

Robert Morton, Mayor  
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor  
Kelly Wensman, Trustee

**PUBLIC NOTICE 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.

**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 12, 2024, 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. PRESENTATION OF THE FISCAL YEAR 2023-2024 AUDIT PREPARED BY MICHAEL GREEN, CPA, AND DISCUSSION AND APPROPRIATE ACTION RELATED THERETO.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO 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



8. DISCUSSION AND APPROPRIATE ACTION RELATED TO 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.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED 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.
10. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)
  - A. PROJECT/GRANT UPDATES.
11. POLICE DEPARTMENT: (BOB JOHNSON)
  - A. MONTHLY CRIME REPORT
  - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO MOTOROLA SOLUTIONS PROVIDING AN UPGRADE AND ADDING ENCRYPTION SOFTWARE TO FIVE (5) POLICE DEPARTMENT RADIOS AT A COST NOT TO EXCEED \$2,830.00.
12. FIRE DEPARTMENT: (BRAD DEAN)
  - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
  - B. 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPLYING FOR A FORESTRY GRANT IN ORDER TO PURCHASE THREE (3) SKID UNITS.  
BIDS:

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



13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION 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.
14. VOTE TO COME OUT OF EXECUTIVE SESSION.
15. READING OF EXECUTIVE SESSION MINUTES.
16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
  - A. REVIEW AND POSSIBLE SALARY INCREASE FOR SPERRY POLICE OFFICER, JAYNA JOHNSON, IF APPROVED SETTING AN AMOUNT AND AN EFFECTIVE DATE OF THE INCREASE.
17. ADJOURNMENT.

**AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON JANUARY 8, 2025.**

Connie Bias  
Connie Bias, Town Clerk

William Packer  
Witness