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, JUNE 23, 2020**

**TIME: 6:00 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**REVISED 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, and in-person at City Hall.*

*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 Meeting - June
Thu, Jun 11, 2020 6:00 PM - 10:00 PM (CDT)

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/651659437>

**You can also dial in using your phone.**
United States: [+1 (224) 501-3412](http://tel:+12245013412,,843129125/)

**Access Code:** 651-659-437

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/651659437>

*Members of the public may attend the meeting in-person at City Hall, provided that social distancing guidelines of six (6) feet or more are adhered to, you wear a mask, and body temperature is below 100.4 (temperature will be taken prior to entering the meeting room).*

*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.**

**3. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE TOWN BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 THRU JUNE 30, 2021 KNOWN AS FISCAL YEAR 2020-2021.**

**4. DISCUSSION AND APPROPRIATE ACTION RELATED TO ADOPTION OF A BOARD OF TRUSTEE HANDBOOK REQUIRED FOR PARTICIPATION IN THE OKLAHOMA MUNICIPAL ASSURANCE GROUP RECOGNITION PROGRAM.**

**5. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESOLUTION 2020-04, A RESOLUTION AUTHORIZING PARTICIPATION IN THE OKLAHOMA MUNICIPAL ASSURANCE GROUP RECOGNITION PROGRAM.**

**6. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JUNE 22, 2020**.

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Connie Bias, Town Clerk Witness