

S. U. S. A.

Sperry Utility Services Authority
P. O. Box 609 Sperry, OK 74073
918-288-7144

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority to be held Tuesday, June 18, 2019 at 6:00 p.m., City Hall, 115 N. Cincinnati, Sperry, Oklahoma

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SOLICIT BIDS TO REPAIR OR REPLACE A WATER LINE LOCATED UNDER THE DRIVEWAY AT 39 W. CHEROKEE AND TO RESTORE A PORTION OF THE EXISTING CEMENT DRIVEWAY THAT HAS BEEN REMOVED TO REPAIR OR REPLACE THE WATER LINE
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO ACCEPT SEALED BIDS, SUBJECT TO THE RIGHT OF THE BOARD OF TRUSTEES TO REJECT ANY AND ALL BIDS FOR THE FOLLOWING PROPERTY OF SPERRY UTILITY SERVICES AUTHORITY, WHICH HAVE PREVIOUSLY BEEN DECLARED AS SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE AUTHORITY AND TO DETERMINE A MINIMUM BID AMOUNT, IF ANY, FOR SAID PROPERTY:
 - Maxey 2015 G816 GN Dump Trailer, VIN # 5R8G81626FM035948
 - 2004 Ford Ranger 4 x 4, VIN # 1FTZR45E64PB38762
 - 2” Honda GX 160 trash pump, WAAJ-1031212
 - 3” Honda GX 240 trash pump
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S., SEC. 307-B(1):
 1. POSSIBLE APPROVAL OF SALARY INCREASE FOR RONALD CREWE
 2. POSSIBLE APPROVAL TO MAKE SALARY INCREASE FOR RONALD CREWE RETROACTIVE TO MARCH 14, 2019
6. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
7. READING OF EXECUTIVE SESSION MINUTES
8. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. POSSIBLE APPROVAL OF SALARY INCREASE FOR RONALD CREWE
 2. POSSIBLE APPROVAL TO MAKE SALARY INCREASE FOR RONALD CREWE RETROACTIVE TO MARCH 14, 2019
9. VOTE TO ADJOURN

Connie Bias

Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 6:00 p.m. on June 14, 2019

Kanda Tucker

Kanda Tucker

R. Shatto

Witness