

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, AUGUST 19, 2021**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**NOTICE TO THE PUBLIC: FOR PURPOSES OF THIS AGENDA, "APPROPRIATE ACTION" INCLUDES, BUT IS NOT LIMITED TO, TAKING ACTION, APPROVE, ADOPTION, AMENDMENT, REJECTION, DENIAL, TABLING OR TAKING NO ACTION ON ANY AGENDA ITEM.**

**MINUTES**

**DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. MEETING WAS CALLED TO ORDER AT 6:37 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL. DECLARED A QUORUM PRESENT.  
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, AND ROBERT MORTON.  
MICAH CARR WAS PRESENT AT 6:39 PM.  
ABSENT: GARY EATON.
3. MOTION WAS MADE BY MELODY ANDERSON TO APPROVE AN AGREEMENT BETWEEN THE TOWN OF SPERRY AND SCHEMMER ASSOCIATES, INC., TO COMPLETE A TOPOGRAPHICAL SURVEY OF ATOKA AND MAIN STREET, SPERRY, OKLAHOMA. THE SURVEY WILL BE COMPLETED AT A COST OF \$4,000.00, INCLUDING REIMBURSABLE EXPENSES IF NEEDED. MOTION WAS SECONDED BY MICAH CARR.  
VOTE: YES: ROBERT MORTON, MICAH CARR, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
4. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE AGREEMENT FOR R. WILLIAM WORDEN, D.O., TO SERVE AS MEDICAL DIRECTOR FOR SPERRY FIRE-EMERGENCY MEDICAL RESPONSE AGENCY (EMRA). COUNTRY CORNER FIRE-EMS WILL PAY \$500.00 PER YEAR FOR MEDICAL DIRECTION ON BEHALF OF THE SPERRY FIRE DEPARTMENT.  
MOTION WAS SECONDED BY MICAH CARR.

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

VOTE: NO: NONE

5. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 6:43 PM. MOTION WAS SECONDED BY MELODY ANDERSON.

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

VOTE: NO: NONE

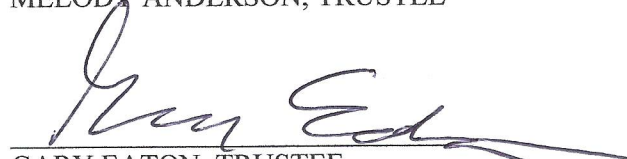
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON SEPTEMBER 9, 2021.

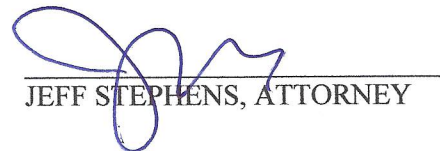
  
DEBRA BURCH, MAYOR

  
ROBERT MORTON, V.MAYOR

  
MELODY ANDERSON, TRUSTEE

  
MICAH CARR, TRUSTEE

  
GARY EATON, TRUSTEE

  
JEFF STEPHENS, ATTORNEY