Robert Morton, 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:

THURSDAY, JUNE 27, 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 6:10 PM BY MAYOR ROBERT MORTON.
- 2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
 PRESENT WERE: KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
 ABSENT: GARY EATON.
- 3. NO ACTION WAS TAKEN ON THIS ITEM: 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.

MAYOR ROBERT MORTON CALLED FOR A SPECIAL MEETING TO BE HELD JULY 2, 2024 AT $6:00~\mathrm{PM}$ AT TOWN HALL.

4. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY KELLY WENSMAN TO ADJOURN AT 6:11 PM.

VOTE: YES: KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE.

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

Robert Morton, Mayor

Debra Burch, Trustee

Kelly Wensman, Trustee

Melody Anderson, V. Mayor

Gary Eaton, Trustee

Jeff Stephens, Attorney Approved as to form