

Robert Morton, V. Mayor
Melody Anderson, Trustee

Gary Eaton, Trustee

Kelly Wensman, Trustee

**MINUTES 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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:00 PM BY V.MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
ABSENT: NONE.
3. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY EATON TO RECOGNIZE AND DECLARE A VACANT SEAT ON THE BOARD OF TRUSTEES DUE TO THE RESIGNATION OF DEBRA BURCH.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO TABLE THE 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.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE

5. MOTION WAS MADE BY GARY EATON AND SECOND BY KELLY WENSMAN TO NOMINATE TRUSTEE ROBERT MORTON TO SERVE AS MAYOR FOR THE REMAINING TERM WHICH ENDS APRIL, 2025. NO OTHER NOMINATIONS WERE RECEIVED.
THE BOARD OF TRUSTEES VOTED TO APPOINT ROBERT MORTON AS MAYOR FOR THE REMAINING TERM WHICH ENDS APRIL, 2025.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE
6. MOTION WAS MADE BY KELLY WENSMAN AND SECOND BY ROBERT MORTON TO APPOINT MELODY ANDERSON AS AN ADDITIONAL AUTHORIZED SIGNER FOR THE TOWN OF SPERRY CHECKING AND SAVINGS ACCOUNTS.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE
7. MOTION WAS MADE BY GARY EATON AND SECOND BY KELLY WENSMAN TO ADJOURN AT 6:10 PM.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE

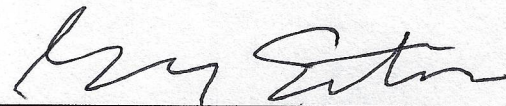
THE MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON MAY 9, 2024.



ROBERT MORTON, MAYOR

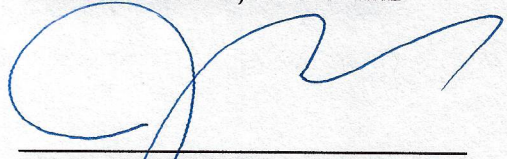


MELODY ANDERSON, TRUSTEE



GARY EATON, TRUSTEE

KELLY WENSMAN, TRUSTEE



JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM