

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, MAY 23, 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 6:35 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: GARY EATON
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE RESOLUTION 2023-04, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA (THE "TOWN") APPROVING ACTION TAKEN BY THE SPERRY UTILITY SERVICES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.

VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
11. MOTION WAS MADE BY MICAH CARR AND SECOND BY MELODY ANDERSON TO ADJOURN AT 6:37 PM.

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

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON JUNE 8, 2023.



DEBRA BURCH, MAYOR



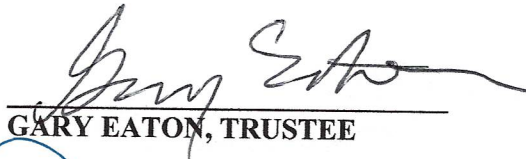
ROBERT MORTON, V.MAYOR



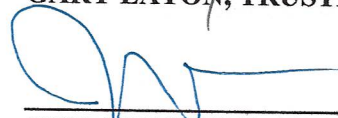
MELODY ANDERSON, TRUSTEE



MICAH CARR, TRUSTEE



GARY EATON, TRUSTEE



JEFF STEPHENS, ATTORNEY
Approved as to form.