

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: TUESDAY, JULY 26, 2022
TIME: 5:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this special 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 5:01 PM BY MAYOR DEBRA BURCH.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR AND GARY EATON.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE BID FROM URETEK OF \$30,500.00 ON THE PROPOSED SEWER PROJECT ON CINCINNATI AVENUE. ADDITIONAL VERBAL BIDS RECEIVED WERE FROM KEVIN WATKINS \$58,000.00 ESTIMATE, T&G \$200,000.00, AND KRIST ENGINEERING \$150,000.00-\$200,000.00.

PROJECT IS TO BE FUNDED FROM THE AMERICAN RESCUE PLAN ACT FUNDS.

QUESTIONS ASKED:

WHEN CAN THE ROAD BE USED WITHOUT DISTURBING THE NEW WORK?
COULD JOE DEERE, CHEROKEE NATION BE CONTACTED TO HELP WITH THE EXPENSE OF RELAYING THE ASPHALT?

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

VOTE: NO: NONE.

4. MOTION WAS MADE BY GARY EATON AND SECOND BY MICAH CARR TO ADJOURN AT 5:20 PM.
VOTE: YES: GARY EATON, MICAH CARR, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.
VOTE: NO: NONE.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 11, 2022.



DEBRA BURCH, MAYOR



ROBERT MORTON, V-MAYOR



MELODY ANDERSON, TRUSTEE



MICAH CARR, TRUSTEE



GARY EATON, TRUSTEE



JEFF STEPHENS, ATTORNEY