

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: MONDAY, OCTOBER 4, 2021
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: AT THIS SPECIAL MEETING, THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY WILL CONSIDER, DISCUSS, AND MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON ANY ITEM LISTED ON THIS AGENDA. FOR 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.

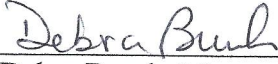
MINUTES

DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:


1. CALLED TO ORDER BY MAYOR DEBRA BURCH AT 6:00 PM.
2. ROLL CALL. DECLARE A QUORUM PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, GARY EATON AND ROBERT MORTON.
ABSENT: MICAH CARR.
3. DISCUSSION RELATED TO REVIEWING POSSIBLE PROJECTS FOR THE UPCOMING REAP GRANT APPLICATION.
GRANTS BEING CONSIDERED: REAP GRANT, COMMUNITY DEVELOPMENT GRANT, AND A TRANSPORTATION GRANT.
PROJECTS BEING CONSIDERED: REPAVING 1ST, 2ND & 3RD STREETS FROM MAIN STREET TO CARTER, DRAINAGE ON 4TH STREET FROM ASH TO MAIN STREET, REPAVING THE ROADS AT THE TRAILER PARK, AND A LAGOON ADDITION. THE BOARD ALSO TALKED ABOUT POSSIBLY PURCHASING A DUMP TRUCK.
4. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 6:37 PM. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, GARY EATON AND ROBERT MORTON.

VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON OCTOBER 14, 2021.




Debra Burch, Mayor

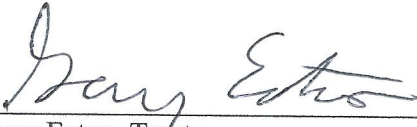


Robert Morton, V. Mayor

Melody Anderson, Trustee



Micah Carr, Trustee



Gary Eaton, Trustee

Jeff Stephens, Attorney