

Robert Morton, Mayor
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, MARCH 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 FEBRUARY 13, 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. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART REGARDING A RESOLUTION OF THE TOWN OF SPERRY, OKLAHOMA (THE "TOWN") APPROVING ACTION TAKEN BY THE SPERRY UTILITY SERVICES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE AUTHORITY

PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM MICHAEL KEY FOR A PERMIT TO REPLACE THE EXISTING MOBILE HOME LOCATED AT 301 S. CINCINNATI AVE. WITH A MANUFACTURED HOME.

THIS ITEM WAS APPROVED BY THE PLANNING COMMISSION ON MARCH 6, 2025 WITH A VOTE OF TWO YES AND ONE NAY.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR A DEMOLITION PERMIT AND A BUILDING PERMIT FOR DAVID & STEPHANIE DRISKILL. PROPERTY ADDRESS: 114 N. ATOKA. BUILDERS: JEFF CARTER AND RICKY ROOKS.

THIS ITEM WAS APPROVED BY THE PLANNING COMMISSION ON MARCH 6, 2025, AND PASSED TO THE BOARD OF TRUSTEES WITH A VOTE OF THREE YES, ZERO NAY.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM PREMIER CONCRETE AND CONSTRUCTION FOR THREE BUILDING PERMITS FOR THE PROPERTY LOCATED AT 151 W. CHERRY STREET, BLOCK 1 LOTS 21, 22 AND 23, HODGSON'S SUBDIVISION.

THIS ITEM WAS APPROVED BY THE PLANNING COMMISSION ON MARCH 6, 2025, WITH A VOTE OF THREE YES AND ZERO NAY AND PASSED TO THE BOARD OF TRUSTEES.

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO AUTHORIZING THE TOWN ADMINISTRATOR TO DEVELOP SPECIFICATIONS AND SOLICIT BIDS FOR THE INSTALLATION OF THREE NEW STORM SIRENS, AND DESIGNATION OF FUNDING SOURCE FOR THE PROJECT.

11. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)

A. PROJECT/GRANT UPDATES.

12. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

13. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. ACKNOWLEDGEMENT OF THE FIREFIGHTER OF THE YEAR AWARD AND
EMERGENCY MEDICAL TECHNICIAN OF THE YEAR AWARD.

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, DISCIPLINING, OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A. REVIEW OF EMPLOYMENT OF SPERRY POLICE OFFICER, JAYNA JOHNSON AND POSSIBLY PLACING OFFICER JOHNSON ON ADMINISTRATIVE LEAVE/SUSPENSION.
15. VOTE TO COME OUT OF EXECUTIVE SESSION.
16. READING OF EXECUTIVE SESSION MINUTES.
17. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
 - A. THE EMPLOYMENT OF SPERRY POLICE OFFICER, JAYNA JOHNSON, AND POSSIBLY PLACING OFFICER JOHNSON ON ADMINISTRATIVE LEAVE/SUSPENSION.
18. ADJOURNMENT.

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

Connie Bias
Connie Bias, Town Clerk

John Paster
Witness