Debra Burch, Mayor Robert Morton, V. Mayor

Melody Anderson, Trustee Micah Carr, Trustee Gary Eaton, Trustee

**PUBLIC NOTICE OF A SPECIAL MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: MONDAY,NOVEMBER 29, 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 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 to the Public, and includes not taking any action on a specific agenda item.**

**AGENDA**

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

3. A. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS WITH COUNSEL TO DISCUSS PENDING INVESTIGATIONS, CLAIMS OR ACTIONS, BEING A FEDERAL DEPARTMENT OF LABOR WAGE INVESTIGATION AND AUDIT, AS WELL A TOWN WAGE INVESTIGATION AND AUDIT, REGARDING WAGES AND OVERTIME PAID AND OWING TO POLICE OFFICERS, PURSUANT TO 25 O.S. SECTION 307(B)(4), UPON THE ADVICE OF THE TOWN ATTORNEY THAT DISCLOSURE OF THE DETAILS OF SUCH INVESTIGATIONS, CLAIMS AND ACTIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD OF TRUSTEES TO CONDUCT THE PROCEEDING IN THE PUBLIC INTEREST.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, PROMOTION, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE MANNER OF COMPENSATION OF POLICE CHIEF JUSTIN BURCH AND POSSIBLY MAKING THE POSITION A SALARIED POSITION RATHER THAN AN HOURLY POSITION AND THE AMOUNT OF A SALARY.

4. VOTE TO COME OUT OF EXECUTIVE SESSION.

5. READING OF EXECUTIVE SESSION MINUTES.

6. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FEDERAL DEPARTMENT OF LABOR WAGE INVESTIGATION AND AUDIT AND TOWN INVESTIGATION AND AUDIT, REGARDING WAGES AND OVERTIME PAID AND OWING TO POLICE OFFICERS, INCLUDING POSSIBLE APPROVAL OF PAYMENT OF WAGES OWED TO SIX OFFICERS TOTALING $12,324.63.

B. DISCUSSION AND APPROPRIATE ACTION REGARDING POSSIBLY CHANGING THE MANNER OF COMPENSATION OF THE CHIEF OF POLICE TO A SALARIED POSITION FROM AN HOURLY POSITION AND ESTABLISHING AN ANNUAL SALARY AND A START DATE.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE POLICY CHANGES FOR THE SPERRY POLICE DEPARTMENT AND THE IMPLEMENTATION OF SUCH CHANGES.

8. ADJOURNMENT.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON NOVEMBER 24, 2021.**

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CONNIE BIAS, TOWN CLERK WITNESS