13. QUESTIONS FROM PUBLIC CONCERNING POLICE DEPT. ISSUES THAT WERE REPORTED BY THE LOCAL MEDIA.(TRUSTEE EATON)
14. DISCUSSION AND APPROPRIATE ACTION ON POSSIBLY CHANGING THE POSITION OF TOWN CLERK/TREASURER FROM AN ELECTED POSITION TO AN APPOINTED POSITION.
15. 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):
- A. DISCUSSIONS RELATED TO POSSIBLE ONE-TIME PAY INCREASE FOR TOWN, CEMETERY, AND STREET AND ALLEY EMPLOYEES. (JUSTIN BURCH, JAMES R. JOHNSON, BOBBY SAPPINGTON, JR., JACKIE McLAIN, EARL MAYBEE, JR., JOHN CARR, TRAVIS SHEEDER, CHRIS ROBERTS, T.J. CERVANTES, JARROD BUSCH, AND ROBERT NAIL)
16. VOTE TO COME OUT OF EXECUTIVE SESSION.
17. EXECUTIVE SESSION MINUTES.
18. POSSIBLE ACTION RESULTING FROM DISCUSSIONS HELD IN EXECUTIVE SESSION:
19. VOTE TO ADJOURN.

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON DECEMBER 12, 2018.


Glenda Holcomb, Town Clerk

Witness