Debra Burch, Mayor Robert Morton, V. Mayor

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

 **AGENDA 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, ADAPTION, AMENDMENT, REJECTION, DENIAL, TABLING OR TAKING NO ACTION ON ANY AGENDA ITEM.**

**AGENDA**

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

1. CALL TO ORDER
2. ROLL CALL.

3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL/DISAPPROVAL OF HIRING SCHEMMER ASSOCIATES, INC. TO COMPLETE A TOPOGRAPHICAL SURVEY OF ATOKA AND MAIN STREET, SPERRY, OKLAHOMA. THE SURVEY WILL BE COMPLETED BY BRADY WATSON AT A COST OF $4,000.00 INCLUDING REIMBURSABLE EXPENSES IF NEEDED. IF APPROVED, THE WORK WILL BEGIN ON FRIDAY, AUGUST 20, 2021.

4. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN AGREEMENT FOR R. WILLIAM WORDEN, D.O., MEDICAL DIRECTOR FOR SPERRY FIRE-EMERGENCY MEDICAL RESPONSE AGENCY (EMRA). IF APPROVED, COUNTRY CORNER EMS WILL PAY $500.00 PER YEAR FOR MEDICAL DIRECTION ON BEHALF OF SPERRY FIRE DEPARTMENT.

5. ADJOURN.

AGENDA POSTED OUTSIDE CITY HALL BEFORE 4:30 P.M. ON AUGUST 17, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Connie Bias, Town Clerk Witness