Robert Morton, Mayor David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor Gary Callahan, Trustee

MINUTES 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.

MINUTES

- 1. MEETING WAS CALLED TO ORDER AT 6:30 BY MAYOR ROBERT MORTON.
- 2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
 PRESENT: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN,
 ROBERT MORTON AND MELODY ANDERSON.
 ABSENT: NONE.
- 3. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE 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, AS SUBMITTED. VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON. VOTE: NO: NONE.
- 4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
- 5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY CALLAHAN TO APPROVE PAYMENT OF THE CLAIMS PRESENTED. VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON. VOTE: NO: NONE.
- 6. GRANT UPDATE FROM DEBRA BURCH: NO UPDATE GIVEN.

7. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT REQUEST WAS MADE TO ADD 3 WAY STOP ON THE STOP SIGNS AT 91ST AND CINCINNATI AVENUE. REQUEST WAS MADE TO ADD CAUTION LIGHTS TO THE SCHOOL ZONE ON 103RD STREET NORTH.

- 8. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
 - B. THIS ITEM WAS TABLED FOR ADDITIONAL INFORMATION SUCH AS FREQUENCY AND COST: 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. NO ACTION WAS TAKEN ON THIS ITEM: 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 AT 2:00 PM. THE MEAL WILL BE BARBECUE.
 - D. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DAVID CASSIDY TO APPROVE A REQUEST FROM THE FIRE DEPARTMENT LADIES AUXILIARY TO SPONSOR A THANKSGIVING DINNER AT TOWN HALL ON THURSDAY, NOVEMBER 27, 2025, FROM 2:00 PM UNTIL 6:00 PM FOR THE CITIZENS OF SPERRY WHO DO NOT HAVE ANYWHERE ELSE TO CELEBRATE THE DAY. MARY DEAN REQUESTED DONATIONS TO BE GIVEN FOR THE COST OF THE FOOD.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

10. MOTION WAS MADE BY GARY CALLAHAN AND SECOND BY PATRICK MCCOTTER TO APPROVE ALL OF 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 MEETIN	G) FEBRUARY 5, 2026	MARCH 5, 2026
APRIL 2, 2026	MAY 7, 2026	JUNE 4, 2026
JULY 2, 2026	AUGUST 6, 2026	SEPTEMBER 3, 2026
OCTOBER 1, 2026	NOVEMBER 5, 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	FEBRUARY 24, 2026 MAY 26, 2026	MARCH 31, 2026 JUNE 30, 2026
JULY 28, 2026	AUGUST 25, 2026	SEPTEMBER 29, 2026
OCTORER 27 2026	NOVEMBER 24, 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:

IANUARY(NO MEETI	NG) FEBRUARY 5, 2026	MARCH 5, 2026
APRIL 2, 2026	MAY 7, 2026	JUNE 4, 2026
JULY 2, 2026	AUGUST 6, 2026	SEPTEMBER 3, 2026
OCTOBER 1, 2026	NOVEMBER 5, 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:

FEBRUARY 9, 2026	MARCH 9, 2026
MAY 11, 2026	JUNE 8, 2026
AUGUST 10, 2026	SEPTEMBER 8, 2026
NOVEMBER 9, 2026	DECEMBER 7, 2026
	MAY 11, 2026 AUGUST 10, 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

MARCH 17, 2026

MAY 19, 2026

JULY 21, 2026

SEPTEMBER 15, 2026

NOVEMBER 17, 2026

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

11. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO ENTER INTO EXECUTIVE SESSION AT 6:54 PM 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.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON. VOTE: NO: NONE.

- 12. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO COME OUT OF EXECUTIVE SESSION AT 6:57 PM. VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON. VOTE: NO: NONE.
- 13. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE A STIPEND (ONE-TIME PAY RAISE) OF \$350.00 FOR THE SPERRY TOWN EMPLOYEES, JACKIE MCLAIN, NICHOLAS MAHONEY, KENNETH TRAMMEL, JEREMIAH MYDLAND, JACKIE MARTE, AND DEREK SCHMIDT, TO BE GIVEN ON NOVEMBER 19, 2025.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON. VOTE: NO: NONE.

14. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO ADJOURN AT 7:00 PM.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON DECEMBER 11,

2025.

ROBERT MORTON, MAYOR

Melade Onderson, V.MAYOR

DAVID CASSIDY TRUSTEE

GARY CALLAHAN, TRUSTEE

PATRICK MCCOTTER, TRUSTEE

JEFF STEPHENS, ATTORNEY APPROVED AS TO FORM