

Bill Butler, Mayor  
Robert Morton, Trustee

Kelly Wensman, Trustee

Debra Burch, V. Mayor  
Gary Eaton, Trustee

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

**DATE:** WEDNESDAY, OCTOBER 24, 2018  
**TIME:** 6:00 PM  
**PLACE:** CITY HALL  
115 N. CINCINNATI  
(OLD ARMORY)

**AGENDA**

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

1. CALL TO ORDER.
2. DISCUSSION AND APPROPRIATE ACTION CONCERNING APPLICATION FOR INCOG RURAL ECONOMIC ACTION PLAN (REAP) FUNDING AND PROJECT/S FOR WHICH TO APPLY AND AUTHORIZATION FOR THE MAYOR TO SIGN ANY DOCUMENTS REQUIRED. APPLICATIONS ARE DUE ON FRIDAY, NOVEMBER 2, 2018.
3. DISCUSSION AND APPROPRIATE ACTION ON APPROVAL OF RESOLUTION 2018-02, A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG).
4. APPROVAL/DISAPPROVAL TO PURCHASE POLICE DEPT. UNIFORMS IN THE AMOUNT OF \$4,500.00.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EXECUTIVE SESSION PURSUANT TO 25 O.S. §307 (B) (4) CONCERNING CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD OF TRUSTEES AND ITS ATTORNEY REGARDING AN INCIDENT INVOLVING OFFICER MICHAEL TOWNSEND AND THE RESULTING PENDING INVESTIGATION.
  - A. THE TOWN ATTORNEY ADVISED THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD OF TRUSTEES TO PROCESS THE PENDING INVESTIGATION.
6. VOTE TO COME OUT OF EXECUTIVE SESSION.
7. EXECUTIVE SESSION MINUTES.
8. DISCUSSION AND POSSIBLE ACTION RESULTING FROM DISCUSSIONS HELD IN EXECUTIVE SESSION.
9. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON OCTOBER 22, 2018.**

  
Glenda Holcomb, Town Clerk

  
Witness