Debra Burch, Mayor Robert Morton, V. Mayor

Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman, Trustee

 **NOTICE OF A SPECIAL MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: SATURDAY, MARCH 27, 2021**

**TIME: 10:00 AM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**AGENDA**

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

1. CALL TO ORDER.
2. ROLL CALL.

3. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR THE TOWN OF SPERRY. (DONNA LOWERY)

4. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY. (DONNA LOWERY)

5. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF THE AUDIT REPORT PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, FOR FISCAL YEAR 2019-2020, COVERING THE PERIOD OF TIME FROM JULY 1, 2019 THRU JUNE 30, 2020 FOR RESTHAVEN CEMETERY. (DONNA LOWERY)

6. DISCUSSION AND APPROPRIATE ACTION RELATED TO TWO (2) FIREFIGHTERS, JAMES HALL AND BRADY KELLY, TAKING AN INSPECTOR ONE CLASS ON APRIL 5, 2021 THRU APRIL 9, 2021 IN SAND SPRINGS, OKLAHOMA AT A COST OF $350.00 EACH AND $95.00 FOR EACH BOOK. TOTAL EXPENSE FOR THE INSPECTOR ONE CLASS IS $890.00.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONEL ISSUES, INCLUDING DISCUSSION CONCERNING THE EMPLOYMENT, JOB DUTIES AND WORK PRACTICES OF OFFICERS OF THE SPERRY POLICE DEPARTMENT, INCLUDING POLICE CHIEF JUSTIN BURCH AND SERGEANT JOHN CARR, PURSUANT TO TITLE 25 O.S., SEC 307 B(1), WHICH SUCH DISCUSSION MAY INCLUDE, BUT IS NOT LIMITED TO, A SPERRY POLICE DEPARTMENT REVIEW REPORT PREPARED BY RICK RUMSEY, REPRESENTATIVE OF OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS), AS A RESULT OF A “BEST PRACTIVES” REVIEW PERFORMED BY OMMS. (RICK RUMSEY)

8. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION.

9. READING OF EXECUTIVE SESSION MINUTES.

10. PRESENTATION OF AND DISCUSSION RELATED TO A “BEST PRACTICES” REVIEW REPORT CONCERNING THE SPERRY POLICE DEPARTMENT OPERATIONS PERFORMED BY RICK RUMSEY WITH OKLAHOMA MUNICIPAL MANAGEMENT SERVICES (OMMS).

11. VOTE TO ADJOURN.

**POSTED OUTSIDE CITY HALL ON OR BEFORE 4:30 PM ON MARCH 25, 2021**.

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Connie Bias, Town Clerk Witness