

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 AUGUST 23, 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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:00 BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: MICAH CARR.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE AGREEMENT BETWEEN THE TOWN OF SPERRY AND MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT TO PROVIDE THE AUDIT FOR THE TOWN OF SPERRY FOR FISCAL YEAR ENDING JUNE 30, 2023 AT A COST BETWEEN \$9,000.00 AND \$11,300.00 PLUS THE FILING FEES, CURRENTLY \$100.00, WITH THE STATE AUDITOR AND INSPECTOR PLUS AN ADDITIONAL FEE OF \$1,000.00 IF MORE THAN \$25,000.00 GRANT FUNDS WERE RECEIVED PRIOR TO JUNE 30, 2023. THE AUDIT WILL INCLUDE THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY AND REST HAVEN CEMETERY.
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE ORDINANCE NO. 2023-03 GRANTING A NON-EXCLUSIVE PERMIT TO VYVE BROADBAND A, LLC TO MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN THE TOWN OF SPERRY, OKLAHOMA; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE

PERMIT; CONTAINING OTHER PROVISIONS RELATING THERETO; AND
DECLARING AN EMERGENCY.

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

VOTE: NO: NONE.

5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON
TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2023-03.

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

VOTE: NO: NONE.

6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO
ADJOURN AT 6:05 PM.

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

VOTE: NO: NONE.

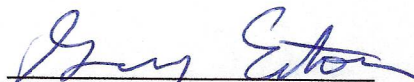
MINUTES APPROVED BY THE BOARD OF TRUSTEES ON SEPTEMBER 14, 2023.


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE

**JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM**