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:

THURSDAY, JUNE 29, 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, 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

- MEETING WAS CALLED TO ORDER AT 6:27 PM BY MAYOR DEBRA BURCH. 1.
- 2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT. PRESENT WERE: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH. ABSENT: NONE.
- MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON 3. TO APPROVE THE PROPOSED BUDGET FOR THE TOWN OF SPERRY FOR THE FISCAL YEAR 2023-2024 BEGINNING JULY 1, 2023 THRU JUNE 30, 2024. VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH. VOTE: NO: NONE.
- MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO 4. ADJOURN AT 7:00 PM.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JULY 13, 2023.

Debra Burch, Mayor

Robert Morton, V.Mayor

Melody Anderson, Trustee

Micah Carr, Trustee

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Gary Eaton, Trustee

Jeff Stephens, Attorney Approved as to content.