Debra Burch, Mayor Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor Kelly Wensman, Trustee

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA

DATE:

THURSDAY, JANUARY 23, 2020

TIME:

5:45 PM

PLACE:

CITY HALL

115 N. CINCINNATI (OLD ARMORY)

MINUTES DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

- 1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 5:46 PM.
- 2. PRESENT AT THE MEETING WERE: DEBRA BURCH, ROBERT MORTON, BILL BUTLER, GARY EATON AND KELLY WENSMAN.
 ABSENT: NONE
- 3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE FIRE DEPARTMENT'S PURCHASE OF ONE SET OF BUNKER GEAR WHICH CONSISTS OF HOUSE FIRE CLOTHING, BOOTS AND HELMET. APPROXIMATE COST WILL BE \$2500.00. MOTION WAS SECONDED BY GARY EATON. VOTE: YES: DEBRA BURCH, KELLY WENSMAN, BILL BUTLER, GARY EATON AND ROBERT MORTON.
 NO: NONE.
- 4. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 5:49 PM. MOTION WAS SECONDED BY KELLY WENSMAN.

 VOTE: YES: DEBRA BURCH, KELLY WENSMAN, BILL BUTLER, GARY EATON AND ROBERT MORTON.

 NO: NONE.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON FEBRUARY 13, 2020.

DEBRA BURCH, MAYOR

BILL BUTLER, MEMBER

ROBERT MORTON, V.MAYOR

GARY EATON, MEMBER

KELLY WENSMAN, MEMBER