

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, APRIL 20, 2021
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 6:12 PM BY VICE-MAYOR ROBERT MORTON.
2. ROLL CALL.
PRESENT WERE: ROBERT MORTON, MELODY ANDERSON AND MICAH CARR.
ABSENT: DEBRA BURCH AND GARY EATON.
3. MOTION WAS MADE BY MICAH CARR TO APPROVE THE PURCHASE OF THREE (3) AUTOMATED EXTERNAL DEFIBRILLATOR (AED) UNITS FROM CORO MEDICAL FOR \$1,750.00 EACH UNIT, FOR A TOTAL AMOUNT NOT TO EXCEED \$5,250.00 FOR THE POLICE DEPARTMENT. FUNDS WILL BE TAKEN FROM A CHEROKEE NATION GRANT THAT WAS RECEIVED IN THE AMOUNT OF \$5,363.00. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND MICAH CARR.
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE SECURITY SYSTEM UPDATES TO BE MADE BY DIGI SECURITY SYSTEMS TO TRANSFER THE AVIGILON ACC5 AND OPEN OPTIONS DNA SOFTWARE TO A NEW SERVER, WHICH WE HAVE ALREADY PURCHASED, FOR A COST NOT TO EXCEED \$1790.00. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND MICAH CARR.
VOTE: NO: NONE
5. MOTION TO ADJOURN AT 6:20 PM WAS MADE BY MICAH CARR. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND MICAH CARR.
VOTE: NO: NONE

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON MAY 13, 2021.

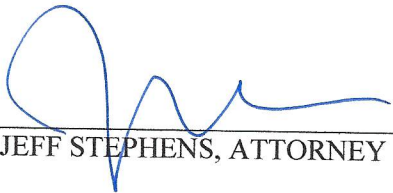

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE

MICAHA CARR, TRUSTEE

GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY