

Robert Morton, Mayor  
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor  
Kelly Wensman, Trustee

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

**DATE: THURSDAY, JANUARY 9, 2025**  
**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.**

**MINUTES**

1. MEETING WAS CALLED TO ORDER BY MAYOR ROBERT MORTON AT 6:27 PM.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.  
PRESENT: MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN,  
PATRICK MCCOTTER AND DAVID CASSIDY.  
ABSENT: NONE.
3. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON DECEMBER 12, 2024, AS PRESENTED.  
VOTE: YES: MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN,  
PATRICK MCCOTTER AND DAVID CASSIDY.  
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE PAYMENT OF THE CLAIMS PRESENTED.  
VOTE: YES: MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN,  
PATRICK MCCOTTER AND DAVID CASSIDY.  
VOTE: NO: NONE.
6. MOTION WAS MADE BY ROBERT MORTON TO TABLE THIS ITEM:  
PRESENTATION OF THE FISCAL YEAR 2023-2024 AUDIT PREPARED BY

MICHAEL GREEN, CPA, AND DISCUSSION AND APPROPRIATE ACTION RELATED THERETO.

7. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DAVID CASSIDY TO APPROVE COMMITTING THE BALANCE OF THE AMERICAN RESCUE PLAN ACT FUNDS IN THE AMOUNT OF \$72,075.25 TO THE FOLLOWING PROJECTS:

A) PHASE I ASPHALT	\$5,000.00
B) MAIN STREET WATERLINE	\$35,000.00
C) AERATORS FOR THE SEWAGE LAGOON PROJECT	\$32,075.25

VOTE: YES: MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN, PATRICK MCCOTTER AND DAVID CASSIDY.

VOTE: NO: NONE.

8. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE THE ACCEPTANCE OF A QUIT-CLAIM DEED FROM THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TULSA, OKLAHOMA, TO THE TOWN OF SPERRY, CONVEYING CERTAIN PROPERTY, INCLUDING THE PROPERTY WHERE THE GAZEBO IS LOCATED SOUTH OF CITY HALL. (ACCEPTANCE WAS SIGNED BY MAYOR ROBERT MORTON AND ATTESTED BY CLERK CONNIE BIAS THEN SENT WITH ATTORNEY JEFF STEPHENS TO BE FILED)

VOTE: YES: MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN, PATRICK MCCOTTER AND DAVID CASSIDY.

VOTE: NO: NONE.

9. MOTION WAS MADE BY KELLY WENSMAN AND SECOND BY DAVID CASSIDY TO APPROVE RESOLUTION 2025-01, A RESOLUTION AUTHORIZING THE MAYOR OF THE TOWN OF SPERRY OR THE TOWN ADMINISTRATOR TO EXECUTE CONTRACTS UPON AWARD OF A BID OR APPROVAL OF A PURCHASE OF SERVICES, SUPPLIES, EQUIPMENT OR OTHER PROPERTY.

VOTE: YES: MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN, PATRICK MCCOTTER AND DAVID CASSIDY.

VOTE: NO: NONE.

10. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)

A. PROJECT/GRANT UPDATES. ROAD PAVING NORTH OF WEST MAIN STREET HAS BEEN DELAYED DUE TO THE WEATHER.

11. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY MELODY ANDERSON TO APPROVE MOTOROLA SOLUTIONS PROVIDING AN UPGRADE AND ADDING ENCRYPTION SOFTWARE TO FIVE (5) POLICE DEPARTMENT RADIOS AT A COST NOT TO EXCEED \$2,830.00.

VOTE: YES: MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN, PATRICK MCCOTTER AND DAVID CASSIDY.

VOTE: NO: NONE.

12. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. THIS ITEM WAS TABLED, FIRE DEPARTMENT REPRESENTATIVE IS NOT PRESENT AT THIS TIME: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE PURCHASE OF TWENTY (20) SETS OF WILDLAND GEAR (COAT, PANTS & SUSPENDERS) NOT TO EXCEED \$10,548.60 AND USING FUNDS FROM THE RURAL ECONOMIC ACTION PLAN 80/20 GRANT IN THE AMOUNT OF \$8,568.92 FOR THIS PURCHASE.

BID: NORTHERN SAFETY            \$10,548.60

C. NO ACTION WAS TAKEN ON THIS ITEM, FIRE DEPARTMENT REPRESENTATIVE IS NOT PRESENT AT THIS TIME: DISCUSSION AND APPROPRIATE ACTION RELATED TO APPLYING FOR A FORESTRY GRANT IN ORDER TO PURCHASE ONE (1) SKID UNIT.

BIDS:

MINUTE MANUFACTURING LLC	\$17,170.46 EACH
KICKASHSKID	\$23,900.00 EACH
MTECH INC.	\$31,135.00 EACH

13. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO GO INTO EXECUTIVE SESSION AT 6:40 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, DISCIPLINING, PROMOTION OR RESIGNATION, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A. REVIEW AND POSSIBLE SALARY INCREASE FOR SPERRY POLICE OFFICER, JAYNA JOHNSON, IF APPROVED SETTING AN AMOUNT AND AN EFFECTIVE DATE OF THE INCREASE.

VOTE: YES: MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN, PATRICK MCCOTTER AND DAVID CASSIDY.

VOTE: NO: NONE.

14. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO COME OUT OF EXECUTIVE SESSION AT 7:10 PM.

VOTE: YES: MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN,  
PATRICK MCCOTTER AND DAVID CASSIDY.

VOTE: NO: NONE.

15. READING OF EXECUTIVE SESSION MINUTES. THE BOARD INTERVIEWED  
CHIEF JOHNSON AND OFFICER JAYNA JOHNSON DURING EXECUTIVE  
SESSION. NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.

16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS  
HELD IN EXECUTIVE SESSION RELATED TO:

A. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY  
WENSMAN TO APPROVE A ONE DOLLAR (\$1.00) AN HOUR SALARY  
INCREASE FOR SPERRY POLICE OFFICER, JAYNA JOHNSON, EFFECTIVE  
NEXT PAY PERIOD, JANUARY 22, 2025.

VOTE: YES: MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN,  
PATRICK MCCOTTER AND DAVID CASSIDY.

VOTE: NO: NONE.

17. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER  
TO ADJOURN AT 7:11 PM.

VOTE: YES: MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN,  
PATRICK MCCOTTER AND DAVID CASSIDY.

VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON FEBRUARY 13,  
2025.



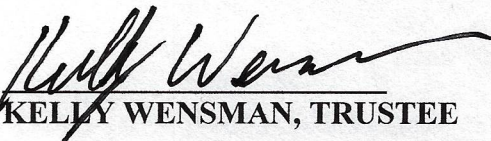
ROBERT MORTON, MAYOR



MELODY ANDERSON, V. MAYOR



DAVID CASSIDY, TRUSTEE

  
PATRICK MCCOTTER, TRUSTEE

KELLY WENSMAN, TRUSTEE

JEFF STEPHENS, ATTORNEY  
APPROVED AS TO FORM.