

Robert Morton, V. Mayor
Debra Burch, Trustee

Gary Eaton, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

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

DATE: TUESDAY, JUNE 18, 2024
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, 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 7:08 BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: GARY EATON
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO REMOVE DEBRA BURCH AS AN AUTHORIZED SIGNER ON THE TOWN OF SPERRY ACCOUNTS AT THE EXCHANGE BANK.
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, DISCIPLING UP TO AND INCLUDING TERMINATION OF EMPLOYMENT OR POSITION, OR RESIGNATION OF OFFICERS OR EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

DISCUSSION RELATED TO THE POSSIBLE DISCIPLINING AND UP TO AND INCLUDING TERMINATION OF EMPLOYMENT OF JOSHUA KILLION AS A SPERRY POLICE OFFICER.

5. NO ACTION WAS TAKEN ON THIS ITEM: VOTE TO COME OUT OF EXECUTIVE SESSION.
6. NO ACTION WAS TAKEN ON THIS ITEM: READING OF EXECUTIVE SESSION MINUTES.
7. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION.

DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE DISCIPLINING UP TO AND INCLUDING TERMINATION OF EMPLOYMENT OF JOSHUA KILLION AS A SPERRY POLICE OFFICER.

8. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO TABLE THE ITEM UNTIL A SPECIAL MEETING ON THURSDAY JUNE 27, 2024: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW AND POSSIBLE REVISION OF THE PROPOSED BUDGET FOR THE TOWN OF SPERRY FOR THE FISCAL YEAR 2024-2025 BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2025.
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE
9. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO ADJOURN AT 8:16 PM.
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE


MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JULY 11, 2024.



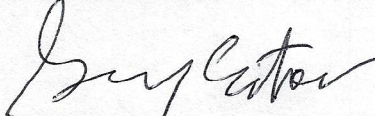
ROBERT MORTON, MAYOR



MELODY ANDERSON, V. MAYOR



DEBRA BURCH, TRUSTEE



GARY EATON, TRUSTEE

KELLY WENSMAN, TRUSTEE

JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM