

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: TUESDAY, JULY 30, 2019
TIME: 6:30 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES

THE BOARD DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. MEETING WAS CALLED TO ORDER AT 6:30 P.M. BY MAYOR DEBRA BURCH.
2. PRESENT AT THE MEETING: DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
3. MOTION WAS MADE TO ENTER INTO EXECUTIVE SESSION AT 6:31 BY KELLY WENSMAN. 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): MOTION WAS SECONDED BY ROBERT MORTON.

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 31, 2019 AND ENDING AUGUST 26, 2019. WORK IS NOT TO EXCEED 24 HOURS PER WEEK WITH A PROPOSED RATE OF PAY OF \$10.00 PER HOUR.
4. MOTION WAS MADE BY DEBRA BURCH AT 6:40P.M. TO COME OUT OF EXECUTIVE SESSION. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES - DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO-NONE
5. EXECUTIVE SESSION MINUTES.
6. MOTION WAS MADE BY ROBERT MORTON TO OFFER TEMPORARY EMPLOYMENT TO DERECK SMITH IN THE STREET AND ALLEY DIVISION OF THE TOWN OF SPERRY FOR A TIME PERIOD OF ONE MONTH STARTING JULY 31, 2019 AND ENDING AUGUST 26, 2019. WORK IS NOT TO EXCEED 24 HOURS PER WEEK WITH A PROPOSED RATE OF PAY OF \$10.00 PER HOUR BASED ON AN AGREEMENT FOR DRUG TEST AND BACKGROUND CHECK. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES - DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
VOTE: NO-NONE
7. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT ORDINANCE 2019-04, AN ORDINANCE OF THE TOWN OF SPERRY, OKLAHOMA, AMENDING PART 8, "HEALTH AND NUISANCES", CHAPTER

1, "NUISANCES AND HEALTH GENERALLY" OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY, OKLAHOMA, ADDING NEW CHAPTER 8, ENTITLED "UNFIT DWELLINGS" TO PART 8 OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY, OKLAHOMA, RELATING TO NUISANCES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, CONTAINING OTHER PROVISIONS RELATED THERETO, AND DECLARING AN EMERGENCY. MOTION WAS SECONDED BY KELLY WENSMAN.

VOTE: YES - DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.

VOTE: NO-NONE

8. MOTION WAS MADE BY BILL BUTLER TO ACCEPT EMERGENCY CLAUSE AND TO INITIATE CHANGE OF ORDINANCE NUMBER TO ORDINANCE 2019-05. MOTION WAS SECONDED BY ROBERT MORTON.

VOTE: YES - DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.

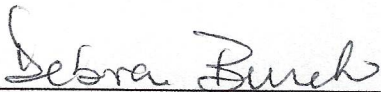
VOTE: NO-NONE

9. MOTION WAS MADE AT 6:54 BY DEBRA BURCH TO ADJOURN. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES - DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.

VOTE: NO-NONE

MINUTES APPROVED ON THIS 8TH DAY OF AUGUST 2019.



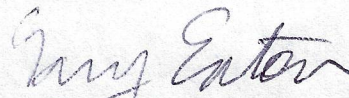
DEBRA BURCH, MAYOR



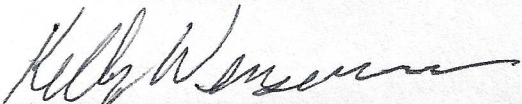
ROBERT MORTON, V. MAYOR



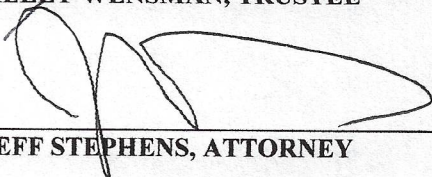
BILL BUTLER, TRUSTEE



GARY EATON, TRUSTEE



KELLY WENSMAN, TRUSTEE



JEFF STEPHENS, ATTORNEY