

Robert Morton, Mayor  
Debra Burch, Trustee

Melody Anderson, V. Mayor  
Kelly Wensman, Trustee

**REVISED PUBLIC NOTICE OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF SPERRY, OKLAHOMA**

**DATE: THURSDAY, AUGUST 29, 2024**  
**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, 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.**

**REVISED AGENDA**

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SWORN STATEMENT IN PROOF OF LOSS (AUTOMOBILE) FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP FOR THE INSURANCE CLAIM #214931-1-MR FOR THE 2021 FORD F-150 POLICE VEHICLE IN THE AMOUNT OF \$8,435.57. DAMAGE WAS CAUSED BY A HAIL STORM ON MARCH 14, 2024 IN ADA, OKLAHOMA WHILE THE OFFICER WAS IN C.L.E.E.T. TRAINING.
4. REVIEW, DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUESTED CHANGE ORDER SUBMITTED BY PREMIER CONSTRUCTION, INC., TO A BID AND CONTRACT AWARDED TO EXCAVATE A 5,650 SQUARE FOOT SECTION OF ASPHALT AND GRAVEL ROADWAY AND INSTALL A COMPACTED 4” LAYER OF ASPHALT FOR THE ORIGINAL AMOUNT OF \$30,400.00. THE CHANGE ORDER REQUESTED IS IN THE AMOUNT OF \$6,000.00, INCREASING THE CONTRACT AMOUNT FROM \$30,400.00 TO \$36,400.00 DUE TO THE CHANGE IN THE COST OF EQUIPMENT AND ASPHALT WITH A SCHEDULED COMPLETION DATE OF SEPTEMBER 20, 2024, AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE CHANGE ORDER AND RELATED DOCUMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPROVAL OF THE TOWN OF SPERRY, TOGETHER WITH THE SPERRY UTILITY SERVICES AUTHORITY, JOINING THE OKLAHOMA MUNICIPAL

RETIREMENT FUND (OMRF), AND DETERMINING THE EMPLOYER  
CONTRIBUTION AMOUNT AND OTHER PLAN PROVISIONS.

6. ADJOURNMENT.

**AGENDA POSTED OUTSIDE TOWN HALL ON AUGUST 28, 2024, BEFORE 5:00 PM.**

Connie Bias  
Connie Bias, Town Clerk

H. Tucker  
Witness