

Debra Burch, Mayor
Melody Anderson, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, OCTOBER 26, 2023
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 KEEPING THE POST OFFICE PARKING LOT CLEARED DURING THE HALLOWEEN EVENING EVENT.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE AND FINANCING OF A 2007 PIERCE KENWORTH COMMERCIAL PUMPER TANKER FROM BRINDLEE MOUNTAIN FIRE APPARATUS, LLC AT A COST OF \$215,000.00.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED RESOLUTION 2023-10, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, APPROVING THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE PAYABLE TO WELCH STATE BANK FOR THE PURCHASE OF A 2007 PIERCE KENWORTH COMMERCIAL PUMPER TANKER, APPROVING AND AUTHORIZING THE GRANT OF A SECURITY INTEREST IN THE PUMPER TANKER AS COLLATERAL FOR THE LOAN, AND OTHER PROVISIONS RELATED THERETO.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PAYOFF OF LOAN #60186 WITH WELCH STATE BANK IN THE AMOUNT OF \$71,783.23.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2023-08, A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA, APPROVING ACTION TAKEN BY THE SPERRY UTILITY SERVICES AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE PAYABLE TO ARVEST EQUIPMENT FINANCE FOR THE PURCHASE OF A NEW 2023 YANMAR MODEL VI035 EXCAVATOR, APPROVING AND AUTHORIZING THE GRANT OF A SECURITY INTEREST IN THE NEW EXCAVATOR AS COLLATERAL FOR THE LOAN, AND OTHER PROVISIONS RELATED THERETO.
8. MAYOR'S REPORT.
9. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON OCTOBER 24, 2023.

Connie Bias
Connie Bias, Town Clerk

K. Lucka
Witness