

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: TUESDAY, MARCH 15, 2022
TIME: 5:30 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this regular 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 5:30 PM BY MAYOR DEBRA BURCH
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE DEBRA BURCH, MELODY ANDERSON, MICAH CARR, ROBERT MORTON AND GARY EATON:
ABSENT: NONE.
3. MOTION WAS MADE BY GARY EATON AND SECONDED BY ROBERT MORTON TO APPROVE AUTHORIZING MAYOR DEBRA BURCH TO SIGN CONTRACT BETWEEN THE TOWN OF SPERRY AND OMMS (OKLAHOMA MUNICIPAL MANAGEMENT SERVICES), PENDING ATTORNEY APPROVAL, FOR THE FOLLOWING SERVICES:
 - A. SPERRY POLICE CHIEF EXECUTIVE SEARCH AT A COST NOT TO EXCEED \$3,200.00.
4. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO ENTER INTO EXECUTIVE SESSION AT 5:40 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, PROMOTION, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 (B)(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A. APPOINTMENT OF JAMES ROBERT “BOB” JOHNSON AS INTERIM SPERRY POLICE CHIEF.

VOTE: YES: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, ROBERT MORTON
AND GARY EATON.
VOTE: NO: NONE.

5. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION AT 5:55 PM
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, ROBERT MORTON
AND GARY EATON.
VOTE: NO: NONE.
6. READING OF EXECUTIVE SESSION MINUTES. NO VOTES WERE TAKEN IN EXECUTIVE SESSION.
7. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO TAKE NO ACTION ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO THE APPOINTMENT OF JAMES ROBERT "BOB" JOHNSON AS INTERIM SPERRY POLICE CHIEF.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, ROBERT MORTON
AND GARY EATON.
VOTE: NO: NONE
8. MOTION WAS MADE BY MELODY ANDERSON AND SECONDED BY MICAH CARR TO ADJOURN AT 5:57 PM.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, ROBERT MORTON
AND GARY EATON.
VOTE: NO: NONE

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON APRIL 14, 2022.



DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


MICAH CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY