Debra Burch, Mayor Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor Gary Eaton, Trustee

## AMENDED AGENDA OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA

DATE:

THURSDAY, AUGUST 19, 2021

TIME:

6:00 PM

PLACE:

**CITY HALL** 

115 N. CINCINNATI (OLD ARMORY)

NOTICE TO THE PUBLIC: FOR PURPOSES OF THIS AGENDA, "APPROPRIATE ACTION" INCLUDES, BUT IS NOT LIMITED TO, TAKING ACTION, APPROVE, ADOPTION, AMENDMENT, REJECTION, DENIAL, TABLING OR TAKING NO ACTION ON ANY AGENDA ITEM.

## AMENDED AGENDA DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

- 1. CALL TO ORDER
- 2. ROLL CALL.
- 3. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED AGREEMENT BETWEEN THE TOWN OF SPERRY AND THE SCHEMMER ASSOCIATES, INC., TO COMPLETE A TOPOGRAPHICAL SURVEY OF ATOKA AND MAIN STREET, SPERRY, OKLAHOMA. THE SURVEY WILL BE COMPLETED AT A COST OF \$4,000.00, INCLUDING REIMBURSABLE EXPENSES IF NEEDED. IF APPROVED, THE WORK WILL BEGIN ON FRIDAY, AUGUST 20, 2021.
- 4. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN AGREEMENT FOR R. WILLIAM WORDEN, D.O., TO SERVE AS MEDICAL DIRECTOR FOR SPERRY FIRE-EMERGENCY MEDICAL RESPONSE AGENCY (EMRA). IF APPROVED, COUNTRY CORNER FIRE-EMS WILL PAY \$500.00 PER YEAR FOR MEDICAL DIRECTION ON BEHALF OF THE SPERRY FIRE DEPARTMENT.
- 5. ADJOURN.

AGENDA POSTED OUTSIDE CITY HALL BEFORE 5:00 P.M. ON AUGUST 18, 2021.

Connie Bias. Town Clerk