

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: SATURDAY, SEPTEMBER 11, 2021
TIME: 10:00 AM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: AT THIS SPECIAL MEETING, THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY WILL CONSIDER, DISCUSS, AND MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON ANY ITEM LISTED ON THIS AGENDA. FOR 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

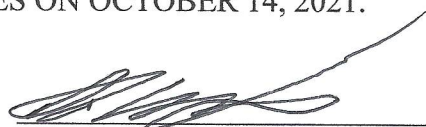
DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS:

1. MEETING WAS CALLED TO ORDER AT 10:04 AM BY MAYOR DEBRA BURCH.
2. ROLL CALL. DECLARE A QUORUM PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, GARY EATON AND ROBERT MORTON.
ABSENT: NONE.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO REVIEWING AND POSSIBLY UPDATING THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY.
4. MEETING WAS ADJOURNED AT 2:00 PM.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON OCTOBER 14, 2021.

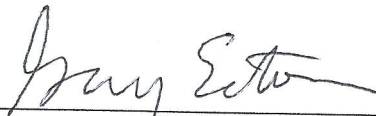


DEBRA BURCH, MAYOR



ROBERT MORTON, V. MAYOR

MELODY ANDERSON, TRUSTEE



GARY EATON, TRUSTEE



MICAH CARR, TRUSTEE

JEFF STEPHENS, ATTORNEY