

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**

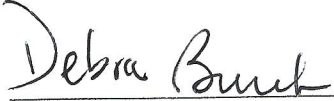
DATE: TUESDAY, JUNE 22, 2021
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this special meeting, the Board of Trustees of the Town of Sperry will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda.


MINUTES

1. MEETING WAS CALLED TO ORDER AT 7:05 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUARUM BEING PRESENT. PRESENT WERE:
DEBRA BURCH, MELODY ANDERSON AND ROBERT MORTON.
ABSENT: MICAH CARR AND GARY EATON.
3. MOTION WAS MADE BY MELODY ANDERSON TO APPROVE PAYMENT OF THE CLAIMS PRESENTED. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON TO APPROVE LEAVING ESCROW IN THE ACCOUNT AND APPROVING ITEM #2 ON THE OKLAHOMA MUNICIPAL ASSURANCE GROUP AGGREGATE DEDUCTIBLE PLAN, 2021-2022 ESCROW USE FORM FOR THE TOWN OF SPERRY. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
5. DISCUSSION AND WORKSHOP ON PREPARING A BUDGET FOR THE 2021-2022 FISCAL YEAR WHICH BEGINS JULY 1, 2021 THRU JUNE 30, 2022 WHICH WILL BE REVIEWED AND SUBMITTED FOR APPROVAL AT THE JULY 8, 2021 REGULAR SCHEDULED MEETING OF THE BOARD OF TRUSTEES. NO ACTION WAS TAKEN AT THIS TIME.
6. MOTION WAS MADE BY DEBRA BURCH TO ADJOURN AT 8:06 PM. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.


MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JULY 8, 2021.



Debra Burch, Mayor




Robert Morton, V. Mayor

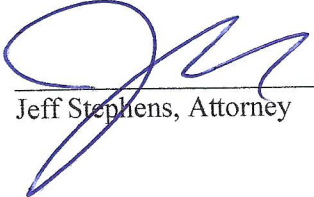


Melody Anderson, Trustee

Micah Carr, Trustee



Gary Eaton, Trustee



Jeff Stephens, Attorney