Debra Burch, Mayor Robert Morton, V. Mayor

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

**PUBLIC NOTICE OF A REGULAR MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, June 11, 2020**

**TIME: 6:00 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**AGENDA**

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

*The Board of Trustees will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool, and in-person at City Hall.*

*Trustees will participate, and members of the public may attend the meeting via videoconferencing and teleconferencing, by joining from a computer, tablet or smartphone using the following link:*

Sperry Town Meeting - June
Thu, Jun 11, 2020 6:00 PM - 10:00 PM (CDT)

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/843129125>

**You can also dial in using your phone.**
United States: [+1 (224) 501-3412](http://tel:+12245013412,,843129125/)

**Access Code:** 843-129-125

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/843129125>

*Members of the public may attend the meeting in-person at City Hall, provided that social distancing guidelines of six (6) feet or more are adhered to, you wear a mask, and body temperature is below 100.4 (temperature will be taken prior to entering the meeting room).*

*The following Board of Trustees will have an option to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, 115 North Cincinnati Avenue, Sperry Oklahoma:*

*Trustee Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman and V.Mayor Robert Morton.*

1. **CALL TO ORDER.**
2. **ROLL CALL.**

**3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 14, 2020 AND SPECIAL MEETING HELD ON MAY 20, 2020.**

**4. DISCUSSION REGARDING FINANCIAL STATEMENTS.**

**5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CLAIMS PRESENTED.**

**6. POLICE DEPARTMENT:**

**A. MONTHLY CRIME REPORT**

**7. CODE ENFORCEMENT:**

 **A. MONTHLY CODE ENFORCEMENT REPORT (JOHN CARR)**

**8. FIRE DEPARTMENT REPORT:**

 **A. MONTHLY FIRE DEPARTMENT RUN REPORT. (JIM HALL)**

**9. MAYOR’S REPORT, AND DISCUSSION AND POSSIBLE ACTION RELATED THERETO:**

 **A. UPDATE ON “OPEN UP AND RECOVER SAFELY” PLAN (OURS) AND THE STAGED REOPENING PROCESS DUE TO THE COVID-19 PANDEMIC.**

**10. DISCUSSION AND APPROPRIATE ACTION RELATED TO CONTINUING TO TEMPORARILY OPERATE WITH THE EXISTING 2019-2020 FISCAL YEAR BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2020, UNTIL A 2020-2021 BUDGET CAN BE PRESENTED AND APPROVED.**

**11. REQUEST FOR A SPECIAL MEETING OF THE BOARD OF TRUSTEES TO BE HELD JUNE 23, 2020 AT 6:00 PM TO DISCUSS AND POSSIBLE APPROVAL OF BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2020 THROUGH JUNE 30, 2021.**

**12. DISCUSSION AND APPROPRIATE ACTION RELATED TO SENDING JOHN CARR TO SCHOOL TO BECOME A LICENSED INSPECTOR.**

**13. DISCUSSION AND APROPRIATE ACTION RELATED TO APPROVAL OF CARDINAL ENGINEERING CONTRACT.**

**14. DISCUSSION AND APPROPRIATE ACTION RELATED TO “CLEAN-UP DAY 2020” WHICH IS SCHEDULED FOR JUNE 26TH AND 27TH.**

**15. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JUNE 10, 2020**.

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Connie Bias, Town Clerk Witness