

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**

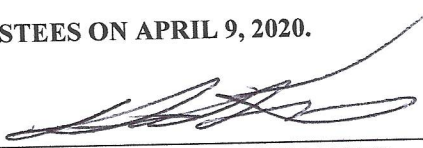
DATE: THURSDAY, MARCH 19, 2020
TIME: 7:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES
DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. MEETING WAS CALLED TO ORDER AT 7:18 PM BY MAYOR DEBRA BURCH.
2. PRESENT AT THE MEETING WERE DEBRA BURCH, ROBERT MORTON, GARY EATON AND KELLY WENSMAN. ABSENT: BILL BUTLER. DECLARED A QUORUM WAS PRESENT.
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE KEVIN WATKINS LEASING THE "OLD JAIL" PROPERTY TO A MARIJUANA PROCESSING BUSINESS. A SPECIAL EXCEPTION WILL BE GIVEN AS THE PROPERTY IS ZONED COMMERCIAL GENERAL. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: DEBRA BURCH, ROBERT MORTON, GARY EATON AND KELLY WENSMAN.
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON TO APPROVE PROCLAMATION 2020-01, DECLARING A STATE OF EMERGENCY CONCERNING COVID-19 (CORONAVIRUS) AND ENACTING CERTAIN MEASURES FOR PUBLIC HEALTH AND SAFETY. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, ROBERT MORTON, GARY EATON AND KELLY WENSMAN.
VOTE: NO: NONE.
5. MOTION WAS MADE BY KELLY WENSMAN TO APPROVE AUTHORIZING MAYOR BURCH TO APPROVE OVERTIME FOR ONE OR MORE TOWN EMPLOYEES IN THE EVENT THAT OTHER TOWN EMPLOYEES ARE EXPOSED TO, QUARANTINED OR BECOME ILL DUE TO COVID-19 (CORONAVIRUS). MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: DEBRA BURCH, ROBERT MORTON, GARY EATON AND KELLY WENSMAN.
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 7:32 PM. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, ROBERT MORTON, GARY EATON AND KELLY WENSMAN.
VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 9, 2020.



DEBRA BURCH, MAYOR


ROBERT MORTON, V. MAYOR

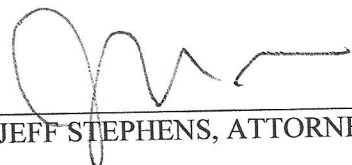
BILL BUTLER, MEMBER



GARY EATON, MEMBER



KELLY WENSMAN, MEMBER



JEFF STEPHENS, ATTORNEY