

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, SEPTEMBER 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 AUGUST 9, 2018 REGULAR MEETING AND THE AUGUST 21, 2018 SPECIAL MEETING.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.
6. PEGGY HARDIE - REPRESENTATIVE OF THE SPERRY ALUMNI ASSOCIATION: DISCUSSION AND APPROPRIATE ACTION ON EVENTS FOR 2018 HOMECOMING CELEBRATIONS.
7. BRENT FOWLKES: DISCUSSION AND APPROPRIATE ACTION ON 2018 "PIRATES' BALL" TO BE HELD DURING HOMECOMING WEEK-END.
8. POLICE DEPT:
 - A. MONTHLY CRIME REPORT.
 - B. APPROVAL/DISAPPROVAL TO PURCHASE NEW FLAG POLES AND STANDS FOR THE POLICE DEPARTMENT AND MEETING ROOM FOR THE PRICE OF \$340.20.
 - C. APPROVAL/DISAPPROVAL TO PAY FOR JOHN CARR AND TIMOTHY CERVANTES TO ATTEND EMERGENCY MEDICAL RESPONDER CLASS (EMR) IN THE AMOUNT OF \$300.00.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2018-03, AN ORDINANCE AMENDING CHAPTER 1, "ALCOHOLIC BEVERAGES", OF PART 3, "ALCOHOLIC BEVERAGES" OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY, OKLAHOMA, CONCERNING TAXES AND LICENSURE RELATED TO ALCOHOLIC BEVERAGES TO ENSURE CONSISTENCY WITH STATE LAW EFFECTIVE OCTOBER 1, 2018, REPEALING CHAPTER 2 "LOW-POINT BEER", CONTAINING OTHER PROVISIONS RELATED THERETO, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, ESTABLISHING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY.
10. DISCUSSION AND APPROPRIATE ACTION ON EMERGENCY CLAUSE FOR ORDINANCE 2018-03.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2018-04, AN ORDINANCE AMENDING RATES AND CHARGES FOR WATER SERVICE, REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH, AND CONTAINING OTHER PROVISIONS RELATED THERETO, ESTABLISHING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY.
12. DISCUSSION AND APPROPRIATE ACTION ON EMERGENCY CLAUSE FOR ORDINANCE 2018-04.

13. JOHN CARR: CODE ENFORCEMENT OFFICER.
 - A. CODE ENFORCEMENT OVERVIEW.
 - B. DISCUSSION AND APPROPRIATE ACTION CONCERNING THE ISSUANCE OF BUSINESS (OCCUPATION) LICENSE IN THE TOWN OF SPERRY, OKLAHOMA.
 - C. DISCUSSION AND APPROPRIATE ACTION CONCERNING THE PROPOSED DEQ TRASH COP GRANT.
 - D. DISCUSSION AND APPROPRIATE ACTION CONCERNING THE PAINTED UTILITY POLES AND OTHER ITEMS.
14. DISCUSSION AND APPROPRIATE ACTION CONCERNING INCOG RURAL ECONOMIC ACTION PLAN (REAP) FUNDING. APPLICATIONS ARE DUE ON FRIDAY, NOVEMBER 2, 2018.
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EXECUTIVE SESSION PURSUANT TO 25 O.S. §307 (B) (4) CONCERNING CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF TRUSTEES AND ITS ATTORNEY REGARDING AN INCIDENT INVOLVING THE POLICE DEPARTMENT WHICH OCCURRED ON AUGUST 1, 2018, AT SPERRY PUBLIC SCHOOLS FOR WHICH A WRITTEN COMPLAINT WAS RECEIVED.
 - A. THE TOWN ATTORNEY ADVISED THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD OF TRUSTEES TO PROCESS THE CLAIM AND PENDING INVESTIGATION.
16. VOTE TO COME OUT OF EXECUTIVE SESSION.
17. EXECUTIVE SESSION MINUTES.
18. DISCUSSION AND POSSIBLE ACTION RESULTING FROM DISCUSSIONS HELD IN EXECUTIVE SESSION.
19. VOTE TO ADJOURN.

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


Glenda Holcomb, Town Clerk



Witness