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: SATURDAY, SEPTEMBER 11, 2021**

**TIME: 10:00 AM**

**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. DECLARE A QUORUM PRESENT.

3. DISCUSSION AND APPROPRIATE ACTION RELATED TO REVIEWING AND POSSIBLY UPDATING THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY.

4. ADJOURNMENT.

AGENDA POSTED OUTSIDE CITY HALL BEFORE 10:00 A.M. ON SEPTEMBER 9, 2021.

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Connie Bias, Town Clerk Witness