

Debra Burch, Mayor  
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor  
Kelly Wensman, Trustee

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

**DATE: THURSDAY, SEPTEMBER 24, 2020**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**REVISED AGENDA**

**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. CALL TO ORDER.
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT.
3. REVIEW OF BIDS RECEIVED, DISCUSSION AND APPROPRIATE ACTION RELATED TO AWARD OF A BID FOR THE ATOKA WATER LINE REPLACEMENT PROJECT TO THE LOWEST RESPONSIBLE BIDDER, SUCH APPROPRIATE ACTION MAY INCLUDE, BUT IS NOT LIMITED TO, THE AWARD OF A BID AND CONTRACT OR THE REJECTION OF BIDS AND ORDERING THE SOLICITATION OF NEW BIDS.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF THE TOWN OF SPERRY MAKING APPLICATION TO THE OKLAHOMA CORPORATION COMMISSION BROWNSFIELD PROGRAM FOR PROPERTY LOCATED AT 111 S. CINCINNATI AVENUE (THE DX GASOLINE STATION) FOR THE PURPOSE OF SITE ASSESSMENT AND POSSIBLE REMEDIATION TO ENSURE THAT THE SANITARY SEWER LINE REPLACEMENT PROJECT CAN BE COMPLETED, AND AUTHORIZATION FOR THE MAYOR TO EXECUTE AND SUBMIT ANY DOCUMENTS ON BEHALF OF THE TOWN OF SPERRY RELATED TO THE BROWNSFIELD PROGRAM.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTING A DONATION OF \$1000.00 FOR THE SPERRY FIRE DEPARTMENT FOR THE COST OF PREPARING THE 2007 CHEVROLET SUBURBAN FOR SERVICE.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO ACQUIRE A 2007 CHEVROLET SUBURBAN FROM INCOG (INDIAN NATIONS COUNCIL OF GOVERNMENTS). THE DONATION OF \$1,000.00, IF ACCEPTED MAY BE COMBINED WITH AN ADDITIONAL \$5,000.00 FROM THE .6% SPECIAL SALES TAX TO PAINT AND INSTALL PROPER EMERGENCY LIGHTING ON THE SUBURBAN WHICH HAS TO BE IN SERVICE WITHIN 6 MONTHS.
8. VOTE TO ADJOURN.