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: TUESDAY, SEPTEMBER 17, 2019**

**TIME: 6:00 P.M.**

**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.**

**3. DISCUSSION AND APPROPRIATE ACTION RELATED TO CLAIMS PRESENTED.**

**4. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2019-07, AN ORDINANCE AMENDING CHAPTER 1, “ALCOHOLIC BEVERAGES”, OF PART 3, “ALCOHOLIC BEVERAGES” OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY, OKLAHOMA BY PROVIDING FOR THE SALE AND CONSUMPTION OF CERTAIN ALCOHOLIC BEVERAGES AT PERMITTED SPECIAL EVENTS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; ESTABLISHING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY.**

**5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE EMERGENCY CLAUSE FOR ORDINANCE 2019-07.**

**5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PIRATE BALL SPECIAL EVENT APPLICATION AND PERMIT. (BRENT FOWLKES)**

**6. DISCUSSION AND POSSIBLE ACTION ON SELECTING A PROJECT(S) FOR THE 2020 INCOG RURAL ECONOMIC ACTION PLAN (REAP) GRANT.**

**7. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING APPLICATION FOR THE 2020 INCOG REAP GRANT.**

**8. VOTE TO ADJOURN.**

**POSTED OUTSIDE CITY HALL ON OR BEFORE 5:00 PM ON SEPTEMBER 16, 2019**.

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**Connie Bias, Town Clerk Witness**