

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES SPECIAL MEETING  
TO BE HELD THURSDAY, DECEMBER 12, 2019 AT 5:30 P.M.  
CITY HALL - 115 N. CINCINNATI

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF NOVEMBER 14, 2019 REGULAR MEETING MINUTES
4. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
5. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
6. REVIEW AND DISCUSSION OF GAS AND WATER LOSS
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CLAIMS PRESENTED
8. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
9. REPORT FROM MAYOR/TRUSTEE DEBRA BURCH:  
DISCUSSION OF FINANCIAL UPDATE FROM THE NOVEMBER 14, 2019 MEETING  
GRANT UPDATES
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO ALLOW GARY CALLAHAN TO INSTALL AN AEROBIC SEPTIC SYSTEM FOR THE NEW CONSTRUCTION AT 485 W. CHEROKEE
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S., SEC 307-B(1):
  1. DISCUSSION RELATED TO PAYMENT OF A ONE-TIME PAY STIPEND FOR RONALD CREWE, MICAH CARR, MICHAEL AMMERMAN, BILLY HENRY, RENEE SHATTO AND KANDA TUCKER
12. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
13. READING OF EXECUTIVE SESSION MINUTES
14. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
  1. POSSIBLE PAYMENT OF A ONE-TIME PAY STIPEND FOR RONALD CREWE, MICAH CARR, MICHAEL AMMERMAN, BILLY HENRY, RENEE SHATTO AND KANDA TUCKER
15. ELECTED OFFICIAL AND GOVERNING BODY RECOGNITION TRAINING PROVIDED BY OKLAHOMA MUNICIPAL ASSURANCE GROUP AND RELATED DISCUSSION
16. VOTE TO ADJOURN

  
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KANDA TUCKER

  
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WITNESS