

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: TUESDAY, JUNE 23, 2020
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES
DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

The Board of Trustees will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool, and in-person at City Hall.

Trustees will participate, and members of the public may attend the meeting via videoconferencing and teleconferencing, by joining from a computer, tablet or smartphone using the following link:

Sperry Town Meeting - June
Thu, Jun 11, 2020 6:00 PM - 10:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/651659437>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 651-659-437

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Members of the public may attend the meeting in-person at City Hall, provided that social distancing guidelines of six (6) feet or more are adhered to, you wear a mask, and body temperature is below 100.4 (temperature will be taken prior to entering the meeting room).

The following Board of Trustees will have an option to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, 115 North Cincinnati Avenue, Sperry Oklahoma:

Trustee Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman and V. Mayor Robert Morton.

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 6:17 PM.
2. ROLL CALL. PRESENT AT THE MEETING WERE DEBRA BURCH, GARY EATON, KELLY WENSMAN AND ROBERT MORTON. PRESENT VIA TELECONFERENCE WAS BILL BUTLER.
ABSENT: NONE
3. MOTION WAS MADE BY GARY EATON TO APPROVE THE TOWN BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 THRU JUNE 30, 2021 KNOWN AS FISCAL YEAR 2020-2021. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE ADOPTION OF A BOARD OF TRUSTEE HANDBOOK REQUIRED FOR PARTICIPATION IN THE OKLAHOMA MUNICIPAL ASSURANCE GROUP RECOGNITION PROGRAM. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE.
5. MOTION WAS MADE BY ROBERT MORTON TO APPROVE RESOLUTION 2020-04, A RESOLUTION AUTHORIZING PARTICIPATION IN THE OKLAHOMA MUNICIPAL ASSURANCE GROUP RECOGNITION PROGRAM. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 6:50 PM. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JULY 9, 2020.


DEBRA BURCH, MAYOR


ROBERT MORTON, V. MAYOR


BILL BUTLER, TRUSTEE


GARY EATON, TRUSTEE


KELLY WENSMAN, TRUSTEE


JEFF STEPHENS, ATTORNEY