

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: WEDNESDAY, AUGUST 25, 2021
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: FOR PURPOSES OF THIS AGENDA, "APPROPRIATE ACTION" INCLUDES, BUT IS NOT LIMITED TO, TAKING ACTION, APPROVE, ADOPTION, AMENDMENT, REJECTION, DENIAL, TABLING OR TAKING NO ACTION ON ANY AGENDA ITEM.

MINUTES

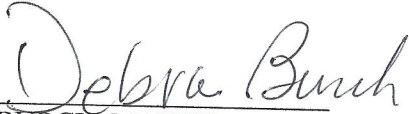
DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:


1. MEETING WAS CALLED TO ORDER AT 6:00 BY MAYOR DEBRA BURCH
2. ROLL CALL. DECLARED A QUORUM PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, MICAH CARR AND ROBERT MORTON.
ABSENT: GARY EATON.
3. MOTION WAS MADE BY ROBERT MORTON TO ENTER INTO EXECUTIVE SESSION AT 6:02 PM. MOTION WAS SECONDED BY MICAH CARR. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A) DISCUSSION RELATED TO ACCEPTANCE OF THE RESIGNATION OF JARROD BUSCH, SPERRY POLICE OFFICER, EFFECTIVE AS OF SEPTEMBER 2, 2021.
 - B) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF TRENTON CARL AUSTIN AS A FULL-TIME POLICE OFFICER AND STARTING SALARY IF EMPLOYEED.

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

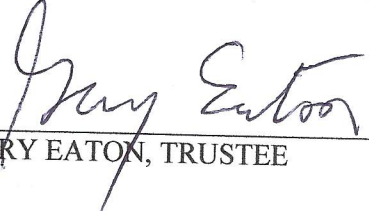
4. MOTION WAS MADE BY ROBERT MORTON AT 6:18 TO COME OUT OF EXECUTIVE SESSION. MOTION WAS SECONDED BY MICAH CARR.
VOTE: YES: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
5. READING OF EXECUTIVE SESSION MINUTES. NO MINUTES WERE TAKEN, NO VOTE TAKEN DURING THE EXECUTIVE SESSION.
6. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
 - A) MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE RESIGNATION OF JARROD BUSCH, SPERRY POLICE OFFICER, EFFECTIVE DATE AUGUST 27, 2021. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
 - B) MOTION WAS MADE BY DEBRA BURCH TO APPROVE THE EMPLOYMENT OF TRENTON CARL AUSTIN AS A FULL- TIME POLICE OFFICER EFFECTIVE SEPTEMBER 2, 2021 WITH A STARTING SALARY OF \$15.00 PER HOUR AND A 90 DAY PROBATIONARY PERIOD. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
7. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 6:20 PM. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE

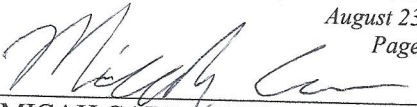
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON SEPTEMBER 9, 2021.

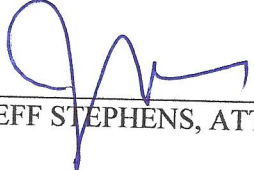

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


MELODY ANDERSON, TRUSTEE


GARY EATON, TRUSTEE


MICAH CARR, TRUSTEE


JEFF STEPHENS, ATTORNEY