

Debra Burch, Mayor  
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor  
Gary Eaton, Trustee

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

**DATE: THURSDAY, FEBRUARY 2, 2023**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**NOTICE TO THE PUBLIC: At this special meeting, the Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.**

**MINUTES**

1. MEETING WAS CALLED TO ORDER AT 6:00 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.  
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON. ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MICAH CARR TO ACCEPT \$5,000.00 FROM THE CITY OF SKIATOOK AS A SETTLEMENT PAYMENT WHICH IS APPROXIMATELY 75% OF THE ORIGINAL BILLED AMOUNT OF \$6,435.00 FOR C.L.E.E.T. TRAINING REIMBURSEMENT.  
VOTE: YES: MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: GARY EATON.
4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE AN ADJUSTMENT OF THE SALARY OF THE TOWN CLERK/TREASURER TO \$37,000.00 ANNUALLY BEGINNING THE NEXT TERM OF OFFICE, APRIL 10, 2023, PENDING THE REST HAVEN CEMETERY BOARD AGREES TO BE RESPONSIBLE FOR A PORTION OF THE INCREASE. THIS WOULD BE COMPENSATION FOR ALL STATUTORY AND ADDITIONAL DUTIES THAT THE TOWN CLERK/TREASURER CURRENTLY HANDLES. AN ORDINANCE WILL BE PREPARED FOR CONSIDERATION AT THE NEXT REGULAR MEETING.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.

5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY EATON TO  
ADJOURN AT 6:30 PM.  
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON  
AND DEBRA BURCH.  
VOTE: NO: NONE.

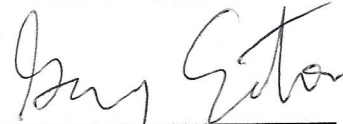
MINUTES APPROVED BY THE BOARD OF TRUSTES ON FEBRUARY 9, 2023.


DEBRA BURCH, MAYOR

  
ROBERT MORTON, V. MAYOR

  
MELODY ANDERSON, TRUSTEE

MICAH CARR, TRUSTEE

  
GARY EATON, TRUSTEE

  
JEFF STEPHENS, ATTORNEY  
*Approved as to form*