

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

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

DATE: SATURDAY, MARCH 12, 2022
TIME: 9:00 AM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this regular meeting, the Board of Trustees will consider, discuss, and 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 1:05 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, GARY EATON AND ROBERT MORTON.
ABSENT: MICAH CARR.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW AND POSSIBLE UPDATE OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY.
4. MOTION WAS MADE BY ROBERT MORTON AT 1:06 PM AND SECONDED BY GARY EATON TO APPROVE GOING INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307(B)(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A. ACCEPT/REJECT THE RESIGNATION OF JUSTIN BURCH, SPERRY CHIEF OF POLICE, EFFECTIVE MARCH 23, 2022.

VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.
NOTE: NO: NONE.
5. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION.

VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.

NOTE: NO: NONE.

6. READING OF EXECUTIVE SESSION MINUTES. NO VOTES WERE TAKEN IN EXECUTIVE SESSION.

7. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO ACCEPT THE RESIGNATION OF JUSTIN BURCH, SPERRY CHIEF OF POLICE, EFFECTIVE MARCH 23, 2022.

VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.


NOTE: NO: NONE.

8. MOTION WAS MADE BY ROBERT MORTON AND SECONDED BY GARY EATON TO ADJOURN AT 1:35 PM.

VOTE: YES: ROBERT MORTON, GARY EATON, MELODY ANDERSON AND DEBRA BURCH.

NOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 14, 2022.



DEBRA BURCH, MAYOR


ROBERT MORTON, V. MAYOR


MELODY ANDERSON, TRUSTEE


MICAHA CARR, TRUSTEE


GARY EATON, TRUSTEE


JEFF STEPHENS, ATTORNEY