

Debra Burch, Mayor
Bill Butler, Trustee

Gary Eaton, Trustee

Robert Morton, V. Mayor
Kelly Wensman, Trustee

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

DATE: TUESDAY, SEPTEMBER 17, 2019
TIME: 6:00 P.M.
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

MINUTES OF A SPECIAL MEETING

1. MEETING WAS CALLED TO ORDER BY MAYOR DEBRA BURCH AT 6:30 PM.
2. PRESENT AT THE MEETING WERE: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
ABSENT: BILL BUTLER
3. MOTION WAS MADE BY GARY EATON TO ACCEPT AND PAY THE CLAIMS PRESENTED. MOTION WAS SECONDED BY KELLY WENSMAN.
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE
4. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT ORDINANCE 2019-07, AN ORDINANCE AMENDING CHAPTER 1, "ALCOHOLIC BEVERAGES", OF PART 3, "ALCOHOLIC BEVERAGES" OF THE CODE OF ORDINANCES OF THE TOWN OF SPERRY, OKLAHOMA BY PROVIDING FOR THE SALE AND CONSUMPTION OF CERTAIN ALCOHOLIC BEVERAGES AT PERMITTED SPECIAL EVENTS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; ESTABLISHING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE
5. MOTION WAS MADE BY ROBERT MORTON TO ACCEPT THE EMERGENCY CLAUSE FOR ORDINANCE 2019-07 EFFECTIVE IMMEDIATELY. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE
- 5B. MOTION WAS MADE BY ROBERT MORTON TO ISSUE A LETTER TO THE ABLE COMMISSION STATING PERMISSION HAS BEEN GRANTED TO BRENT FOWLKES FOR THE PIRATE BALL SPECIAL EVENT PERMIT PROVIDING CERTIFICATE OF INSURANCE IS PRESENTED. MOTION WAS SECONDED BY KELLY WENSMAN
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE
6. MOTION WAS MADE BY DEBRA BURCH TO TABLE THE DISCUSSION AND POSSIBLE ACTION ON SELECTING A PROJECT(S) FOR THE 2020 INCOG RURAL ECONOMIC ACTION PLAN (REAP) GRANT UNTIL THE SPECIAL MEETING WHICH WILL BE SET FOR SEPTEMBER 23, 2019 AT 6:00 PM. MOTION WAS SECONDED BY GARY EATON.
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE

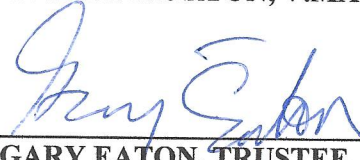
7. MOTION WAS MADE BY DEBRA BURCH TO TABLE DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION AUTHORIZING APPLICATION FOR THE 2020 INCOG REAP GRANT UNTIL THE SPECIAL MEETING TO BE HELD ON SEPTEMBER 23, 2019 AT 6:00 PM.
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE
8. MOTION WAS MADE BY DEBRA BURCH TO ADJOURN AT 7:03 PM . MOTION WAS SECONDED BY ROBERT MORTON.
VOTE: YES: DEBRA BURCH, KELLY WENSMAN, GARY EATON AND ROBERT MORTON.
VOTE: NO: NONE

MINUTES APPROVED OCTOBER 10, 2019.

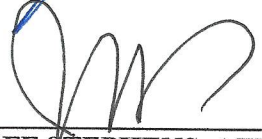

DEBRA BURCH, MAYOR


ROBERT MORTON, V.MAYOR


BILL BUTLER, TRUSTEE


GARY EATON, TRUSTEE


KELLY WENSMAN, TRUSTEE


JEFF STEPHENS, ATTORNEY