

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**

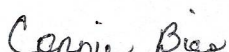
**DATE: WEDNESDAY AUGUST 23, 2023**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**


**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.**

**AGENDA**

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED 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.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED 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.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2023-03.
6. ADJOURNMENT.

**AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON AUGUST 21, 2023.**

  
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Connie Bias, Town Clerk

  
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Witness