

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: MONDAY, APRIL 27, 2020
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES
DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

The Board of Trustees will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool.

Trustees will participate, and members of the public may attend the meeting via videoconferencing and teleconferencing, by joining from a computer, tablet or smartphone using the following link:

Sperry Town Board Special Meeting
Monday, April 27, 2020 6:00 PM (CDT)

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/797384613>

You may also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 797-384-613

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<https://global.gotomeeting.com/install/797384613>

The following Board of Trustees will have an option to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, 115 North Cincinnati Avenue, Sperry Oklahoma:

Trustee Bill Butler, Trustee Gary Eaton, Trustee Kelly Wensman and V. Mayor Robert Morton.

- 1. MEETING WAS CALLED TO ORDER AT 6:00 P.M. BY MAYOR DEBRA BURCH.**
- 2. ROLL CALL. PRESENT AT THE MEETING WERE: DEBRA BURCH, BILL BUTLER, GARY EATON, ROBERT MORTON. KELLY WENSMAN ARRIVED AT 6:04 PM. DECLARED A QUORUM IS PRESENT.**
- 3. DISCUSSION RELATED TO GOVERNOR STITT'S "OPEN UP AND RECOVER SAFELY", A THREE-PHASE APPROACH TO OPEN OKLAHOMA'S ECONOMY PUBLISHED APRIL 22, 2020.**
- 4. MOTION WAS MADE BY ROBERT MORTON TO APPROVE RESOLUTION 2020-03, A RESOLUTION AMENDING PREVIOUS RESOLUTION 2020-02 BY REVISING TEMPORARY REGULATIONS RELATED TO THE COVID-19 PANDEMIC. MOTION WAS SECONDED BY BILL BUTLER.
VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.**

VOTE: NO: NONE

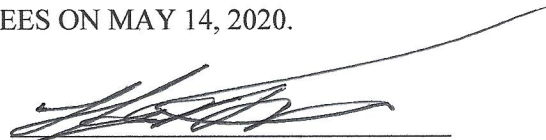
5. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN. MOTION WAS SECONDED BY BILL BUTLER.

VOTE: YES: DEBRA BURCH, BILL BUTLER, GARY EATON, KELLY WENSMAN AND ROBERT MORTON.

VOTE: NO: NONE

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON MAY 14, 2020.

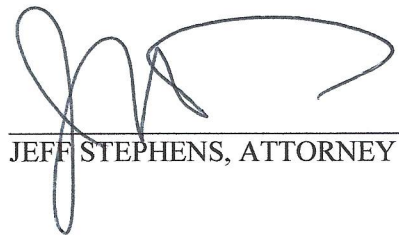

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR

BILL BUTLER, TRUSTEE


GARY EATON, TRUSTEE

KELLY WENSMAN, TRUSTEE


JEFF STEPHENS, ATTORNEY