

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: SATURDAY, AUGUST 22, 2020
TIME: 12:30 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)


MINUTES

DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. MEETING WAS CALLED TO ORDER AT 12:30 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL. PRESENT WERE: DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN
ABSENT: NONE.
3. DISCUSSION RELATED TO 2020 CARES ACT FUNDING FOR THE STATE OF OKLAHOMA.
A) DEBRA BURCH GAVE A SHORT SUMMARY OF WHAT WAS IN THE CARES ACT FUNDING PROGRAM.
B) MONEY ALLOCATED TO THE TOWN OF SPERRY AND THE ACTIONS NEEDED TO BEGIN THE PROCESS OF CLAIMING THOSE FUNDS.
4. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT THE PROPOSED RESOLUTION 2020-04, A RESOLUTION CONCERNING FUNDING PURSUANT TO THE CARES ACT AND THE CORONAVIRUS RELIEF FUND, CONFIRMING THAT IT IS THE POLICY OF THE TOWN THAT ALL PUBLIC SAFETY PERSONNEL COSTS ARE "SUBSTANTIALLY DEDICATED" TO THE COVID-19 RESPONSE EFFORTS OF THE TOWN THROUGHOUT THE ONGOING STATE OF EMERGENCY WITH TWO (2) CHANGES. 1) "CITY CLERK" BE CHANGED TO TOWN CLERK. 2) THE DATE, DECEMBER 2020 BE CHANGED TO AUGUST 21, 2020. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.
5. MOTION WAS MADE BY ROBERT MORTON ADJOURN AT 12:45 PM. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON SEPTEMBER 10, 2020.


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


BILL BUTLER, TRUSTEE


GARY EATON, TRUSTEE


KELLY WENSMAN, TRUSTEE


JEFF STEPHENS, ATTORNEY