

Robert Morton, Mayor
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor
Gary Callahan, Trustee

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

**DATE: THURSDAY, JANUARY 8, 2026
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)**

NOTICE TO THE PUBLIC: At this regular 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.

AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 11, 2025, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTS FROM BILL DOWNS AND LOREN TURNER REGARDING CODE ENFORCEMENT ISSUES.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE REPLACEMENT OF SIDEWALK FROM THE PIRATE'S DEN (CORNER OF MAIN & CINCINNATI) SOUTH TO THE BARBER SHOP AREA 8 S. CINCINNATI AVE.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2026-01, A RESOLUTION DECLARING A 2013 FORD TAURUS SERIAL #1FAHP2L89DG157685 AS SURPLUS PROPERTY, AND AUTHORIZING

THE TRANSFER OF SUCH SURPLUS PROPERTY TO COUNTRY CORNER FIRE DISTRICT/EMERGENCY MEDICAL SERVICE.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPLICATION FOR A DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) GRANT IN THE AMOUNT OF UP TO \$50,000.00 FOR CLEAN-UP DAYS AND DEMOLITION OF DILAPIDATED BUILDINGS IN THE TOWN OF SPERRY. (NICK MAHONEY)
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO SCHEDULING A FREE TOWN CLEAN-UP DAY ON APRIL 18, 2026, WITH THE RELATED EXPENSE COMING FROM THE COMMUNITY ENHANCEMENT ACCOUNT OR POSSIBLY THE DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT.
11. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
12. GRANTS UPDATE FROM DEBRA BURCH:
13. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN INTERAGENCY AGREEMENT BETWEEN THE TULSA AREA COMMUNITY INTERVENTION CENTER BEING OPERATED BY THE TULSA COUNTY JUVENILE DETENTION HOME, THROUGH THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY AND THE TOWN OF SPERRY TO PROVIDE A SHORT TERM RETAINING FACILITY FOR QUICK DROP-OFF OF ARRESTED JUVENILES, ON AN "AS AVAILABLE" BASIS:

1) FOR A ONE-TIME PAYMENT TO THE TULSA COUNTY JUVENILE DETENTION HOME IN THE AMOUNT OF \$1,888.76 FOR THE FIRST TERM.

OR

2) FOR A FEE OF \$944.38 FOR EACH JUVENILE ADMITTED.

14. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.


B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF BUNKER GEAR.

15. COUNTRY CORNER EMS – MONTHLY REPORT (SAMANTHA GREEN)

16. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON JANUARY 7, 2026.

Connie Bias
Connie Bias, Town Clerk


Witness