Debra Burch, Mayor Robert Morton, V. Mayor

Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman, Trustee

 **PUBLIC NOTICE OF A SPECIAL MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: MONDAY, APRIL 27, 2020**

**TIME: 6:00 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

 **AGENDA**

**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.*

*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 Board Special Meeting
Monday, April 27, 2020 6:00 PM (CDT)

**Please join our meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/797384613>

**You may also dial in using your phone.**
United States:  [+1 (872) 240-3212](http://tel:+18722403212,,797384613/)

**Access Code:** 797-384-613

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/797384613>

*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. **CALL TO ORDER.**
2. **ROLL CALL. DECLARE A QUORUM IS PRESENT.**

**3. DISCUSSION AND APPROPRIATE ACTION RELATED TO GOVERNOR STITT’S OPEN UP AND RECOVER SAFELY, A THREE-PHASE APPROACH TO OPEN OKLAHOMA’S ECONOMY PUBLISHED APRIL 22, 2020.**

**4. DISCUSSION AND APPROPRIATE ACTION RELATED TO A RESOLUTION 2020-03, A RESOLUTION AMENDING PREVIOUS RESOLUTION 2020-02 BY REVISING TEMPORARY REGULATIONS RELATED TO THE COVID-19 PANDEMIC.**

**5. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON APRIL 24, 2020**.

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Connie Bias, Town Clerk Witness