

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: SATURDAY, DECEMBER 11, 2021
TIME: 8:00 A.M.
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 to the Public, and includes not taking any action on a specific agenda item.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 8:00 AM.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, ROBERT MORTON, GARY EATON, MICAH CARR AND MELODY ANDERSON.
ABSENT: NONE.
3. DISCUSSION AND REVIEW RELATED TO THE POSSIBLE UPDATE OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY.
4. VOTE TO ADJOURN AT 12:00 PM.
VOTE: YES: DEBRA BURCH, ROBERT MORTON, GARY EATON, MICAH CARR AND MELODY ANDERSON.

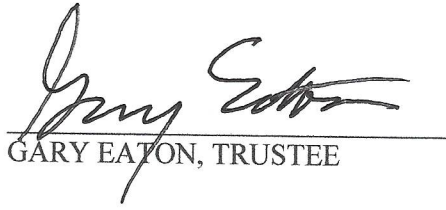
MINUTES APPROVED BY THE BOARD OF TRUSTEES ON JANUARY 13, 2022.


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE

JEFF STEPHENS, ATTORNEY