

Debra Burch, Mayor  
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor  
Kelly Wensman, Trustee

**MINUTES OF A REGULAR SCHEDULED MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, OCTOBER 10, 2019**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**MINUTES**

**DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. MEETING WAS CALLED TO ORDER AT 6:24 PM BY MAYOR DEBRA BURCH.
2. PRESENT AT THE MEETING: MAYOR DEBRA BURCH, TRUSTEE BILL BUTLER, TRUSTEE KELLY WENSMAN, TRUSTEE GARY EATON AND VICE-MAYOR ROBERT MORTON.
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON SEPTEMBER 12, 2019 AND SPECIAL MEETINGS OF THE BOARD OF TRUSTEES HELD ON SEPTEMBER 17, 2019 AND SEPTEMBER 23, 2019. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO – NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. MOTION WAS MADE BY ROBERT MORTON TO APPROVE AND PAY CLAIMS PRESENTED. MOTION WAS SECONDED BY BILL BUTLER  
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO – NONE.
6. POLICE DEPARTMENT:
  - A. MONTHLY CRIME REPORT(JUSTIN BURCH)
  - B. MOTION WAS MADE BY GARY EATON TO APPROVE THE PURCHASE OF JACKETS FOR FULL-TIME OFFICERS IN THE AMOUNT OF \$850.00. FUNDS TO BE USED FROM THE POLICE DEPARTMENT SAVINGS. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO – NONE.
7. CODE ENFORCEMENT:
  - A. MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)
8. MOTION WAS MADE BY ROBERT MORTON TO REPLACE DAMAGED SWIFT WATER GEAR IN THE AMOUNT OF \$2028.00 AND DAMAGED RADIO CHARGER IN THE AMOUNT OF \$150.00 FOR A TOTAL

- A. THE EXTERIOR FAÇADE OF THE BUILDING MUST REMAIN THE SAME.
- B. INTERIOR CAN BE UPDATED.
- C. ALL WORK MUST BEGIN WITHIN THE FIRST SIX (6) MONTHS OF OWNERSHIP AND MUST BE COMPLETED WITHIN THE FIRST YEAR OF OWNERSHIP.

MOTION WAS SECONDED BY BILL BUTLER

VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, AND ROBERT MORTON.

VOTE: NO – GARY EATON

18. MAYOR BURCH GAVE AN UPDATE ON GRANT(S): ECONOMIC/COMMUNITY DEVELOPMENT & TRANSPORTATION FROM INCOG.

19. MOTION WAS MADE BY BILL BUTLER TO ENTER INTO EXECUTIVE SESSION AT 7:02 PM TO DISCUSS PERSONEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, RESIGNATION OR PROMOTION OF EMPLOYEES PURSUANT TO TITLE 25 O.S. SECTION 307-B(1). MOTION WAS SECONDED BY KELLY WENSMAN.

A. DISCUSSION AND APPROPRIATE ACTION RELATED TO OFFERING FULL TIME EMPLOYMENT TO BRADY KELLY, FIREFIGHTER/EMT.

VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.

VOTE: NO – NONE.

20. MOTION WAS MADE BY GARY EATON TO COME OUT OF EXECUTIVE SESSION AT 7:26 PM. MOTION WAS SECONDED BY KELLY WENSMAN

VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.

VOTE: NO – NONE.

21. READING OF EXECUTIVE SESSION MINUTES.

22. MOTION WAS MADE BY GARY EATON TO APPROVE HIRING BRADY KELLY AS A FULL TIME FIREFIGHTER/EMT UPON PASSING PHYSICAL REQUIREMENTS AT A SALARY OF \$34,382.00 ANNUALLY WHICH WILL INCLUDE THE FIREFIGHTER PENSION. MOTION WAS SECONDED BY DEBRA BURCH.

VOTE: YES – DEBRA BURCH, KELLY WENSMAN, AND GARY EATON.

VOTE: NO – BILL BUTLER AND ROBERT MORTON

23. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 7:30 PM. MOTION WAS SECONDED BY KELLY WENSMAN.

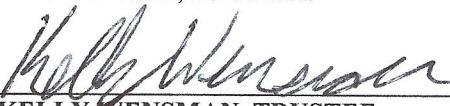
VOTE: YES – DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.

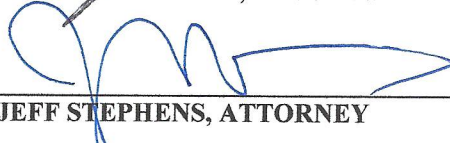
VOTE: NO – NONE.

MINUTES APPROVED ON NOVEMBER 14, 2019.

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DEBRA BURCH, MAYOR

  
\_\_\_\_\_  
BILL BUTLER, TRUSTEE

  
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KELLY WENSMAN, TRUSTEE

  
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JEFF STEPHENS, ATTORNEY

  
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ROBERT MORTON, V.MAYOR

  
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GARY EATON, TRUSTEE