

Debra Burch, Mayor
Melody Anderson, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: WEDNESDAY, FEBRUARY 7, 2024
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, 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 PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A) DISCUSSION RELATED TO THE REQUEST TO TRANSFER JACOB JEZ FROM CODE ENFORCEMENT TO THE POLICE DEPARTMENT FOR EMPLOYMENT AS A POLICE OFFICER/CODE ENFORCEMENT OFFICER. IF APPROVED, SETTING A SALARY, A PROBATIONARY PERIOD AND AN EFFECTIVE DATE.
 - B) DISCUSSION RELATED TO THE REQUEST TO HIRE KRISTOPHER ROBERSON AS A FULL TIME POLICE OFFICER. IF APPROVED, SETTING A SALARY, A PROBATIONARY PERIOD AND AN EFFECTIVE DATE.
 - C) DISCUSSION RELATED TO THE REQUEST FOR A LEAVE OF ABSENCE FOR POLICE OFFICER KAMERON FERGUSON DUE TO BEING CALLED TO ACTIVE DUTY WITH THE MARINE RESERVES FROM FEBRUARY 11, 2024, THROUGH MARCH 8, 2024, FOR TRAINING IN ALASKA.

D) DISCUSSION RELATED TO THE ISSUES WITHIN THE SPERRY POLICE DEPARTMENT.

4. VOTE TO COME OUT OF EXECUTIVE SESSION.
5. READING OF EXECUTIVE SESSION MINUTES.
6. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A) DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO TRANSFER JACOB JEZ FROM CODE ENFORCEMENT TO THE POLICE DEPARTMENT FOR EMPLOYMENT AS A POLICE OFFICER/CODE ENFORCEMENT OFFICER. IF APPROVED, SETTING A SALARY, A PROBATIONARY PERIOD AND AN EFFECTIVE DATE.

B) DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO HIRE KRISTOPHER ROBERSON AS A FULL TIME POLICE OFFICER. IF APPROVED, SETTING A SALARY, A PROBATIONARY PERIOD AND AN EFFECTIVE DATE.

C) DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FOR A LEAVE OF ABSENCE FOR POLICE OFFICER KAMERON FERGUSON DUE TO BEING CALLED TO ACTIVE DUTY WITH THE MARINE RESERVES FROM FEBRUARY 11, 2024, THROUGH MARCH 8, 2024, FOR TRAINING IN ALASKA.

A) DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ISSUES WITHIN THE SPERRY POLICE DEPARTMENT.

7. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON FEBRUARY 5, 2024.

Connie Bias
Connie Bias, Town Clerk

Adam Pachel
Witness