

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 29, 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 6:00 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.  
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON AND GARY EATON.  
ABSENT: MICAH CARR.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED SEWER PROJECT ON CINCINNATI AVENUE, OPENING BIDS AND CHOOSING A CONTRACTOR UNTIL ADDITIONAL INFORMATION CAN BE OBTAINED. PROJECT IS TO BE FUNDED FROM THE AMERICAN RESCUE PLAN ACT FUNDS.  
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL/DISAPPROVAL OF THE PROPOSED BUDGET FOR THE FISCAL YEAR 2022-2023 BEGINNING JULY 1, 2022 THRU JUNE 30, 2023 AND TO CONTINUE OPERATING ON THE CURRENT BUDGET UNTIL JULY 14, 2022.  
VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.

5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO ENTER INTO EXECUTIVE SESSION AT 6:34 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT 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 RESIGNATION OF BRADY KELLY AS A FULL TIME FIREMAN FOR THE SPERRY FIRE DEPARTMENT.

B. DISCUSSION RELATED TO CHANGING DEVIN GALL'S HIRE DATE FROM AUGUST 1, 2022 TO JULY 1, 2022.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION AT 7:15 PM.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

7. READING OF EXECUTIVE SESSION MINUTES. NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.

8. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION:

A. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ACCEPT THE RESIGNATION OF BRADY KELLY AS A FULL-TIME FIREMAN FOR THE SPERRY FIRE DEPARTMENT EFFECTIVE JULY 6, 2022 AND TO LEAVE THIS POSITION VACANT UNTIL A REPLACEMENT CAN BE HIRED.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

B. MOTION WAS MADE BY GARY EATON AND SECOND BY MELODY ANDERSON TO CHANGE DEVIN GALL'S HIRE DATE FROM AUGUST 1, 2022 TO JULY 1, 2022 NOT TO EXCEED 40 HOURS WEEKLY AND WILL INCLUDE DUTIES OF A PART TIME POLICE OFFICER AND PART TIME CODE ENFORCEMENT OFFICER.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

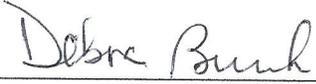
VOTE: NO: NONE.

9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ADJOURN AT 7:18 PM.

VOTE: YES: GARY EATON, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

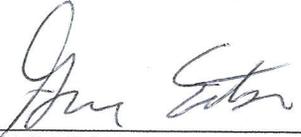
**MINUTES APPROVED BY THE BOARD OF TRUSTEES ON JULY 14, 2022.**

  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V.MAYOR

  
MELODY ANDERSON, TRUSTEE

  
MICAHA CARR, TRUSTEE

  
GARY EATON, TRUSTEE

  
JEFF STEPHENS, ATTORNEY