

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

**PUBLIC NOTICE 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)

AGENDA

DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. CALL TO ORDER.
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF LETTER OF RECOMMENDATION FROM COWAN GROUP ENGINEERING, LLC.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO AWARD OF CONTRACT FOR THE ATOKA WATER LINE REPLACEMENT PROJECT.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF CHANGE ORDER NUMBER ONE FOR THE ATOKA WATER LINE REPLACEMENT PROJECT, REMOVING 150 LF OF 14" X 0.375" STEEL CASING (TRENCHING) WHICH WILL REDUCE THE TOTAL PROJECT COST BY \$14,925.00.
6. *DISCUSSION AND APPROPRIATE ACTION RELATED TO RESOLUTION 2020-05 A RESOLUTION CONCERNING (THE BROWNSFIELD PROGRAM.)
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTING A DONATION OF \$1000.00 FOR THE SPERRY FIRE DEPARTMENT. THESE FUNDS WILL BE COMBINED WITH AN ADDITIONAL \$5000.00 FROM .6% SALES TAX TO RECEIVE A 2007 CHEVROLET SUBURBAN FROM INCOG. THE VEHICLE HAS TO BE PAINTED AND IN SERVICE WITHIN 6 MONTHS.
8. VOTE TO ADJOURN.

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON SEPTEMBER 22, 2020.

Connie Bias
Connie Bias, Town Clerk

R. Shatto
Witness