

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: WEDNESDAY, MARCH 22, 2023
TIME: 6:00 PM
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, and includes not taking any action on a specific agenda item.

MINUTES

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, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.
ABSENT: NONE.
ALSO PRESENT: PHILLIP JOHNSON, LINDA MORTON, JARED BRITTON, DEVAN GALL AND CONNIE BIAS.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE APPOINTMENT OF DEREK CHUTE AS A MEMBER OF THE PLANNING COMMISSION FOR A THREE (3) YEAR TERM.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.
VOTE: NO: NONE.
4. MOTION WAS MADE BY GARY EATON AND SECOND BY ROBERT MORTON TO APPROVE THE REQUEST FROM JARED BRITTON D/B/A NEW AGE HOMES, LLC., FOR A BUILDING PERMIT TO BUILD A NEW HOME AT 416 S. CINCINNATI AVE. THIS ITEM WAS PASSED FROM THE PLANNING COMMISSION WITH A FAVORABLE RECOMMENDATION.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.
VOTE: NO: NONE.

5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO ACCEPT THE SELECTION OF A TRANSPORTATION PROJECT OF REPAVING THE STREETS SOUTH OF MAIN STREET, NORTH OF CHEROKEE STREET, WEST OF CINCINNATI AND EAST OF 4TH STREET AS SHOWN IN EXHIBIT "A" FOR THE APPLICATION FOR THE FISCAL YEAR 2023 TULSA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, URBAN COUNTY GRANT AND SET A SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR MARCH 30, 2023 AT 6:00 FOR FINAL REVIEW AND APPROVAL.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.

VOTE: NO: NONE

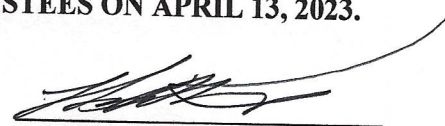
6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO ADJOURN AT 6:35 PM.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.

VOTE: NO: NONE

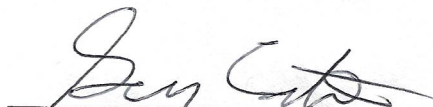
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 13, 2023.


DEBRA BURCH, MAYOR


ROBERT MORTON, V-MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE



JEFF STEPHENS, ATTORNEY
as to form

Exhibit "A"



160,000 - 180,000 -