Debra Burch, Mayor Robert Morton, V. Mayor

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

**REVISED PUBLIC NOTICE OF A SPECIALMEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, MARCH 19, 2020**

**TIME: 7:00 PM**

**PLACE: CITY HALL**

**115 N. CINCINNATI**

**(OLD ARMORY)**

**AMENDED AGENDA**

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

1. **CALL TO ORDER.**
2. **ROLL CALL.DECLARE A QUORUM IS PRESENT.**

**3. DISCUSSION AND APPROPRIATE ACTION RELATED TO KEVIN WATKINS LEASING THE “OLD JAIL” PROPERTY TO A MARIJUANA PROCESSING BUSINESS. THIS REQUEST IS TO CHANGE THE APPROVED USE OF THE PROPERTYREQUIRED BY THE CONTRACT FOR SALE AND DEED RESTRICTION. APPROVAL WOULD BE SUBJECT TO ZONING CODE AND OTHER TOWN REQUIREMENTS, INCLUDING OBTAINING A SPECIAL EXCEPTION OR REZONING THE PROPERTY IN ACCORDANCE WITH THE MEDICAL MARIJUANA ORDINANCE. (KEVIN WATKINS)**

**4. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF A PROPOSED PROCLAMATION BY THE MAYOR DECLARING A STATE OF EMERGENCY CONCERNING COVID-19 (CORONAVIRUS) AND ENACTING CERTAIN MEASURES FOR PUBLIC HEALTH AND SAFETY.**

**5. DISCUSSION AND APPROPRIATE ACTION RELATED TO AUTHORIZING MAYOR BURCH TO APPROVE OVERTIME FOR ONE OR MORE TOWN EMPLOYEES IN THE EVENT THAT OTHER TOWN EMPLOYEES ARE EXPOSED TO, QUARANTINED OR BECOME ILL DUE TO COVID-19 (CORONAVIRUS).**

**6. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON MARCH 18,2020**.

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

Connie Bias, Town Clerk Witness