Debra Burch, Mayor Robert Morton, V. Mayor

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

**PUBLIC NOTICE OF A REGULAR SCHEDULED MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, AUGUST 8, 2019**

**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. **ROLL CALL.**

**3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JULY 11, 2019, SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JULY 25, 2019 AND SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON JULY 30, 2019.**

**4. DISCUSSION REGARDING FINANCIAL STATEMENTS.**

**5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.**

**6. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF THE PROPOSED BUDGET FOR THE FISCAL YEAR JULY 1, 2019 THRU JUNE 30, 2020 FOR THE TOWN OF SPERRY. (STEVE WHITLOCK)**

**7. POLICE DEPARTMENT:**

**A. MONTHLY CRIME REPORT**

**8. CODE ENFORCEMENT:**

**A. MONTHLY CODE ENFORCEMENT REPORT**

**9. DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY MERCHANTS CLEAN-UP DAY. (TONI LITTLE)**

**10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RESTROOMS PROPOSED TO BE CONSTRUCTED BY UPWARD SPERRY. (GARY COULSON AND BRENT FOWLKES)**

**11. DISCUSSION AND APPROPRIATE ACTION RELATED TO INCOG GRANT. IF APPROVED, APPLICATIONS WILL BE SUBMITTED FOR REAP AND CDBG GRANTS. (DEBRA BURCH)**

**12. PUBLIC HEARING RELATED TO PROPOSAL OF A THREE (3) WAY STOP BEING INSTALLED IN LIEU OF SPEED BUMPS AT THE INTERSECTION OF CINCINNATI AVENUE AND CHEROKEE STREET.**

**13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THREE (3) WAY STOP BEING INSTALLED IN LIEU OF SPEED BUMPS AT THE INTERSECTION OF CINCINNATI AVENUE AND CHEROKEE STREET.**

**14. DISCUSSION AND APPRORIATE ACTION RELATED TO FORWARDING A PROPOSED ORDINANCE RELATED TO MEDICAL MARIJUANA REGULATION TO THE PLANNING COMMISSION FOR ITS RECOMMENDATION PRIOR TO CONSIDERATION BY THE BOARD OF TRUSTEES.**

**15. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON AUGUST 7, 2019**.

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**Connie Bias, Town Clerk Witness**