

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, APRIL 2, 2020
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES
DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

The Board of Trustees will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool, and in-person at City Hall.

Trustees will participate, and members of the public may attend the meeting via videoconferencing and teleconferencing, by joining from a computer, tablet or smartphone using the following link:

Sperry Town Board Special Meeting
Thu, Apr 2, 2020 6:00 PM (CDT)

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/870988133>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 870-988-133

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<https://global.gotomeeting.com/install/870988133>

Members of the public may attend the meeting in-person at City Hall, provided that social distancing guidelines of six (6) feet or more are adhered to.

The following Board of Trustees will have an option to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, 115 North Cincinnati Avenue, Sperry Oklahoma:

Trustee Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman and V. Mayor Robert Morton.

- 1. MEETING WAS CALLED TO ORDER AT 6:00 PM BY MAYOR DEBRA BURCH.**
- 2. ROLL CALL. DECLARED A QUORUM WAS PRESENT.
PRESENT: DEBRA BURCH, KELLY WENSMAN, BILL BUTLER, GARY EATON AND ROBERT MORTON.
ABSENT: NONE**

3. **ROBERT MORTON MADE THE MOTION TO APPROVE RESOLUTION 2020-02, A RESOLUTION ESTABLISHING TEMPORARY REGULATIONS FOR THE TOWN OF SPERRY, OKLAHOMA, AND DECLARING AN EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. MOTION WAS SECONDED BY KELLY WENSMAN.**
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, BILL BUTLER, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.
4. **MOTION WAS MADE BY BILL BUTLER TO ADJOURN AT 6:21 PM. MOTION WAS SECONDED BY ROBERT MORTON.**
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, BILL BUTLER, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON APRIL 9, 2020.



DEBRA BURCH, MAYOR



ROBERT MORTON, V.MAYOR

BILL BUTLER, TRUSTEE



GARY EATON, TRUSTEE



KELLY WENSMAN, TRUSTEE



JEFF STEPHENS, ATTORNEY