Debra Burch, Mayor Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor Gary Eaton, Trustee

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

DATE:

WEDNESDAY, AUGUST 25, 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.

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

- 1. CALL TO ORDER
- 2. ROLL CALL.
- 3. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
  - A) DISCUSSION RELATED TO ACCEPTANCE OF THE RESIGNATION OF JARROD BUSCH, SPERRY POLICE OFFICER, EFFECTIVE AS OF SEPTEMBER 2, 2021.
  - B) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF TRENTON CARL AUSTIN AS A FULL-TIME POLICE OFFICER AND STARTING SALARY IF EMPLOYEED.
- 4. VOTE TO COME OUT OF EXECUTIVE SESSION.
- 5. READING OF EXECUTIVE SESSION MINUTES.
- 6. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

- A) POSSIBLE ACCEPTANCE OF THE RESIGNATION OF JARROD BUSCH, SPERRY POLICE OFFICER, EFFECTIVE SEPTEMBER 2, 2021.
- B) THE POSSIBLE EMPLOYMENT OF TRENTON CARL AUSTIN AS A FULL-TIME POLICE OFFICER AND ESTABLISHING A STARTING SALARY AND PROBATIONARY PERIOD.
- 7. ADJOURNMENT.

AGENDA POSTED OUTSIDE CITY HAL	L BEFORE 5:00 P.M. ON AUGUST 23, 2021
--------------------------------	---------------------------------------

Connie Bias, Town Clerk

Witness