Debra Burch, Mayor Robert Morton, V. Mayor

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

**PUBLIC NOTICE OF A SPECIAL MEETING**

**OF THE BOARD OF TRUSTEES**

**OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, JULY 25, 2019**

**TIME: 6:00 PM**

**PLACE: CITY HALL**

 **115 N. CINCINNATI**

 **(OLD ARMORY)**

**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 OF A “CHANGE ORDER” FOR THE REAP ATOKA PROJECT.**

**4. DISCUSSION AND APPROPRIATE ACTION REGARDING AN INTERAGENCY AGREEMENT BETWEEN THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY, AN AGENCY OF THE STATE OF OKLAHOMA AND THE TOWN OF SPERRY AUTHORIZING THE MAYOR TO ACCEPT A GRANT IN THE AMOUNT OF $18,000.00 FOR A CODE ENFORCEMENT OFFICER.**

**5. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES PURSUANT TO TITLE 25 O.S. SEC. 307-B(1).**

**A. TEMPORARY EMPLOYMENT OF DERECK SMITH IN THE STREET AND ALLEY DIVISION OF THE TOWN OF SPERRY FOR A TIME PERIOD OF ONE MONTH STARTING JULY 26, 2019 AND ENDING AUGUST 26, 2019. WORK IS NOT TO EXCEED 24 HOURS PER WEEK AND SALARY WILL BE BASED ON $10.00 PER HOUR.**

**6. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON JULY 23, 2019**.

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**Connie Bias, Town Clerk Witness**