

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, MARCH 12, 2026
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 FEBRUARY 12, 2026, 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 POSSIBLE RECONSIDERATION OF THE ACTION APPROVED AT THE FEBRUARY 12, 2026 REGULAR MEETING REGARDING AGENDA ITEM 8, REZONING APPLICATION NO. Z-2026-01, A PROPOSED REZONING OF PROPERTY LOCATED GENERALLY AT 115 N. HIGHWAY 11 SPERRY, OKLAHOMA, WITH A LEGAL DESCRIPTION OF PRT N/2 NW SW BEG 122E & 185.56 SELY NWC SW TH SE 194.35 ALG CRV LF TH E 1056.09 N 177.94 W 1140.67 POB SEC 13 21 12 SAID TRACT CONTAINING 194,713 SQUARE FEET OR 4.47 ACRES, MORE OR LESS FROM COMMERCIAL SHOPPING (CS) AND AGRICULTURAL (AG) DISTRICTS TO COMMERCIAL GENERAL (CG) DISTRICT. IF A MOTION TO RECONSIDER

IS APPROVED, THE BOARD OF TRUSTEES MAY DISCUSS AND TAKE ACTION REGARDING REZONING APPLICATION NO. Z-2026-01.

TULSA COUNTY ASSESSOR PARCEL NUMBER: R91213-12-13-36880

OWNERS AND APPLICANTS: LLOYD D. INKS, JR, AMBER B. RIDENOUR AND JANELLE R. KINGSLEY.

THIS ITEM WAS APPROVED BY THE PLANNING COMMISSION ON FEBRUARY 5, 2026 WITH A VOTE OF YES – 3 AND NO – 1. THE PLANNING COMMISSION WOULD LIKE TO HAVE ON RECORD THEIR CONCERNS REGARDING THE TYPES OF BUSINESSES THAT CAN BE ESTABLISHED IN THE COMMERCIAL GENERAL ZONING AND FUTURE USE OF THE PROPERTY ALTHOUGH IT IS CLOSE TO A CHURCH WHICH COULD LIMIT SOME USES.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE NO. 2026-01, AN ORDINANCE OF THE TOWN OF SPERRY, CHANGING AND AMENDING THE ZONING CLASSIFICATION OF A TRACT OF LAND FROM CS (COMMERCIAL SHOPPING) AND AGRICULTURAL (AG) DISTRICTS TO CG (COMMERCIAL GENERAL) DISTRICT AS SET FORTH IN ZONING APPLICATION NO. Z-2026-01; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND ESTABLISHING AN EFFECTIVE DATE.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED SPECIAL EVENT PERMIT FROM UPWARD SPERRY TO HOLD A GREASER'S EVENT ON JUNE 13, 2026. THIS EVENT WILL BE LOCATED IN THE DOWNTOWN AREA AND WILL POSSIBLY NEED TO HAVE THE AREA STREETS BLOCKED.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE STAGING OF A COUNTRY CORNER AMBULANCE IN THE FIRE DEPARTMENT BAY AREA AND SETTING UP AN AREA FOR THE AMBULANCED PERSONNEL.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED RESOLUTION 2026-02, A RESOLUTION REQUESTING THE UNITED STATES POSTAL SERVICE CONDUCT A REVIEW OF THE RESIDENTIAL MAIL DELIVERY ROUTES SERVING THE TOWN OF SPERRY, OKLAHOMA. (DAVID CASSIDY)
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO AMEND THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY RELATING TO SECTION 404.0, "HEALTH INSURANCE" TO PROVIDE A STIPEND FOR EMPLOYEES WHO HAVE HEALTH INSURANCE OR

HEALTH CARE COVERAGE FROM ANOTHER SOURCE AND ELECT TO DECLINE COVERAGE AS AN EMPLOYEE BENEFIT.

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POLICE CHIEF NICK MAHONEY AND ASSISTANT CHIEF KENNETH TRAMMEL TO ATTEND THE OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN DURANT ON MAY 18, 2026 THROUGH MAY 22, 2026 AT A COST NOT TO EXCEED \$2,500.00.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A NEW COMPUTER FOR THE TOWN CLERK'S OFFICE AT A COST NOT TO EXCEED \$1,100.00.

14. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)

A. ANNOUNCEMENT: THERE WILL BE A SPECIAL COMBINED MEETING/WORKSHOP FOR THE BOARD OF TRUSTEES AND THE SPERRY UTILITY SERVICES AUTHORITY BOARD ON APRIL 11, 2026 AT 9:00 AM AT SPERRY TOWN HALL 115 N. CINCINNATI AVENUE.

15. GRANTS UPDATE FROM DEBRA BURCH:

A. ANNOUNCEMENT: THERE WILL BE A SPECIAL MEETING OF THE BOARD OF TRUSTEES ON THURSDAY, MARCH 26, 2026, AT 6:00 PM AT TOWN HALL 115 N. CINCINNATI AVENUE TO DISCUSS THE PROJECT FOR THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) GRANT.

16. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT

17. FIRE DEPARTMENT:

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF TUCKER RIDGE AS A VOLUNTEER FIREFIGHTER FOR THE SPERRY FIRE DEPARTMENT.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FOR AN APPROVAL TO APPLY FOR AN 80/20 DEPARTMENT OF

AGRICULTURE GRANT TO PURCHASE SELF-CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT AT A COST NOT TO EXCEED \$35,000.00.

D. ACKNOWLEDGEMENT OF THE RETIREMENT OF FIRE CHIEF BRAD DEAN EFFECTIVE MARCH 11, 2026.

18. COUNTRY CORNER EMS – MONTHLY REPORT (SAMANTHA GREEN)
19. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), AND CONFIDENTIAL COMMUNICATIONS WITH THE TOWN ATTORNEY CONCERNING PENDING LITIGATION PURSUANT TO 25 O.S. SECTION 307(B)(4), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A. DISCUSSION REGARDING TULSA COUNTY COURT CASE CJ-2025-02380 BISHOP LOUIE VS. THE TOWN OF SPERRY.
 - B. DISCUSSION RELATED TO THE POSSIBLE APPOINTMENT OF JOEL BARNABY, CURRENT TOWN PROSECUTOR, AS THE MUNICIPAL JUDGE FOR THE TOWN OF SPERRY MUNICIPAL COURT DUE TO THE RESIGNATION OF JUDGE BRADFORD BAKER, INCLUDING DISCUSSION RELATED TO A MONTHLY SALARY AND AN EFFECTIVE DATE.
 - C. DISCUSSION RELATED TO THE POSSIBLE APPOINTMENT OF JEFF STEPHENS, CURRENT TOWN ATTORNEY, AS THE PROSECUTOR FOR THE TOWN OF SPERRY MUNICIPAL COURT, IF APPROVED, SETTING A MONTHLY SALARY AND AN EFFECTIVE DATE.
20. VOTE TO COME OUT OF EXECUTIVE SESSION.
21. READING OF EXECUTIVE SESSION MINUTES.
22. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
 - A. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF JOEL BARNABY AS THE MUNICIPAL JUDGE FOR THE TOWN OF SPERRY MUNICIPAL COURT, IF APPROVED, SETTING A MONTHLY SALARY AND AN EFFECTIVE DATE.
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF JEFF STEPHENS AS THE PROSECUTOR FOR THE TOWN OF SPERRY MUNICIPAL COURT, IF APPROVED, SETTING A MONTHLY SALARY AND AN EFFECTIVE DATE.

23. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO SEND THE MUNICIPAL JUDGE TO THE OKLAHOMA MUNICIPAL JUDGES ASSOCIATION SPRING CONFERENCE ON APRIL 23, 2026 AND APRIL 24, 2026, AT THE FRISCO CONFERENCE CENTER IN CLINTON, OKLAHOMA AT A COST NOT TO EXCEED \$600.00 FOR REGISTRATION FEES, HOTEL COSTS AND EXPENSES. THIS CONFERENCE FULFILLS THE CONTINUING EDUCATION REQUIREMENTS OUTLINED IN OKLAHOMA STATE STATUTE 11 O.S. §27-104 (OSCN 2024) WHICH IS MANDATORY AS OF JULY 1, 2026.

24. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON MARCH 11, 2026.

Connie Bias
Connie Bias, Town Clerk

John Pickett
Witness