

Robert Morton, V. Mayor
Gary Eaton, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: WEDNESDAY, JUNE 5, 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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:00 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
ABSENT: NONE.
3. REVIEW AND DISCUSSION RELATED TO LETTERS RECEIVED FROM PERSONS INTERESTED IN FILLING THE VACANT SEAT ON THE BOARD OF TRUSTEES AND THE SPERRY UTILITY SERVICES AUTHORITY BOARD.
4. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE THE APPOINTMENT OF DEBRA BURCH AS TRUSTEE TO FILL THE VACANT SEAT ON THE BOARD OF TRUSTEES UNTIL THE NEXT MUNICIPAL ELECTION WHICH WILL BE HELD IN APRIL, 2025.
VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
5. MOTION WAS MADE BY GARY EATON AND SECOND BY KELLY WENSMAN TO ADJOURN AT 6:11 PM.

VOTE: YES: GARY EATON, ROBERT MORTON, KELLY WENSMAN AND
MELODY ANDERSON.
VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JUNE 13, 2024.



Robert Morton, Mayor



Melody Anderson, V. Mayor



Gary Eaton, Trustee

Kelly Wensman, Trustee

Jeff M. Stephens, Attorney
Approved as to form.