

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

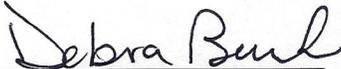
DATE: THURSDAY, MARCH 30, 2023
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

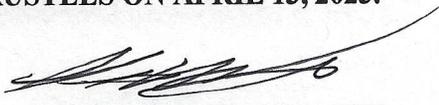
NOTICE TO THE PUBLIC: At this special meeting, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:02 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: GARY EATON, ROBERT MORTON AND DEBRA BURCH.
ABSENT: MELODY ANDERSON AND MICAH CARR.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO APPROVE THE PROJECT OF REPAVING THE STREETS WEST OF CINCINNATI AND EAST OF 4TH STREET, NORTH OF CHEROKEE STREET AND SOUTH OF MAIN STREET FOR THE APPLICATION FOR THE FISCAL YEAR 2023 TULSA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, URBAN COUNTY GRANT, AND APPROVAL FOR MAYOR DEBRA BURCH TO SIGN AND SUBMIT THE REQUEST AND EXECUTE ANY DOCUMENTS RELATED TO THE GRANT APPLICATION AND PROJECT SUBMISSION.
VOTE: YES: GARY EATON, ROBERT MORTON AND DEBRA BURCH
VOTE: NO: NONE.
4. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY GARY EATON TO ADJOURN AT 6:09 PM.
VOTE: YES: GARY EATON, ROBERT MORTON AND DEBRA BURCH
VOTE: NO: NONE.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON APRIL 13, 2023.


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR

Melody Anderson
MELODY ANDERSON, TRUSTEE

MICAH CARR, TRUSTEE

Gary Eaton
GARY EATON, TRUSTEE

Jeff Stephens
JEFF STEPHENS, ATTORNEY
As to form