

Robert Morton, Mayor
Burch, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

Debra

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

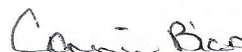
DATE: THURSDAY, SEPTEMBER 19, 2024
TIME: 6:30 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

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.

AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO DECLARE THE 2016 FORD EXPLORER SERIAL #1FM5K8AR9GGA12396 AS SURPLUS PROPERTY AND NOT OF ANY USE TO THE TOWN OF SPERRY. IF APPROVED, SETTING A MINIMUM SALE AMOUNT, DATE OF SALE BY SEALED BIDS AND AUTHORIZING TOWN ADMINISTRATOR, H. RICK RUMSEY, TO SIGN THE NECESSARY DOCUMENTS FOR THE TOWN OF SPERRY.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A 2020 DODGE DURANGO V8 HEMI AWD 4DR VIN#1C4SDJFT9LC368085 FROM ASIA MOTORS INC. IN MELROSE PARK, ILLINOIS FOR THE SALE PRICE OF \$29,795.00 WITH AN ADDITIONAL \$150.00 DEALER SERVICE FEE, \$40.00 TAG & TITLE FEE AND \$450.00 SHIPPING FOR A TOTAL COST NOT TO EXCEED \$30,435.00. IF APPROVED, AUTHORIZING TOWN ADMINISTRATOR, H. RICK RUMSEY TO SIGN ALL DOCUMENTATION AND SELECTING WHICH ACCOUNT(S) THE FUNDS WILL BE DISPERSED FROM.
5. ADJOURNMENT.

AGENDA POSTED OUTSIDE TOWN HALL ON SEPTEMBER 17, 2024, BEFORE 5:00 PM.



Connie Bias, Town Clerk



Witness