

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, FEBRUARY 2, 2023
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this special 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.

AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED SETTLEMENT AGREEMENT BETWEEN THE TOWN OF SPERRY AND THE CITY OF SKIATOOK TO ACCEPT \$5,000.00 AS PAYMENT IN FULL FOR C.L.E.E.T. TRAINING REIMBURSEMENT.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED ADJUSTMENT OF THE SALARY OF THE TOWN CLERK/TREASURER TO \$37,000.00 ANNUALLY BEGINNING THE NEXT TERM OF OFFICE, APRIL 10, 2023. THIS WOULD BE COMPENSATION FOR ALL STATUTORY AND ADDITIONAL DUTIES THAT THE TOWN CLERK/TREASURER CURRENTLY HANDLES. IF APPROVED, AN ORDINANCE WOULD BE PREPARED FOR CONSIDERATION AT THE NEXT REGULAR MEETING.
5. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON JANUARY 31, 2023.

Connie Bias
Connie Bias, Town Clerk

Debra Burch
Witness