

Robert Morton, Mayor
Patrick McCotter, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

**MINUTES 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.

MINUTES

1. A COMBINED MEETING OF THE BOARD OF TRUSTEES FOR THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY BOARD WAS CALLED TO ORDER BY MAYOR ROBERT MORTON AT 6:30 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 MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE AN EMPLOYEE HEALTH INSURANCE PLAN NUMBER GOLD 619 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, AT A COST OF \$703.74 MONTHLY PER INSURED EMPLOYEE AND AUTHORIZING TOWN ADMINISTRATOR RICK RUMSEY TO SIGN ANY REQUIRED DOCUMENTS.
VOTE: YES: MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN, PATRICK MCCOTTER AND DAVID CASSIDY.
VOTE: NO: NONE.

ADJOURNMENT OF THE SPERRY UTILITY SERVICES AUTHORITY BOARD AT 6:45 PM.

4. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE 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 THROUGH SEPTEMBER 30, 2024 EXTENDED TO SEPTEMBER 30, 2025.

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

VOTE: NO: NONE.

5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO ENTER INTO EXECUTIVE SESSION AT 6:48 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. 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.

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

VOTE: NO: NONE.

6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION AT 7:05 PM.

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

VOTE: NO: NONE.

7. READING OF EXECUTIVE SESSION MINUTES: NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN. JAMES JOHNSON, POLICE CHIEF AND JAYNA JOHNSON WERE CALLED INTO EXECUTIVE SESSION FOR DISCUSSIONS.

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

A. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO ACCEPT THE RESIGNATION OF KRISTOFER ROBERTSON FROM THE SPERRY POLICE DEPARTMENT EFFECTIVE OCTOBER 21, 2024.

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

VOTE: NO: NONE.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO APPROVE HIRING JAYNA JOHNSON AS A FULL-TIME POLICE OFFICER, SETTING A STARTING SALARY OF \$19.00 PER HOUR EFFECTIVE OCTOBER 29, 2024, WITH A PROBATIONARY PERIOD OF 60 DAYS.

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 MELODY ANDERSON TO ADJOURN AT 7:07 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 NOVEMBER 14, 2024.



ROBERT MORTON, MAYOR

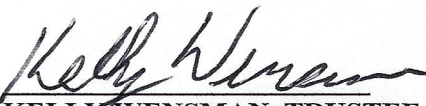


MELODY ANDERSON, V.MAYOR


DAVID CASSIDY, TRUSTEE



PATRICK MCCOTTER, TRUSTEE



KELLY WENSMAN, TRUSTEE



JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM