


S. U. S. A.

Sperry Utility Services Authority
P. O. Box 609 Sperry, OK 74073
918-288-7144

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority to be held Monday, August 12, 2019 at 7:30 p.m., City Hall, 115 N. Cincinnati, Sperry, Oklahoma


AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A 5 YEAR PLAN FOR REPLACEMENT/IMPROVEMENT OF WATER AND SEWER LINES IN THE TOWN OF SPERRY
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SUBMIT BID FOR THE PURCHASE OF PROPERTY LOCATED AT 11 W. ASH, WHICH IS SCHEDULED TO BE SOLD AT THE TULSA COUNTY TAX AUCTION IN JUNE 2020
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):
 1. POSSIBLE APPROVAL TO HIRE MICHAEL AMMERMAN AS MAINTENANCE WORKER, START DATE OF AUGUST 13, 2019, WITH A 90 DAY PROBATION PERIOD
6. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
7. READING OF EXECUTIVE SESSION MINUTES
8. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION:
 1. POSSIBLE BOARD APPROVAL OF THE HIRING OF MICHAEL AMMERMAN AS MAINTENANCE WORKER, START DATE OF AUGUST 13, 2019, WITH A 90 DAY PROBATION PERIOD
9. VOTE TO ADJOURN




Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 6:00 p.m. on August 8, 2019



Kanda Tucker
Agenda posted August 9, 2019, prior to 6:00 p.m.



Witness