

Robert Morton, Mayor
Gary Callahan, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor
Patrick McCotter, Trustee

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

DATE: THURSDAY, MARCH 26, 2026
TIME: 6:30 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this special 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, GARY CALLAHAN, ROBERT MORTON.
MELODY ANDERSON CAME IN AT 6:37 PM.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO OPEN THE PUBLIC HEARING AT 6:31 PM TO DETERMINE A PROJECT FOR THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) GRANT.
AT 6:35 PM DEBRA BURCH SPOKE, GIVING THE BOARD OF TRUSTEES PROJECT IDEAS:
A) WATERLINE REPLACEMENT FOR ELGIN AND FRANKFORT FOR IN-HOUSE WORK. ELGIN – ESTIMATED COST OF MATERIALS ONLY \$58,461.00
FRANKFORT – ESTIMATED COST OF MATERIALS ONLY \$58,461.00
ENGINEERING FEE: \$5,500.00

B) WATERLINE REPLACEMENT FOR ELGIN IF WE CALL FOR BIDS AND OUTSOURCE THE PROJECT \$165,000.00 (THE BOARD DISCUSSED ADDING 3 FIRE HYDRANTS TO THIS PROJECT AT AN APPROXIMATE COST OF \$3,100.00 EACH).

C) PURCHASE OF A HYDROVAC TRUCK BETWEEN \$80,000.00 AND \$140,000.00.

D) PURCHASE OF A DITCH WITCH \$85,000.00

4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY CALLAHAN TO APPROVE SUBMITTING AN APPLICATION FOR THE INCOG REAP GRANT AND CHOOSING TO REPLACE THE ELGIN WATERLINE AND ADDING THREE FIRE HYDRANTS AS THE PROJECT FOR THE GRANT.

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

VOTE: NO: NONE.

5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO APPROVE RESOLUTION 2026-03, A RESOLUTION BY THE TOWN OF SPERRY APPROVING THE SUBMISSION OF AN APPLICATION FOR THE INDIAN NATIONS COUNCIL OF GOVERNMENT RURAL ECONOMIC ACTION PLAN GRANT.

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

VOTE: NO: NONE

6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO ADJOURN AT 6:55 PM.

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

VOTE: NO: NONE

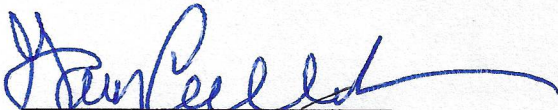

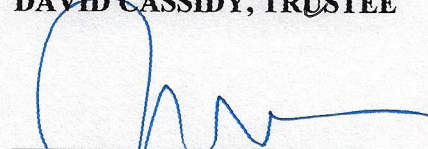
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 9, 2026.



ROBERT MORTON, MAYOR



MELODY ANDERSON, V. MAYOR


GARY CALLAHAN, TRUSTEE
DAVID CASSIDY, TRUSTEE
PATRICK MCCOTTER, TRUSTEE
JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM