

Robert Morton, Mayor
Debra Burch, 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, AUGUST 20, 2024
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

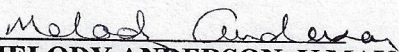
NOTICE TO THE PUBLIC: At this special meeting, the Board of Trustees will consider, discuss, may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses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

MINUTES

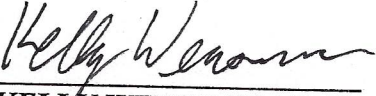
1. MEETING WAS CALLED TO ORDER AT 6:04 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
PRESENT AT 6:08 PM: KELLY WENSMAN.
ABSENT: NONE.
3. DISCUSSION RELATED TO THE TOWN OF SPERRY AND THE SPERRY UTILITY SERVICES AUTHORITY JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OMRF).
4. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY ROBERT MORTON TO ADJOURN AT 7:16 PM.
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

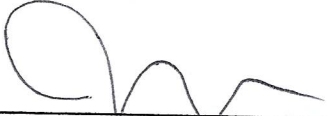
MINUTES APPROVED BY THE BOARD OF TRUSTEES ON SEPTEMBER 12, 2024.


ROBERT MORTON, MAYOR


MELODY ANDERSON, V.MAYOR


DEBRA BURCH, TRUSTEE


KELLY WENSMAN, TRUSTEE


JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM