

Robert Morton, V. Mayor  
Melody Anderson, Trustee

Gary Eaton, Trustee

Kelly Wensman, Trustee

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

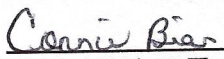
**DATE: THURSDAY, APRIL 25, 2024**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**NOTICE TO THE PUBLIC:** At this special meeting, the Board of Trustees will consider, discuss, may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

**AGENDA**

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING A VACANT SEAT ON THE BOARD OF TRUSTEES.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF A TRUSTEE TO FILL THE VACANT SEAT ON THE BOARD OF TRUSTEES FOR THE REMAINING THREE YEARS OF A FOUR-YEAR TERM WHICH WILL EXPIRE APRIL, 2027.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ELECTION OF A TRUSTEE TO SERVE AS MAYOR FOR THE REMAINING TERM WHICH ENDS APRIL, 2025.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF AN ADDITIONAL AUTHORIZED SIGNER FOR THE TOWN OF SPERRY CHECKING AND SAVINGS ACCOUNTS.
7. ADJOURNMENT.

**The Notice of this Special Meeting of the Board of Trustees of the Town of Sperry was posted before 5:00 pm on April 23, 2024 at Sperry Town Hall.**

  
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Connie Bias, Town Clerk

  
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Witness