

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: TUESDAY, JULY 2, 2024
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

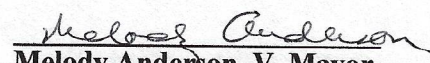
NOTICE TO THE PUBLIC: At this special meeting, the Board of Trustees will consider, discuss, may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses 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 6:00 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
ABSENT: GARY EATON AND KELLY WENSMAN.
3. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DEBRA BURCH TO APPROVE 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, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.
4. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DEBRA BURCH TO ADJOURN AT 6:02 PM.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

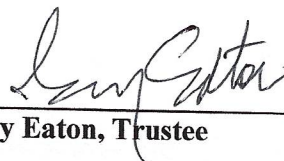
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JULY 11, 2024.


Robert Morton, Mayor


Melody Anderson, V. Mayor



Debra Burch, Trustee



Gary Eaton, Trustee

Kelly Wensman, Trustee

Jeff Stephens, Attorney
Approved as to form