

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, JANUARY 10, 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 APPROVAL OF MINUTES OF THE DECEMBER 13, 2018 REGULAR MEETING.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2019-01, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA CALLING FOR A NONPARTISAN GENERAL ELECTION, IF NEEDED, FOR THE PURPOSE OF ELECTING OFFICERS OF SAID TOWN TO BE HELD ON TUESDAY, APRIL 2, 2019.
7. POLICE DEPARTMENT:
 - A. MONTHLY CRIME REPORT
8. 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):
DISCUSSIONS RELATED TO POSSIBLE HIRING OF TIMOTHY CERVANTES AS A FULL-TIME POLICE OFFICER.
9. VOTE TO COME OUT OF EXECUTIVE SESSION.
10. EXECUTIVE SESSION MINUTES.
11. POSSIBLE ACTION RESULTING FROM DISCUSSIONS HELD IN EXECUTIVE SESSION RELATING TO THE POSSIBLE HIRING OF TIMOTHY CERVANTES AS A FULL-TIME POLICE OFFICER.
12. CODE ENFORCEMENT DEPARTMENT:
 - A. REPORT FROM CODE ENFORCEMENT.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2019-02, A RESOLUTION DIRECTING THAT A PERCENTAGE OF EACH FINE COLLECTED BY THE COURT CLERK RELATED TO CODE ENFORCEMENT/NUISANCE ABATEMENT BE UTILIZED TO FUND THE CODE ENFORCEMENT PROGRAM.

14. EMERGENCY MANAGEMENT:

DISCUSSION AND POSSIBLE ACTION RELATED TO THE ADDITION AND APPROVAL OF TRENTON AUSTIN AND SAMANTHA GREEN AS VOLUNTEERS TO THE EMERGENCY MANAGEMENT DEPARTMENT.

15. FIRE DEPARTMENT:

- A. REPORT ON FIRE DEPARTMENT ACTIVITY.
- B. DISCUSSION AND APPROPRIATE ACTION ON PROPOSED BUDGET AMENDMENT TO THE SPERRY FIRE DEPARTMENT 2018-2019 BUDGET.
- C. DISCUSSION AND APPROPRIATE ACTION ON PURCHASE OF KOBALT 30-GALLON PORTABLE ELECTRIC VERTICAL AIR COMPRESSOR IN THE AMOUNT OF \$470.00.

16. VOTE TO ADJOURN.

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JANUARY 9, 2019.

Glenda Holcomb
Glenda Holcomb, Town Clerk

R. Shatto
Witness