

Robert Morton, Mayor
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, NOVEMBER 14, 2024
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 6:48 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT WERE: DAVID CASSIDY, PATRICK MCCOTTER, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
ABSENT: NONE.
3. MOTION WAS MADE BY KELLY WENSMAN AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON OCTOBER 10, 2024, AND THE SPECIAL MEETING HELD ON OCTOBER 29, 2024, AS SUBMITTED.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE THE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE

6. UPON LEGAL ADVICE, THIS ITEM WAS TABLED: DISCUSSION AND APPROPRIATE ACTION RELATED REQUEST FROM DARREN PROCK TO SPEAK TO THE BOARD REGARDING NO PARKING ON 4TH STREET AND W. BIRCH PLACE.
MOTION MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO TABLE THIS ITEM.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE
7. MOTION WAS MADE BY KELLY WENSMAN AND SECOND BY PATRICK MCCOTTER TO APPROVE A REMODEL/BUILDING PERMIT FROM P.B.O. PROPERTIES FOR THE PROPERTY LOCATED AT 24 W. ASH PL. (JUSTIN PHILLIP)
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, ROBERT MORTON, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
8. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR A BUILDING/REMODEL PERMIT FROM BROOKE WERYAVEH FOR THE PROPERTY LOCATED AT 210 W. ADA. SHE WOULD LIKE PERMISSION FOR A TINY HOME TO BE PLACED ON LOT 5, BLOCK 6, ORIGINAL TOWN OF SPERRY.
DISCUSSION: MUST HAVE A MINIMUM OF 528.8 SQUARE FEET OF HEATED LIVING SPACE, WHICH IS 40% OF THE AVERAGE OF THE SEVEN HOMES WITHIN 100 FEET OF THE PROPERTY, MUST PROVIDE A BUILDING PLAN FOR THE EXTENSION, AND THE PROPERTY OWNERS MAY GO TO THE BOARD OF ADJUSTMENT TO REQUEST AN EXCEPTION.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN AND MELODY ANDERSON.
VOTE: NO: NONE.
ABSTAIN: ROBERT MORTON.
9. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)
A. PROJECT/GRANT UPDATES.
GETTING THREE (3) SURPLUS VEHICLES READY FOR AUCTION.
LOOKING FOR GRANTS FOR REPLACING THE STORM SIRENS.
PAVING OF STREETS NORTH OF MAIN STREET IS SET TO BEGIN IN JANUARY, 2025.
ROBERT MORTON SUGGESTED THE DITCHES BE CLEANED OUT BEFORE THE PAVING.
10. POLICE DEPARTMENT: (BOB JOHNSON)
A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE THE APPOINTMENT OF MATTHEW ROBERSON AS A RESERVE POLICE OFFICER FOR THE SPERRY POLICE DEPARTMENT. THE PROCEDURES MUST BE FOLLOWED CLOSELY. MATTHEW IS TO ENROLL IN THE KELLYVILLE ACADEMY IN JANUARY 2025 AND IS TO RIDE WITH CERTIFIED OFFICERS UNTIL HE HAS GRADUATED FROM THE RESERVE ACADEMY.

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

VOTE: NO: ROBERT MORTON.

11. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE REQUEST TO PAY FOR FIREFIGHTER TRAINING CLASSES FOR WILLIAM R. PRATT UP TO \$150.00.

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

VOTE: NO: NONE.

12. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE THE PROPOSED MEETING SCHEDULES FOR 2025:

A) TOWN OF SPERRY BOARD OF TRUSTEES MEETINGS:

JANUARY 9, 2025	FEBRUARY 13, 2025	MARCH 13, 2025
APRIL 10, 2025	MAY 8, 2025	JUNE 12, 2025
JULY 10, 2025	AUGUST 14, 2025	SEPTEMBER 11, 2025
OCTOBER 9, 2025	NOVEMBER 13, 2025	DECEMBER 11, 2025

ALL MEETINGS TO BEGIN AT 6:00 PM AND WILL BE HELD IN THE TOWN HALL MEETING ROOM.

B) SPERRY FIRE DEPARTMENT – BUSINESS MEETINGS:

JANUARY 2, 2025	FEBRUARY 6, 2025	MARCH 6, 2025
APRIL 3, 2025	MAY 1, 2025	JUNE 5, 2025
JULY 3, 2025	AUGUST 7, 2025	SEPTEMBER 4, 2025
OCTOBER 2, 2025	NOVEMBER 6, 2025	DECEMBER 4, 2025

ALL MEETINGS TO BEGIN AT 7:30 PM AND WILL BE HELD AT TOWN HALL.

