

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: TUESDAY, MARCH 22, 2022**  
**TIME: 6:00 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.**

**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: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, ROBERT MORTON AND GARY EATON.  
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO ENTER INTO EXECUTIVE SESSION AT 6:05 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, PROMOTION, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 (B)(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
  - A. APPOINTMENT OF AN INTERIM SPERRY POLICE CHIEF ON A TEMPORARY BASIS UNTIL A PERMANENT POLICE CHIEF CAN BE HIRED, ESTABLISHING A SALARY AND A START DATE.VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON, AND DEBRA BURCH.  
VOTE NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO COME OUT OF EXECUTIVE SESSION AT 6:48 PM.

VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON,  
AND DEBRA BURCH.

VOTE NO: NONE.

5. READING OF EXECUTIVE SESSION MINUTES. NO VOTES WERE TAKEN. MARK CLEVELAND WAS INVITED INTO EXECUTIVE SESSION TO DISCUSS APPOINTMENT OF AN INTERIM SPERRY POLICE CHIEF ON A TEMPORARY BASIS UNTIL A PERMANENT POLICE CHIEF CAN BE HIRED, ESTABLISHING A SALARY AND A START DATE.

6. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO APPOINT MARK CLEVELAND AS INTERIM SPERRY POLICE CHIEF ON A TEMPORARY BASIS UNTIL A PERMANENT POLICE CHIEF CAN BE HIRED, ESTABLISHING AT SALARY OF \$1600.00 MONTHLY AND A START DATE OF MARCH 23, 2022. THIS POSITION WILL NOT HAVE BENEFITS.

VOTE: YES: GARY EATON, ROBERT MORTON, MICAH CARR, MELODY ANDERSON,  
AND DEBRA BURCH.

VOTE NO: NONE.

7. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MICAH CARR TO ADJOURN AT 6:51 PM.

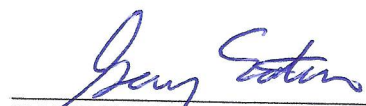
**MINUTES APPROVED BY THE BOARD OF TRUSTEES ON APRIL 14, 2022.**

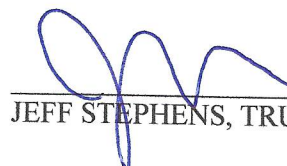
  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V.MAYOR

  
MELODY ANDERSON, TRUSTEE

  
MICAH CARR, TRUSTEE

  
GARY EATON, TRUSTEE

  
JEFF STEPHENS, TRUSTEE