

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, AUGUST 18, 2022
TIME: 6:30 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 6:30PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, ROBERT MORTON, AND GARY EATON. MELODY ANDERSON PRESENT AT 6:35 PM.
ABSENT: MICAH CARR.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE REQUESTED REPAIR OF POLICE UNIT #1 BY SPERRY AUTOMOTIVE AT A COST NOT TO EXCEED \$2,500.00.
SHOULD UNIT #2 FAIL AGAIN AUTHORIZED THE REPAIR BY SPERRY AUTOMOTIVE AT A COST NOT TO EXCEED \$2,500.00.
VOTE: YES: DEBRA BURCH, ROBERT MORTON, GARY EATON AND MELODY ANDERSON.
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE REQUEST FROM THE SPERRY FIRE DEPARTMENT TO SUBMIT AN 80/20 INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) GRANT APPLICATION IN THE AMOUNT UP TO \$20,000.00 AND AUTHORIZING MAYOR DEBRA BURCH TO SIGN THE GRANT APPLICATION. THE FUNDS WILL BE USED TO PURCHASE THREE (3) X3 PRO 2.2 NFPA 2018 CGA W/PAK TRACKER FROM NORTHERN SAFETY & INDUSTRIAL AT A COST OF \$6,175.00 EACH FOR A TOTAL OF \$18,525.00 PLUS SHIPPING CHARGES.

THE TOWN OF SPERRY/FIRE DEPARTMENT WILL BE RESPONSIBLE FOR PAYING 20% UP TO \$4,000.00 AND THE INCOG REAP GRANT WILL FUND 80 % UP TO \$16,000.00.

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

VOTE: NO: NONE

5. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY ROBERT MORTON TO ADJOURN AT 6:45 PM.

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

VOTE: NO: NONE

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON SEPTEMBER 8, 2022.



DEBRA BURCH, MAYOR



ROBERT MORTON, V.MAYOR

MELODY ANDERSON, TRUSTEE

MICAHA CARR, TRUSTEE



GARY EATON, TRUSTEE



JEFF STEPHENS, ATTORNEY