Debra Burch, Mayor Robert Morton, V. Mayor

Melody Anderson, Trustee Micah Carr, Trustee Gary Eaton, Trustee

 **PUBLIC NOTICE OF A SPECIAL MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, OCTOBER 21, 2021**

**TIME: 6:30 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**NOTICE TO THE PUBLIC: AT THIS SPECIAL MEETING, THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY WILL CONSIDER, DISCUSS, AND MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON ANY ITEM LISTED ON THIS AGENDA. FOR 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.**

**AGENDA**

**DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF A QUORUM.

3. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, TERMINATION OF EMPLOYMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

 A) DISCUSSION RELATED TO THE TERMINATION OF EMPLOYMENT OF OFFICER ROBERT ENT FROM THE SPERRY POLICE DEPARTMENT DURING THE EMPLOYEE’S PROBATIONARY PERIOD, TO BE EFFECTIVE IMMEDIATELY.

 B) DISCUSSION RELATED TO POSSIBLE EMPLOYMENT OF JAMES JOHNSON AS A FULL-TIME POLICE OFFICER, DISCUSSION CONCERNING A STARTING SALARY AND A PROBATIONARY PERIOD IF EMPLOYED.

 C) DISCUSSION RELATED TO POSSIBLE APPOINTMENT OF JASON HENDERSON AS A RESERVE OFFICER FOR THE SPERRY POLICE DEPARTMENT.

4. VOTE TO COME OUT OF EXECUTIVE SESSION.

5. READING OF EXECUTIVE SESSION MINUTES.

6. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A) THE POSSIBLE TERMINATION OF OFFICER ROBERT ENT FROM THE SPERRY POLICE DEPARTMENT, DURING THE EMPLOYEE’S PROBATIONARY PERIOD, TO BE EFFECTIVE IMMEDIATELY

B) THE POSSIBLE EMPLOYMENT OF JAMES JOHNSON AS A FULL-TIME POLICE OFFICER, ESTABLISHING A STARTING SALARY AND A PROBATIONARY PERIOD IF EMPLOYED.

C) THE POSSIBLE APPOINTMENT OF JASON HENDERSON AS A RESERVE OFFICER FOR THE SPERRY POLICE DEPARTMENT.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR OF ENGINE 12 BY EMERGENCY APPARATUS MAINTENANCE, INC. AT A COST NOT TO EXCEED $12,000.00. IF APPROVED, THE FUNDS WILL BE TAKEN FROM THE FIRE DEPARTMENT SAVINGS ACCOUNT DUE TO SPENDING FREEZE ON THE SPECIAL SAVINGS ACCOUNTS.

8. ADJOURNMENT.

AGENDA POSTED OUTSIDE CITY HALL BEFORE 5:00 PM ON OCTOBER 19, 2021.

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Connie Bias, Town Clerk Witness