

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, NOVEMBER 17, 2022
TIME: 6:30 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:33 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON AND ROBERT MORTON.
ABSENT: GARY EATON AND MICAH CARR
3. NO ACTION TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM JIMMY BOYD TO OPEN A BAR & AIR FRYER GRILL/EVENT CENTER AT 2 S. CINCINNATI. THE A.B.L.E. COMMISSION IS REQUESTING A LETTER OF APPROVAL FROM THE TOWN OF SPERRY IN ORDEER FOR "PIRATE'S DEN" TO OBTAIN THEIR LIQUOR LICENSE.
4. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DEBRA BURCH TO ACCEPT THE REQUEST FOR QUALIFICATIONS FROM PARKHILL ENGINEERING COMPANY TO BE USED FOR THE OKLAHOMA WATER RESOURCES BOARD/AMERICAN RESCUE PLAN ACT GRANT PROJECT.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON AND ROBERT MORTON.
VOTE: NO: NONE.
5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DEBRA BURCH TO ADJOURN AT 7:05 PM.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON AND ROBERT MORTON.
VOTE: NO: NONE.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON DECEMBER 8, 2022.

Debra Burch
DEBRA BURCH, MAYOR

Robert Morton
ROBERT MORTON, V.MAYOR

Melody Anderson
MELODY ANDERSON, TRUSTEE

Micah Carr
MICAH CARR, TRUSTEE

Gary Eaton
GARY EATON, TRUSTEE

Jeff Stephens
JEFF STEPHENS, ATTORNEY