

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**

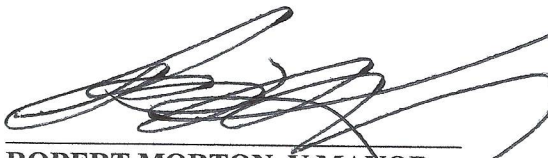
DATE: MONDAY, SEPTEMBER 23, 2019
TIME: 6:00 P.M.
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES OF A SPECIAL MEETING
DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:


1. MEETING WAS CALLED TO ORDER AT 6:01 PM BY MAYOR DEBRA BURCH.
2. PRESENT AT THE MEETING WERE: DEBRA BURCH, ROBERT MORTON, BILL BUTLER AND GARY EATON. TRUSTEE KELLY WENSMAN CAME IN AT 6:02 PM.
3. MOTION WAS MADE BY ROBERT MORTON TO SELECT AS A PROJECT FOR THE 2020 INCOG RURAL ECONOMIC ACTION PLAN (REAP) GRANT - RENOVATING THE ARMORY/GYM TO BE USED AS A COMMUNITY CENTER. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES - DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO - NONE.
4. MOTION WAS MADE BY ROBERT MORTON TO APPROVE A RESOLUTION AUTHORIZING APPLICATION FOR THE 2020 INCOG REAP GRANT. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES - DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO - NONE.
5. MOTION WAS MADE BY DEBRA BURCH TO ADJOURN AT 6:28 PM. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES - DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO - NONE.

MINUTES APPROVED ON OCTOBER 10, 2019.



DEBRA BURCH, MAYOR


ROBERT MORTON, V. MAYOR


BILL BUTLER, TRUSTEE


GARY EATON, TRUSTEE


KELLY WENSMAN, TRUSTEE


JEFF STEPHENS, ATTORNEY