Debra Burch, Mayor Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor Gary Eaton, Trustee

PUBLIC NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA

DATE:

THURSDAY, NOVEMBER 17, 2022

TIME:

6:30 PM

PLACE:

CITY HALL

115 N. CINCINNATI (OLD ARMORY)

NOTICE TO THE PUBLIC: At this regular 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.

AGENDA

- 1. CALL TO ORDER.
- 2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
- 3. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM JIMMY BOYD TO OPEN A BAR & AIR FRYER GRILL/EVENT CENTER AT 2 S. CINCINNATI. THE A.B.L.E. COMMISSION IS REQUESTING A LETTER OF APPROVAL FROM THE TOWN OF SPERRY IN ORDEER FOR "PIRATE'S DEN" TO OBTAIN THEIR LIQUOR LICENSE.
- 4. DISCUSSION AND APPROPRIATE ACTION RELATED TO SELECTING AN ENGINEERING COMPANY TO BE USED FOR THE OKLAHOMA WATER RESOURCES BOARD/AMERICAN RESCUE PLAN ACT GRANT PROJECT.
- ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON NOVEMBER 15, 2022.

Connie Bias, Town Clerk

Witness