

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: WEDNESDAY, JUNE 15, 2022
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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:01 BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON AND GARY EATON.
ABSENT: MICAH CARR.
3. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO ENTER INTO EXECUTIVE SESSION AT 6:04 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, DISCIPLINING OR PROMOTION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307(B)(1) FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A) DISCUSSION RELATED TO APPROVAL/DISAPPROVAL OF THE RESIGNATION OF TRENTON AUSTIN AS A SPERRY POLICE OFFICER.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON AND GARY EATON.
VOTE: NO: NONE.
4. MOTION WAS MADE BY GARY EATON AND SECONDED BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION AT 6:11 PM.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON AND GARY EATON.
VOTE: NO: NONE

5. READING OF EXECUTIVE SESSION MINUTES. NO VOTES WERE TAKEN. NO DECISION WAS MADE.

6. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO ACCEPT THE RESIGNATION OF TRENTON AUSTIN AS A SPERRY POLICE OFFICER EFFECTIVE AFTER HIS LAST SHIFT ON JUNE 26, 2022.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON AND GARY EATON.

VOTE: NO: NONE


7. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO ADJOURN AT 6:17 PM.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON AND GARY EATON.

VOTE: NO: NONE

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON JULY 14, 2022.



DEBRA BURCH, MAYOR


ROBERT MORTON, V. MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY