

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: WEDNESDAY, JUNE 29, 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.

AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED SEWER PROJECT ON CINCINNATI AVENUE. OPENING BIDS AND CHOOSING A CONTRACTOR. PROJECT IS TO BE PAID FROM THE AMERICAN RESCUE PLAN ACT FUNDS.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF THE PROPOSED BUDGET FOR THE FISCAL YEAR 2022-2023 BEGINNING JULY 1, 2022 THRU JUNE 30, 2023
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307(B)(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A. DISCUSSION RELATED TO THE RESIGNATION OF BRADY KELLY AS A FULL TIME FIREMAN FOR THE SPERRY FIRE DEPARTMENT.
 - B. DISCUSSION RELATED TO CHANGING DEVIN GALL'S HIRE DATE FROM AUGUST 1, 2022 TO JULY 1, 2022.
6. VOTE TO COME OUT OF EXECUTIVE SESSION.
7. READING OF EXECUTIVE SESSION MINUTES.

8. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION.
 - A. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RESIGNATION OF BRADY KELLY AS A FULL-TIME FIREMAN FOR THE SPERRY FIRE DEPARTMENT.
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO CHANGING DEVIN GALL'S HIRE DATE FROM AUGUST 1, 2022 TO JULY 1, 2022.
9. ADJOURNMENT

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JUNE 27, 2022.

Connie Bias
CONNIE BIAS, TOWN CLERK

Debra Burch
WITNESS