

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: THURSDAY, OCTOBER 21, 2021
TIME: 6:30 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: AT THIS SPECIAL MEETING, THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY WILL CONSIDER, DISCUSS, AND MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON ANY ITEM LISTED ON THIS AGENDA. FOR 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.

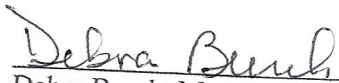
MINUTES
DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. MEETING WAS CALLED TO ORDER AT 6:29 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL AND DECLARATION OF A QUORUM.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON AND ROBERT MORTON.
ABSENT: MICAH CARR AND GARY EATON.
3. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON AT 6:31 TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, TERMINATION OF EMPLOYMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A) DISCUSSION RELATED TO THE TERMINATION OF EMPLOYMENT OF OFFICER ROBERT ENT FROM THE SPERRY POLICE DEPARTMENT DURING THE EMPLOYEE'S PROBATIONARY PERIOD, TO BE EFFECTIVE IMMEDIATELY.
 - B) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF JAMES JOHNSON AS A FULL-TIME POLICE OFFICER, DISCUSSION CONCERNING A STARTING SALARY AND A PROBATIONARY PERIOD IF EMPLOYED.
 - C) DISCUSSION RELATED TO POSSIBLE APPOINTMENT OF JASON HENDERSON AS A RESERVE OFFICER FOR THE SPERRY POLICE DEPARTMENT.

VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

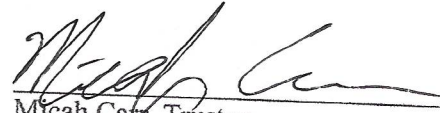
4. MOTION WAS MADE BY ROBERT MORTON TO COME OUT OF EXECUTIVE SESSION AT 7:08. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
5. READING OF EXECUTIVE SESSION MINUTES. NO VOTES WERE TAKEN. JUSTIN BURCH WAS CALLED INTO EXECUTIVE SESSION TO GIVE HIS POINT OF VIEW ON THE ITEMS.
6. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
 - A) NO ACTION WAS TAKEN ON THE POSSIBLE TERMINATION OF OFFICER ROBERT ENT FROM THE SPERRY POLICE DEPARTMENT, DURING THE EMPLOYEE'S PROBATIONARY PERIOD, TO BE EFFECTIVE IMMEDIATELY
 - B) MOTION WAS MADE BY ROBERT MORTON TO HIRE JAMES JOHNSON AS A FULL-TIME POLICE OFFICER, EFFECTIVE NOVEMBER 6, 2021, WITH A STARTING SALARY OF \$17.00 PER HOUR AND A NINETY (90) DAY PROBATIONARY PERIOD. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
 - C) MOTION WAS MADE BY ROBERT MORTON TO APPOINT JASON HENDERSON AS A RESERVE OFFICER FOR THE SPERRY POLICE DEPARTMENT. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
7. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE REPAIR OF ENGINE 12 BY EMERGENCY APPARATUS MAINTENANCE, INC. AT A COST NOT TO EXCEED \$12,000.00. THE FUNDS WILL BE TAKEN FROM THE FIRE DEPARTMENT SAVINGS ACCOUNT DUE TO SPENDING FREEZE ON THE SPECIAL SAVINGS ACCOUNTS. MOTION WAS SECONDED BY MELODY ANDERSON.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
8. MOTION WAS MADE BY MELODY ANDERSON TO ADJOURN AT 7:15. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

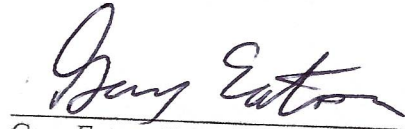
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON NOVEMBER 9, 2021

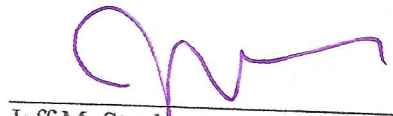

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Jeff M. Stephens, Attorney