Robert Morton, Mayor David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor Gary Callahan, Trustee

## PUBLIC NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA

DATE:

**THURSDAY, OCTOBER 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 SEPTEMBER 11, 2025, 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM LOREN TURNER TO ADDRESS CODE ENFORCEMENT.
  (THIS ITEM WAS TABLED ON SEPTEMBER 11, 2025 TO ALLOW THE TOWN ATTORNEY ADDITIONAL TIME TO LOCATE LAND RECORDS IN OSAGE COUNTY)
- 7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A BUSINESS AGREEMENT TO PROVIDE INTERPRETER SERVICES BETWEEN THE CENTER FOR INDIVIDUALS WITH PHYSICAL CHALLENGES, LTD. AND THE TOWN OF SPERRY.

- 8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM NELSON PLUMMER FOR A BUILDING PERMIT FOR THE PROPERTY LOCATED AT 9968 N. OSAGE DRIVE TO BUILD A 45' X 72' BARDOMINIUM STYLE HOME WITH AN AEROBIC SEPTIC SYSTEM.

  THIS ITEM WAS SENT TO THE BOARD OF TRUSTEES BY THE PLANNING COMMISSION WITH A FAVORABLE RECOMMENDATION.
- 9. DISCUSSION AND APPROPRIATE ACTION RELATED TO POLICE CHIEF NICHOLAS MAHONEY ATTENDING POLICE CHIEF TRAINING OCTOBER 13, 2025 THROUGH OCTOBER 17, 2025. CLASS REGISTRATION FEE \$250.00, HOTEL EXPENSE \$640.75 AND PER DIEM OF \$64.00 PER DAY FOR A TOTAL COST OF \$1,230.75.
- 10. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM CHIEF NICHOLAS MAHONEY TO LOWER THE SPEED LIMIT ON 103<sup>RD</sup> STREET NORTH TO 20 MILES PER HOUR IN THE SCHOOL ZONE FROM 7:30 AM UNTIL 3:30 PM EACH DAY THAT SCHOOL IS IN SESSION.
- 11. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM CHIEF NICHOLAS MAHONEY TO LOWER THE SPEED LIMIT ON CHEROKEE STREET FROM 35 TO 25 MILES PER HOUR.
- 12. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM CHIEF NICHOLAS MAHONEY TO INSTALL STOP SIGNS ON CINCINNATI AVENUE AND 91<sup>ST</sup> STREET NORTH ON THE NORTH AND SOUTHBOUND LANES.
- 13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED PURCHASE OF SIX (6) FLASHLIGHTS FOR THE FIRE DEPARTMENT AT A COST OF \$579.42 WITH THE FUNDS FROM THE EMERGENCY SERVICES ACCOUNT.
- 14. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUESTED SPECIAL EVENT PERMIT FOR A FALL FESTIVAL SPONSORED BY THE FIRE DEPARTMENT LADIES AUXILARY TO BE HELD ON NOVEMBER 15, 2025 AT THE TOWN HALL.
- 15. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2025-05, A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) AND AUTHORIZING MAYOR ROBERT MORTON TO SIGN THE RESOLUTION AND RELATED DOCUMENTS NECESSARY TO FILE AND PROCESS THE GRANT APPLICATION ON BEHALF OF THE TOWN OF SPERRY.

- 16. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
- 17. GRANT UPDATE FROM DEBRA BURCH:
- 18. POLICE DEPARTMENT: (NICK MAHONEY)
  - A. MONTHLY CRIME REPORT
  - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF THOMAS M. GRIMSLEY AS A RESERVE POLICE OFFICER.
  - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE PURCHASE OF PORTABLE RADIOS INCLUDING SOFTWARE LICENSE.

BIDS: STOLZ TELECOM SIX (6) RADIOS \$16,227.50 MOTOROLA SOLUTIONS FIVE (5) RADIOS \$40,468.60

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF EQUIPMENT FOR THE 2021 DODGE CHARGER:

LIGHTEM UP LIGHTS, SIREN & SPEAKERS \$4,900.00 KA-COMM, INC. **GUN MOUNT** \$ 751.73 HIGHWAYMAN SIGNS WRAP \$ 715.00

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ACCEPTANCE OF A DONATION OF \$50,000.00 FROM CHEROKEE NATION FOR THE POLICE DEPARTMENT. THE USE OF THE FUNDS TO BE DETERMINED BY THE BOARD OF TRUSTEES.

19. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

20. ADJOURNMENT.

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

Connie Bias, Town Clerk