

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, FEBRUARY 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 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN,
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 JANUARY 9, 2025, AND THE EMERGENCY MEETING HELD ON JANUARY 21, 2025, AS SUBMITTED.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN,
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 PATRICK MCCOTTER TO APPROVE THE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN,
ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

6. AUDIT WAS PRESENTED BY JACK ROY:
MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY MELODY ANDERSON TO APPROVE THE FISCAL YEAR 2023-2024 AUDIT PREPARED BY MICHAEL GREEN, CPA.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
7. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE THE REQUESTED BUILDING PERMIT FOR A 30' X 50' ADDITION TO AN EXISTING HOME OWNED BY JACOB KEIM, LOCATED AT 9882 N. OSAGE DRIVE.
THIS ITEM WAS APPROVED BY THE PLANNING COMMISSION ON FEBRUARY 6, 2025.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE ACCEPTANCE OF THE 2025 INDIAN NATIONS COUNCIL OF GOVERNMENT RURAL ECONOMIC ACTION PLAN GRANT IN THE AMOUNT OF \$60,000.00 TO BE USED TO PURCHASE AERATORS, ANCHORS AND UPGRADE FOR THE ELECTRICAL UNIT FOR THE SEWER LAGOON.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
9. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE ENTERING INTO A CONTRACT WITH DEBRA BURCH FOR GRANT WRITING SERVICES, WITH AN ANNUAL FEE OF \$500.00, TOGETHER WITH PAYMENT OF A PERCENTAGE OF THE GRANT TOTAL AWARDED TO THE TOWN OF SPERRY OF TWO AND ONE HALF PERCENT (2.5%), FOR A ONE YEAR TERM, RENEWABLE FOR ADDITIONAL ONE YEAR TERMS UPON MUTUAL CONSENT.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
10. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION, REVIEW OF COMPLAINT AND APPROPRIATE ACTION RELATED TO THE INSPECTION SERVICES PROVIDED BY SIMON WILLIAMS, INSPECTOR FOR OKLAHOMA MUNICIPAL MANAGEMENT SERVICES.
11. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)

A. PROJECT/GRANT UPDATES.

2023 REAP GRANT PAVING PROJECT HAS BEEN COMPLETED.
DEBRA BURCH GAVE UPDATES ON THE FOLLOWING ITEMS:
OWRB GRANT – WE CAME IN 4TH AND THEY AWARDED GRANTS TO
THE FIRST THREE.
OWRB-REAP GRANT APPLICATION IS DUE IN JUNE 2025, WE NEED TO
HAVE A WORKSHOP TO SEE WHAT PROJECT WE WOULD LIKE TO
APPLY FOR.

12. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

13. 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 PURCHASE OF TWENTY (20) SETS OF
WILDLAND GEAR (COAT, PANTS & SUSPENDERS) FROM COAXSHER NOT TO
EXCEED \$10,553.95 AND USING FUNDS FROM THE RURAL ECONOMIC
ACTION PLAN 80/20 GRANT IN THE AMOUNT OF \$8,568.92 FOR THIS
PURCHASE.

BID: NORTHERN SAFETY	\$10,548.60 (INCLUDES SUSPENDERS)
**COAXSHER	\$ 9,783.00
PROPPER	\$ 9,495.40
JME ELLSWORTH	\$13,002.34

SUSPENDERS:	**BETTER S-PENDERS	\$770.95
	MILITARY UNIFORM	\$376.95

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK
MCCOTTER TO APPROVE TO APPLY FOR THE FORESTRY GRANT AND IF
AWARDED AN APPROVAL FOR THE PURCHASE CAN BE REQUESTED:
DISCUSSION AND APPROPRIATE ACTION RELATED TO APPLYING FOR A
FORESTRY GRANT IN ORDER TO PURCHASE ONE (1) SKID UNIT. A SKID
UNIT IS A WATER TANK AND PUMP THAT GOES ON THE GRASS RIGS.

BIDS:

MINUTE MANUFACTURING LLC	\$17,170.46
KICKASHKID	\$23,900.00

MTECH INC. \$31,135.00
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN,
ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO APPROVE APPLYING FOR A VERDIGRIS VALLEY ELECTRIC COOPERATIVE GRANT. IF THE GRANT IS APPROVED, THE FUNDS WILL BE USED TO PURCHASE FLASH LIGHTS AND LED HELMET LIGHTS FOR THE WILDLAND GEAR HELMETS.

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

VOTE: NO: NONE.

E. MOTION WAS MADE BY KELLY WENSMAN AND SECOND BY PATRICK MCCOTTER TO APPROVE THE PURCHASE OF THREE (3) 48 INCH LED ROOFTOP EMERGENCY STROBE LIGHT BARS FOR RESCUE 71, RESCUE 72 AND TRUCK 6 AND TWO (2) SIRENS FOR RESCUE 71 AND RESCUE 72. ITEMS ARE TO BE ORDERED FROM XPRITE FOR A TOTAL AMOUNT OF \$852.55 AND THE FUNDS ARE TO BE TAKEN FROM THE .6% SALES TAX SAVINGS ACCOUNT.

LIGHTS:	**XPRITE	\$229.99 EACH FOR A TOTAL OF \$698.97
	ASPL	\$229.98 EACH FOR A TOTAL OF \$689.94
	TORUS	\$994.99 EACH FOR A TOTAL OF \$2,984.97
SIRENS:	**XPRITE	\$71.79 EACH FOR A TOTAL OF \$143.58
	BOOYU	\$99.99 EACH FOR A TOTAL OF 199.98
	LAMPUS	\$149.99 EACH FOR A TOTAL OF \$299.98

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

VOTE: NO: NONE.

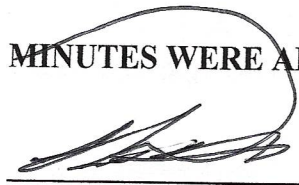
14. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY DAVID CASSIDY TO ADJOURN AT 7:20 PM.

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

VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON MARCH 13, 2025.

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ROBERT MORTON, MAYOR

MeLora Anderson
MELODY ANDERSON, V. MAYOR

David R. Cassidy
DAVID CASSIDY, TRUSTEE

Patrick McCotter
PATRICK MCCOTTER, TRUSTEE

Kelly Wensman
KELLY WENSMAN, TRUSTEE

Jeff M. Stephens
JEFF M. STEPHENS, ATTORNEY
APPROVED AS TO FORM.