

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: THURSDAY, SEPTEMBER 24, 2020**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**MINUTES**

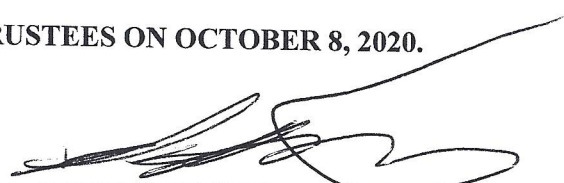
**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. MEETING WAS CALLED TO ORDER AT 6:07 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT. PRESENT WERE: ROBERT MORTON, GARY EATON, BILL BUTLER AND DEBRA BURCH.
3. MOTION WAS MADE BY DEBRA BURCH TO REJECT, ON THE ADVICE OF THE TOWN ATTORNEY, THE REVIEW OF BIDS RECEIVED, DISCUSSION AND APPROPRIATE ACTION RELATED TO AWARD OF A BID FOR THE ATOKA WATER LINE REPLACEMENT PROJECT TO THE LOWEST RESPONSIBLE BIDDER, SUCH APPROPRIATE ACTION MAY INCLUDE, BUT IS NOT LIMITED TO, THE AWARD OF A BID AND CONTRACT OR THE REJECTION OF BIDS AND ORDERING THE SOLICITATION OF NEW BIDS. THIS IS IN THE BEST INTEREST OF THE CITIZENS OF THE STATE OF OKLAHOMA AND TOWN OF SPERRY AND TO HAVE THE BIDS RESUBMITTED. MOTION WAS SECONDED BY ROBERT MORTON.  
VOTE:  
YES: ROBERT MORTON, GARY EATON, BILL BUTLER AND DEBRA BURCH.  
NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE TOWN OF SPERRY MAKING APPLICATION TO THE OKLAHOMA CORPORATION COMMISSION BROWNSFIELD PROGRAM FOR PROPERTY LOCATED AT 111 S. CINCINNATI AVENUE (THE DX GASOLINE STATION) FOR THE PURPOSE OF SITE ASSESSMENT AND POSSIBLE REMEDIATION TO ENSURE THAT THE SANITARY SEWER LINE REPLACEMENT PROJECT CAN BE COMPLETED, AND AUTHORIZATION FOR THE MAYOR TO EXECUTE AND SUBMIT ANY DOCUMENTS ON BEHALF OF THE TOWN OF SPERRY RELATED TO THE BROWNSFIELD PROGRAM. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE:  
YES: ROBERT MORTON, GARY EATON, BILL BUTLER AND DEBRA BURCH.  
NO: NONE.

5. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT A DONATION OF \$1000.00 FOR THE SPERRY FIRE DEPARTMENT FOR THE COST OF PREPARING THE 2007 CHEVROLET SUBURBAN FOR SERVICE. IF, THE TOWN ACQUIRES THE 2007 CHEVROLET SUBURBAN. MOTION WAS SECONDED BY DEBRA BURCH.  
VOTE:  
YES: ROBERT MORTON, GARY EATON, BILL BUTLER AND DEBRA BURCH.  
NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE DONATION OF A 2007 CHEVROLET SUBURBAN FROM INCOG (INDIAN NATIONS COUNCIL OF GOVERNMENTS) WITH THE EXCEPTION THAT ON OCTOBER 8, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES, THE FIRE DEPARTMENT WILL HAVE AN ITEMIZED LIST AND PRICES OF WHAT IS NEEDED TO GET THIS VEHICLE OPERATIONAL NOT TO EXCEED \$6000.00. THE DONATION OF \$1,000.00, IF ACCEPTED MAY BE COMBINED WITH AN ADDITIONAL \$5,000.00 FROM THE .6% SPECIAL SALES TAX TO PAINT AND INSTALL PROPER EMERGENCY LIGHTING ON THE SUBURBAN WHICH HAS TO BE IN SERVICE WITHIN 6 MONTHS. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE:  
YES: ROBERT MORTON, GARY EATON, BILL BUTLER AND DEBRA BURCH.  
NO: NONE.
7. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 6:43 PM. MOTION WAS SECONDED BY BILL BUTLER.  
VOTE:  
YES: ROBERT MORTON, GARY EATON, BILL BUTLER AND DEBRA BURCH.  
NO: NONE.

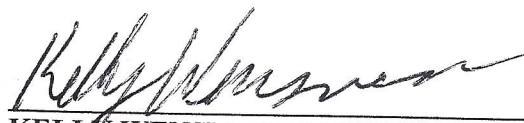
MINUTES APPROVED BY THE BOARD OF TRUSTEES ON OCTOBER 8, 2020.

  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V.MAYOR

  
BILL BUTLER, TRUSTEE

  
GARY EATON, TRUSTEE

  
KELLY WENSMAN, TRUSTEE

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JEFF STEPHENS, ATTORNEY