

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**

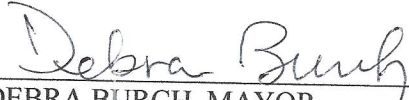
DATE: WEDNESDAY, JUNE 22, 2022
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

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

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:00PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, ROBERT MORTON AND GARY EATON.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED SEWER PROJECT ON CINCINNATI AVENUE. OPENING BIDS AND CHOOSING A CONTRACTOR. PROJECT IS TO BE PAID FROM THE AMERICAN RESCUE PLAN ACT FUNDS.
VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO ADJOURN AT 6:24 PM.

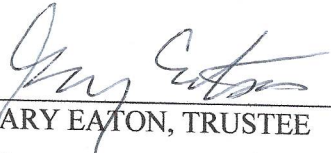
MINUTES APPROVED BY THE BOARD OF TRUSTEES ON JULY 14, 2022.

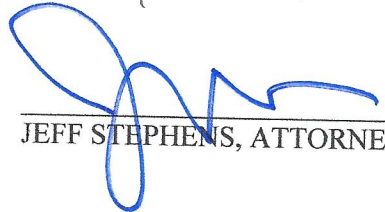

DEBRA BURCH, MAYOR


ROBERT MORTON, V. MAYOR


MELODY ANDERSON, TRUSTEE


MICAHA CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY