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, NOVEMBER 13, 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 OCTOBER 9, 2025, AND THE SPECIAL MEETING HELD ON OCTOBER 14, 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. GRANT UPDATE FROM DEBRA BURCH:
- 7. POLICE DEPARTMENT: (NICK MAHONEY)
 - A. MONTHLY CRIME REPORT
- 8. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM FIRE CHIEF BRAD DEAN TO HIRE SOMEONE TO CLEAN THE FIRE DEPARTMENT ONCE A WEEK.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM FIRE CHIEF BRAD DEAN TO TRANSFER THE BALANCE OF THE FIRE DEPARTMENT SAVINGS ACCOUNT INTO THE FIRE DEPARTMENT CHECKING ACCOUNT AND CLOSE THE FIRE DEPARTMENT SAVINGS ACCOUNT.

9. FIRE DEPARTMENT LADIES AUXILLARY: (MARY DEAN)

A. FALL FESTIVAL TO BE HELD ON NOVEMBER 15, 2025.

B. FOOD DRIVE.

C. CHRISTMAS DINNER PARTY TO BE HELD ON DECEMBER 13, 2025.

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM THE FIRE DEPARTMENT LADIES AUXILIARY TO SPONSOR A THANKSGIVING DINNER AT TOWN HALL ON THURSDAY, NOVEMBER 27, 2025, FOR THE CITIZENS OF SPERRY WHO DO NOT HAVE ANYWHERE ELSE TO CELEBRATE THE DAY.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED MEETING SCHEDULES FOR 2026:

A) TOWN OF SPERRY BOARD OF TRUSTEES MEETINGS TO BE HELD THE SECOND THURSDAY OF EACH MONTH AT 6:00 PM AT SPERRY TOWN HALL, 115 N. CINCINNATI AVENUE:

JANUARY 8, 2026 FEBRUARY 12, 2026 MARCH 12, 2026 APRIL 9, 2026 MAY 14, 2026 JUNE 11, 2026 JULY 9, 2026 AUGUST 13, 2026 SEPTEMBER 10, 2026 OCTOBER 8, 2026 NOVEMBER 12, 2026 DECEMBER 10, 2026

B) SPERRY FIRE DEPARTMENT MEETINGS TO BE HELD THE FIRST THURSDAY OF EACH MONTH AT 7:30 PM AT SPERRY TOWN HALL, 115 N. CINCINNATI AVENUE:

JANUARY(NO MEETING) FEBRUARY 5, 2026

APRIL 2, 2026

MAY 7, 2026

JUNE 4, 2026

JULY 2, 2026

AUGUST 6, 2026

OCTOBER 1, 2026

NOVEMBER 5, 2026

MARCH 5, 2026

JUNE 4, 2026

SEPTEMBER 3, 2026

DECEMBER 3, 2026

C) TOWN OF SPERRY MUNICIPAL COURT TO BE HELD ON THE LAST TUESDAY EACH MONTH AT 6:00 PM AT SPERRY TOWN HALL, 115 N. CINCINNATI AVENUE:

JANUARY 27, 2026 APRIL 28, 2026 JULY 28, 2026 OCTOBER 27, 2026

FEBRUARY 24, 2026 MAY 26, 2026 AUGUST 25, 2026 **NOVEMBER 24, 2026**

MARCH 31, 2026 JUNE 30, 2026 **SEPTEMBER 29, 2026**

D) TOWN OF SPERRY PLANNING COMMISSION MEETINGS TO BE HELD ON THE FIRST THURSDAY EACH MONTH AT 6:00 PM AT SPERRY TOWN HALL, 115 N. CINCINNATI AVENUE:

JANUARY(NO MEETING) FEBRUARY 5, 2026 APRIL 2, 2026 JULY 2, 2026

OCTOBER 1, 2026

MAY 7, 2026 AUGUST 6, 2026 NOVEMBER 5, 2026

MARCH 5, 2026 JUNE 4, 2026 SEPTEMBER 3, 2026 **DECEMBER 3, 2026**

E) REST HAVEN CEMETERY BOARD MEETINGS TO BE HELD THE MONDAY BEFORE THE BOARD OF TRUSTEES MEETING EACH MONTH AT 6:00 PM AT SPERRY TOWN HALL, 115 N. CINCINNATI AVENUE:

JANUARY 5, 2026 APRIL 6, 2026 JULY 6, 2026 OCTOBER 5, 2026

FEBRUARY 9, 2026 MAY 11, 2026 AUGUST 10, 2026 NOVEMBER 9, 2026

MARCH 9, 2026 JUNE 8, 2026 SEPTEMBER 8, 2026 **DECEMBER 7, 2026**

F) SPERRY ECONOMIC DEVELOPMENT AUTHORITY MEETINGS TO BE HELD ON THE THIRD TUESDAY EVERY OTHER MONTH AT 6:00 PM AT SPERRY TOWN HALL, 115 N. CINCINNATI AVENUE:

JANUARY 20, 2026 JULY 21, 2026

MARCH 17, 2026 **SEPTEMBER 15, 2026**

MAY 19, 2026 **NOVEMBER 17, 2026**

DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED 11. EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT AND SALARY OF PUBLIC EMPLOYEES OR OFFICERS PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A. DISCUSSION RELATED TO A POSSIBLE STIPEND (ONE-TIME PAY RAISE) FOR THE SPERRY TOWN EMPLOYEES, JACKIE MCLAIN, NICHOLAS MAHONEY, KENNETH TRAMMEL, JEREMIAH MYDLAND, JACKIE MARTE, AND DEREK SCHMIDT, INCLUDING AMOUNT OF A ONE-TIME PAY RAISE AND EFFECTIVE DATE, IF APPROVED.

- 12. VOTE TO COME OUT OF EXECUTIVE SESSION.
- 13. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A. A POSSIBLE STIPEND (ONE-TIME PAY RAISE) FOR THE SPERRY TOWN EMPLOYEES, JACKIE MCLAIN, NICHOLAS MAHONEY, KENNETH TRAMMEL, JEREMIAH MYDLAND, JACKIE MARTE, AND DEREK SCHMIDT, INCLUDING AMOUNT OF A ONE-TIME PAY RAISE AND EFFECTIVE DATE, IF APPROVED.

14. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON NOVEMBER 12, 2025.

Connie Bias, Town Clerk