Special Town Meeting
October 18, 2018
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Debra Burch, V. Mayor
Gary Eaton, Trustee

Bill Butler, Mayor Robert Morton, Trustee

Kelly Wensman, Trustee

## PUBLIC NOTICE OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA

DATE:

THURSDAY, OCTOBER 18, 2018

TIME:

6:00 PM CITY HALL

PLACE:

115 N. CINCINNATI

(OLD ARMORY)

**AGENDA** 

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

- 1. CALL TO ORDER.
- 2. DISCUSSION AND APPROPRIATE ACTION CONCERNING APPLICATION FOR INCOG RURAL ECONOMIC ACTION PLAN (REAP) FUNDING AND PROJECT/S FOR WHICH TO APPLY. APPLICATIONS ARE DUE ON FRIDAY, NOVEMBER 2, 2018.
- 3. APPROVAL/DISAPPROVAL TO ACCEPT DONATION FROM BOBBY SAPPINGTON, SR. OF A YAMAHA 350 BIGBEAR 4-WHEELER SERIAL #JY44UHW07WA036930 FOR USE BY THE POLICE DEPARTMENT TO HELP IN PATROLING THE "OSAGE TRAIL" AND SPECIAL EVENTS. IN THE EVENT THAT THE BOARD SHOULD DECIDE IN THE FUTURE TO DISPOSE OF THIS VEHICLE, MR. SAPPINGTON WOULD REQUEST THAT HE BE NOTIFIED AND GIVEN THE OPPORTUNITY TO REGAIN OWNERSHIP.
- 4. DISCUSSION AND APPROPRIATE ACTION CONCERNING THE POSITION OF JOHN CARR IN RELATION TO THE DEQ 2018-2019 TRASH COP GRANT BASED ON AVAILABILITY OF GRANT FUNDS FOR THE SALARY OF EMPLOYEE/S BEING PAID WITH THESE FUNDS.
- VOTE TO ADJOURN.

POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON OCTOBER 16, 2018.

Glenda Holcomb, Town Clerk

Witness