

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
AND THE PLANNING COMMISSION**

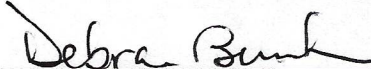
DATE: THURSDAY, JULY 27, 2023
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)


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 6:10 PM BY V.MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
BOARD OF TRUSTEES PRESENT: ROBERT MORTON, MELODY ANDERSON, GARY EATON.
ABSENT: DEBRA BURCH AND MICAH CARR.
PLANNING COMMISSION PRESENT: BILL DOWNS AND DEREK CHUTE.
ABSENT: KENNY SHATTO, DEBRA BURCH AND BRETT SELVIDGE.
ALSO PRESENT: DAVID TRUELOVE, KARL FRITSCHEN, JEFF STEPHENS AND CONNIE BIAS.
3. PRESENTATION BY KARL FRITSCHEN REGARDING PLANNING COMMISSION AUTHORITY, DUTIES AND POWERS, ZONING CODE AND SUBDIVISION REGULATION APPLICATION, LAND USE ISSUES AND RELATED DISCUSSION.
4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ADJOURN AT 7:43 PM.
VOTE: YES: ROBERT MORTON, MELODY ANDERSON, GARY EATON, BILL DOWNS AND DEREK CHUTE.
VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON AUGUST 10, 2023.


DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR



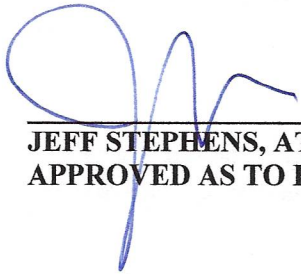
MELODY ANDERSON, TRUSTEE



MICAH CARR, TRUSTEE



GARY EATON, TRUSTEE



**JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM**