

Robert Morton, Mayor  
Patrick McCotter, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor  
Kelly Wensman, Trustee

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

**DATE: TUESDAY, OCTOBER 29, 2024**  
**TIME: 6:30 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 THE POSSIBLE APPROVAL OF AN EMPLOYEE HEALTH INSURANCE PLAN WITH COMMUNITYCARE FOR THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY EMPLOYEES WHICH WILL REPLACE THE CURRENT PLAN SCHEDULED TO RENEW ON DECEMBER 1, 2024, WITH A PROPOSED MONTHLY PREMIUM INCREASE OF 22.45% AND AUTHORIZING TOWN ADMINISTRATOR RICK RUMSEY TO SIGN ANY REQUIRED DOCUMENTS.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EXTENSION AGREEMENT OF THE 2023 INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) CONTRACT FOR TRANSPORTATION, CONTRACT NUMBER 230224, FOR THE FUNDING PERIOD JANUARY 5, 2023 EXTENDED FROM SEPTEMBER 30, 2024 TO SEPTEMBER 30, 2025.
5. 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. DISCUSSION RELATED TO THE RESIGNATION OF SPERRY POLICE OFFICER KRISTOFER ROBERTSON EFFECTIVE OCTOBER 21, 2024.

B. POSSIBLE EMPLOYMENT OF JAYNA JOHNSON AS A FULL-TIME POLICE OFFICER, SETTING A STARTING SALARY IF EMPLOYED AND A PROBATIONARY PERIOD.

6. VOTE TO COME OUT OF EXECUTIVE SESSION.

7. READING OF EXECUTIVE SESSION MINUTES.

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

A. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RESIGNATION OF KRISTOFER ROBERTSON FROM THE SPERRY POLICE DEPARTMENT EFFECTIVE OCTOBER 21, 2024.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE EMPLOYMENT OF JAYNA JOHNSON AS A FULL-TIME POLICE OFFICER, SETTING A STARTING SALARY IF EMPLOYED AND A PROBATIONARY PERIOD.

9. ADJOURNMENT.

**AGENDA POSTED OUTSIDE TOWN HALL ON OCTOBER 25, 2024, BEFORE 5:00 PM.**

Connie Bias  
Connie Bias, Town Clerk

K. Kucher  
Witness