

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: WEDNESDAY, MAY 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 BY MAYOR DEBRA BURCH AT 6:15 PM.
2. ROLL CALL.
PRESENT: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN AND ROBERT MORTON.
ABSENT: GARY EATON
3. MOTION WAS MADE BY DEBRA BURCH TO TABLE THE DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL/DISAPPROVAL OF RESOLUTION 2020-04, A RESOLUTION AUTHORIZING PARTICIPATION IN THE OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) RECOGNITION PROGRAM UNTIL THE JUNE 11, 2020 MEETING OF THE BOARD OF TRUSTEES TO ALLOW TIME FOR THE HANDBOOK TO BE UPDATED. MOTION WAS SECONDED BY ROBERT MORTON.
4. MOTION WAS MADE BY KELLY WENSMAN TO ADJOURN AT 6:20 PM. MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN AND ROBERT MORTON.
VOTE: NO: NONE.


MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JUNE 11, 2020.

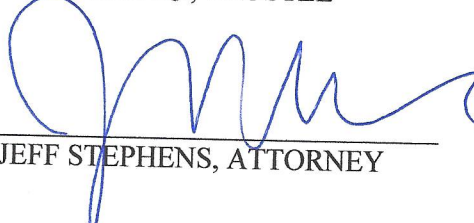

DEBRA BURCH, MAYOR


ROBERT MORTON, V. MAYOR


BILL BUTLER, TRUSTEE


GARY EATON, TRUSTEE


KELLY WENSMAN, TRUSTEE


JEFF STEPHENS, ATTORNEY