C) TOWN OF SPERRY MUNICIPAL COURT:

JANUARY 28, 2025	FEBRUARY 25, 2025	MARCH 25, 2025
APRIL 29, 2025	MAY 27, 2025	JUNE 24, 2025
JULY 29, 2025	AUGUST 26, 2025	SEPTEMBER 30, 2025

OCTOBER 28, 2025 NOVEMBER 25, 2025
MUNICIPAL COURT WILL BEGIN AT 6:00 PM AND WILL BE HELD IN THE
TOWN HALL MEETING ROOM.

D) TOWN OF SPERRY PLANNING COMMISSION MEETINGS:

JANUARY 2, 2025	FEBRUARY 6, 2025	MARCH 6, 2025
APRIL 3, 2025	MAY 1, 2025	JUNE 5, 2025
JULY 3, 2025	AUGUST 7, 2025	SEPTEMBER 4, 2025
OCTOBER 2, 2025	NOVEMBER 6, 2025	DECEMBER 4, 2025

ALL MEETINGS TO BEGIN AT 6:00 PM AND WILL BE HELD IN THE TOWN
HALL MEETING ROOM.

E) REST HAVEN CEMETERY BOARD MEETINGS:

JANUARY 6, 2025	FEBRUARY 10, 2025	MARCH 10, 2025
APRIL 7, 2025	MAY 5, 2025	JUNE 9, 2025
JULY 7, 2025	AUGUST 11, 2025	SEPTEMBER 8, 2025
OCTOBER 6, 2025	NOVEMBER 10, 2025	DECEMBER 8, 2025

ALL MEETINGS TO BEGIN AT 6:00 PM AND WILL BE HELD IN THE TOWN
HALL MEETING ROOM.

F) SPERRY ECONOMIC DEVELOPMENT AUTHORITY MEETINGS:

JANUARY 21, 2025	MARCH 18, 2025	MAY 20, 2025
JULY 15, 2025	SEPTEMBER 16, 2025	NOVEMBER 18, 2025

ALL MEETINGS TO BEGIN AT 6:00 PM AND WILL BE HELD IN THE TOWN
HALL MEETING ROOM.

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

VOTE: NO: NONE.

13. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO ENTER INTO EXECUTIVE SESSION AT 7:34 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, 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 PAY INCREASE FOR FULL-TIME OFFICERS ERICA SEBOURN AND JACOB JEZ, INCLUDING AMOUNT OF POSSIBLE INCREASE AND EFFECTIVE DATE, IF APPROVED.

B. DISCUSSION RELATED TO A POSSIBLE STIPEND (ONE-TIME PAY RAISE) FOR THE SPERRY TOWN EMPLOYEES, JACKIE MCLAIN, JAMES JOHNSON, JACOB JEZ, ERICA SEBOURN AND JAYNA JOHNSON, INCLUDING AMOUNT OF A ONE-TIME PAY RAISE AND EFFECTIVE DATE, IF APPROVED.

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

VOTE: NO: NONE.

14. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO COME OUT OF EXECUTIVE SESSION AT 7:58 PM.

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

VOTE: NO: NONE.

15. READING OF EXECUTIVE SESSION MINUTES. IN EXECUTIVE SESSION, ITEMS #13 A & B WERE DISCUSSED. NO VOTES WERE TAKEN AND NO DECISIONS WERE MADE.

16. 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 PAY INCREASE OF \$1.57 PER HOUR FOR FULL-TIME OFFICER ERICA SEBOURN AND A PAY INCREASE TO \$19.00 PER HOUR FOR OFFICER JACOB JEZ, WITH AN EFFECTIVE DATE OF THE NEXT PAY PERIOD.

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

VOTE: NO: NONE.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO APPROVE A \$350.00 STIPEND (ONE-TIME PAY RAISE) FOR THE SPERRY TOWN EMPLOYEES, JACKIE MCLAIN, JAMES JOHNSON, JACOB JEZ, ERICA SEBOURN AND JAYNA JOHNSON, EFFECTIVE NOVEMBER 15, 2024.

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

VOTE: NO: NONE.

17. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO ADJOURN AT 8:03 PM.

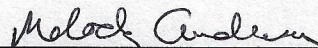
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, ROBERT MORTON,
KELLY WENSMAN AND MELODY ANDERSON.

VOTE: NO: NONE.

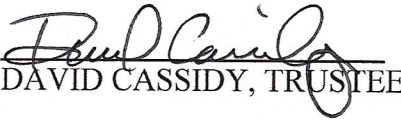
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON DECEMBER 12, 2024.



ROBERT MORTON, MAYOR



MELODY ANDERSON, V.MAYOR


DAVID CASSIDY, TRUSTEE


PATRICK MCCOTTER, TRUSTEE


KELLY WENSMAN, TRUSTEE

JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM