

Robert Morton, Mayor
Gary Callahan, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor
Patrick McCotter, Trustee

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

DATE: TUESDAY, OCTOBER 14, 2025
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.

AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO CHOOSING A PROJECT AND SUBMITTING A TRANSPORTATION GRANT APPLICATION FOR A RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG).

A) REQUESTING \$150,000.00 OR \$175,000.00 FOR PHASE #3 PAVING NORTH COAL STREET, NORTH ELGIN, NORTH FRANKFORT, NORTH GARRISON, EAST ADA AND EAST BLAIR STREETS. PROJECTED TOTAL \$202,000.00 WITH THE BALANCE TO BE PAID BY THE TOWN OF SPERRY

B) REQUESTING \$100,000.00 FOR PURCHASING THE OLD JAIL BUILDING LOCATED AT 116 S. CINCINNATI AVENUE FOR A TOTAL PRICE OF \$99,750.00 WITH A PORTION OF THE PRICE TO BE TAKEN FROM THE POLICE DEPARTMENT SAVINGS ACCOUNT.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO CHOOSING A PROJECT AND SUBMITTING A COMMUNITY DEVELOPMENT GRANT APPLICATION FOR A RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG).

A) REQUESTING \$75,000.00 PURCHASING THE OLD JAIL BUILDING LOCATED AT 116 S. CINCINNATI AVENUE FOR A TOTAL PRICE OF \$99,750.00 WITH A

PORTION OF THE PRICE TO BE TAKEN FROM THE POLICE DEPARTMENT SAVINGS ACCOUNT.

B) REQUESTING \$75,000.00 FOR THE PURCHASE OF A DITCH WITCH AT A COST OF \$87,500.00 WITH THE BALANCE TO BE PAID BY THE TOWN.

5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE FINAL CHOICE FOR A PROJECT TO BE COMPLETED BY THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) GRANT IN CASE THERE IS A TIE IN THE APPLICATION VALUE.
6. ADJOURNMENT.

AGENDA POSTED OUTSIDE TOWN HALL ON OCTOBER 10, 2025, BEFORE 5:00 PM.

Connie Bias
Connie Bias, Town Clerk

K. Muka
Witness