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: TUESDAY, JULY 30, 2019**

**TIME:**

**PLACE: CITY HALL**

**115 N. CINCINNATI**

**(OLD ARMORY)**

**AGENDA**

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

1. **CALL TO ORDER.**
2. **ROLL CALL.**

**3. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES PURSUANT TO TITLE 25 O.S. SEC. 307-B(1):**

**A. TEMPORARY EMPLOYMENT OF DERECK SMITH IN THE STREET AND ALLEY DIVISION OF THE TOWN OF SPERRY FOR A TIME PERIOD OF ONE MONTH STARTING JULY 26, 2019 AND ENDING AUGUST 26, 2019. WORK IS NOT TO EXCEED 24 HOURS PER WEEK WITH A PROPOSED RATE OF PAY OF $10.00 PER HOUR.**

**4 VOTE TO COME OUT OF EXECUTIVE SESSION.**

**5. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO TEMPORARY EMPLOYMENT OF DERECK SMITH IN THE STREET AND ALLEY DIVISION OF THE TOWN OF SPERRY FOR A TIME PERIOD OF ONE MONTH STARTING JULY 31, 2019 AND ENDING AUGUST 31, 2019. WORK IS NOT TO EXCEED 24 HOURS PER WEEK WITH A PROPOSED RATE OF PAY OF $10.00 PER HOUR.**

**6. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JULY 26, 2019**.

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**Connie Bias, Town Clerk Witness**