

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: THURSDAY, DECEMBER 17, 2020
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES

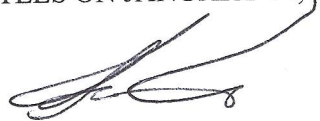
DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. MEETING WAS CALLED TO ORDER AT 6:00 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, BILL BUTLER, GARY EATON AND ROBERT MORTON.
ABSENT: KELLY WENSMAN
3. MOTION WAS MADE BY GARY EATON TO ACCEPT OFFER OF \$5000.00 FROM THE RAMONA POLICE DEPARTMENT FOR THE PURCHASE OF 2014 DODGE CHARGER SERIAL #2C3CDXAT6EH212573 WHICH WAS DECLARED AS SURPLUS PROPERTY, WITH SUCH VEHICLE TO BE SOLD “AS-IS, IN ITS CURRENT CONDITION” AFTER THE EQUIPMENT HAS BEEN REMOVED AND CHIEF JUSTIN BURCH HAS GIVEN THE APPROVAL THAT THE CAR IS READY TO BE PICKED UP. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: ROBERT MORTON, GARY EATON, BILL BUTLER AND DEBRA BURCH.
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 6:03 PM. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: ROBERT MORTON, GARY EATON, BILL BUTLER AND DEBRA BURCH.
VOTE: NO: NONE.

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



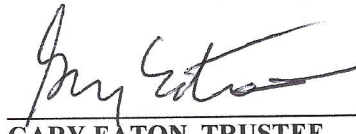
DEBRA BURCH, MAYOR



ROBERT MORTON, V.MAYOR



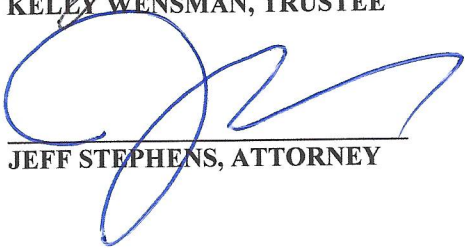
BILL BUTLER, TRUSTEE



GARY EATON, TRUSTEE



KELLY WENSMAN, TRUSTEE



JEFF STEPHENS, ATTORNEY