

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: SATURDAY, JUNE 17, 2023
TIME: 9:00 AM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this special meeting, the Board of Trustees will consider, discuss, and 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.

THIS IS A JOINT MEETING BETWEEN THE SPERRY UTILITY SERVICES AUTHORITY BOARD AND THE BOARD OF TRUSTEES FOR THE TOWN OF SPERRY TO REVIEW AND POSSIBLY AMEND THE CURRENT POLICY AND PROCEDURE MANUAL.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 9:01 AM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND KELLY WENSMAN.
ABSENT: GARY EATON.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW AND POSSIBLE REVISION OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW AND POSSIBLE REVISION OF THE PROPOSED BUDGET FOR THE TOWN OF SPERRY FOR THE FISCAL YEAR 2023-2024 BEGINNING JULY 1, 2023 THRU JUNE 30, 2024.
5. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY ROBERT MORTON TO ADJOURN AT 12:55 PM.
VOTE: YES: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND KELLY WENSMAN.
VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES AND THE SPERRY UTILITY SERVICES AUTHORITY BOARD ON JULY 13, 2023.



Debra Burch, Mayor

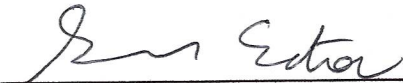


Robert Morton, V. Mayor



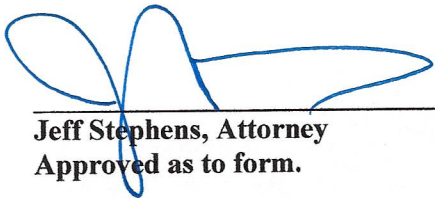
Melody Anderson, Trustee

Micah Carr, Trustee



Gary Eaton, Trustee

Kelly Wensman, Sperry Utility Services Authority Board



**Jeff Stephens, Attorney
Approved as to form.**