

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

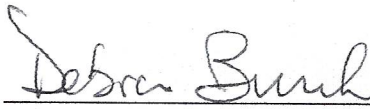
DATE: THURSDAY, JULY 25, 2019
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES

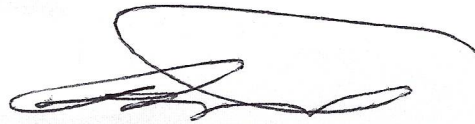
1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 6:20 PM.
2. PRESENT WERE: MAYOR DEBRA BURCH, V. MAYOR ROBERT MORTON, TRUSTEE BILL BUTLER AND TRUSTEE GARY EATON. ABSENT: TRUSTEE KELLY WENSMAN.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF A "CHANGE ORDER" FOR THE REAP ATOKA PROJECT WAS STRICKEN FROM THE AGENDA.
4. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT PROPOSED INTERAGENCY AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY, AN AGENCY OF THE STATE OF OKLAHOMA AND THE TOWN OF SPERRY, ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$18,000.00 FOR A CODE ENFORCEMENT OFFICER, AND AUTHORIZING MAYOR BURCH TO EXECUTE ALL REQUIRED DOCUMENTS ON BEHALF OF THE TOWN TO SPERRY. MOTION WAS SECONDED BY BILL BUTLER.
VOTE - YES: DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.
VOTE - NO: NONE
5. MOTION WAS MADE BY ROBERT MORTON TO TABLE UNTIL JULY 30, 2019 SPECIAL MEETING TO DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES PURSUANT TO TITLE 25 O.S. SEC. 307-B(1):

A. TEMPORARY EMPLOYMENT OF DERECK SMITH IN THE STREET AND ALLEY DIVISION OF THE TOWN OF SPERRY FOR A TIME PERIOD OF ONE MONTH STARTING JULY 26, 2019 AND ENDING AUGUST 26, 2019. WORK IS NOT TO EXCEED 24 HOURS PER WEEK AND WITH A PROPOSED RATE OF PAY OF \$10.00 PER HOUR.
MOTION WAS SECONDED BY GARY EATON.
VOTE - YES: DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.
VOTE - NO: NONE
6. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN MEETING AT 6:23. MOTION WAS SECONDED BY GARY EATON.
VOTE - YES: DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON.
VOTE - NO: NONE

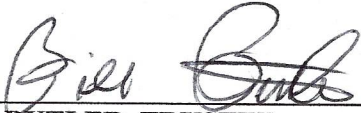
MINUTES APPROVED AUGUST 8, 2019.



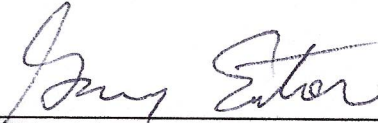
DEBRA BURCH, MAYOR



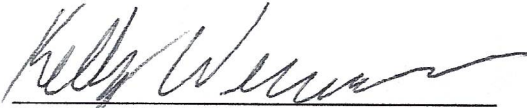
ROBERT MORTON, V.MAYOR



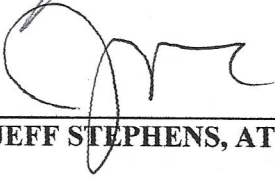
BILL BUTLER, TRUSTEE



GARY EATON, TRUSTEE



KELLY WENSMAN, TRUSTEE



JEFF STEPHENS, ATTORNEY