

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: THURSDAY, FEBRUARY 20, 2020**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**MINUTES**

**DISCUSSED AND TOOK APPROPRIATE ACTION ON THE FOLLOWING ITEMS:**

1. MEETING WAS CALLED TO ORDER AT 6:00 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL. PRESENT WERE: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
ABSENT: BILL BUTLER
3. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE TOWN OF SPERRY 2018-2019 FISCAL YEAR AUDIT, AS PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT TAX SERVICE. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE
4. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY 2018-2019 FISCAL YEAR AUDIT, AS PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT TAX SERVICE. MOTION WAS SECONDED BY GARY EATON.  
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE
5. MOTION WAS MADE BY ROBERT MORTON TO APPROVE THE REST HAVEN CEMETERY 2018-2019 FISCAL YEAR AUDIT, AS PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT TAX SERVICE. MOTION WAS SECONDED BY DEBRA BURCH.  
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE
6. MOTION WAS MADE BY ROBERT MORTON TO ADJOURN AT 6:04 PM. MOTION WAS SECONDED BY KELLY WENSMAN.  
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.  
VOTE: NO: NONE

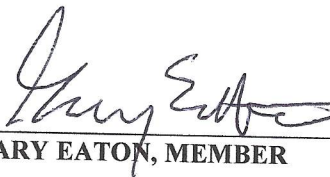
MINUTES APPROVED BY THE BOARD OF TRUSTEES ON MARCH 12, 2020.

  
DEBRA BURCH, MAYOR

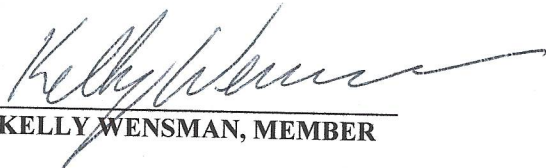
  
ROBERT MORTON, V. MAYOR



BILL BUTLER, MEMBER



GARY EATON, MEMBER



KELLY WENSMAN, MEMBER

JEFF STEPHENS, ATTORNEY