

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: SATURDAY, APRIL 11, 2026
TIME: 9:00 AM
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 9:00 BY ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: ROBERT MORTON, MELODY ANDERSON, GARY CALLAHAN,
DAVID CASSIDY AND PATRICK MCCOTTER.
ABSENT: NONE
ALSO PRESENT: STEVE WHITLOCK, OMMS, RICK RUMSEY, SAMANTHA
GREEN, NICK MAHONEY, JEFF STEPHENS, HAILEY MOSIER, FELICIA
RUSSELL, KANDA TUCKER AND CONNIE BIAS.
3. STRATEGIC PLANNING DISCUSSION AMONG THE TOWN TRUSTEES, SPERRY
UTILITY SERVICES AUTHORITY (SUSA) BOARD MEMBERS, TOWN
ADMINISTRATOR AND STAFF REGARDING THE TOWN'S VISION, PRIORITIES
AND EXPECTATIONS FOR THE TOWN'S DEVELOPMENT ACROSS A BROAD
SPECTRUM OF AREAS, INCLUDING BUT NOT LIMITED TO, PROJECTS
IMPACTING THE TOWN'S FUTURE NEEDS FOR STREETS, WATER AND
SEWER INFRASTRUCTURE AND SERVICES, PUBLIC SAFETY AND
EMERGENCY SERVICES, ECONOMIC DEVELOPMENT, ROLES AND
RESPONSIBILITIES OF TOWN TRUSTEES/SUSA BOARD MEMBERS AND
TOWN ADMINISTRATOR, AND OTHER MATTERS RELEVANT TO THE
TOWN'S GROWTH, DEVELOPMENT AND WELL-BEING.

****NO ACTION AND NO VOTES WERE TAKEN DURING THIS MEETING.**

4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ADJOURN AT 12:35 PM.

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

VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON MAY 14, 2026.



ROBERT MORTON, MAYOR

MELODY ANDERSON, V.MAYOR



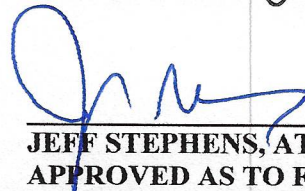
GARY CALLAHAN, TRUSTEE



DAVID CASSIDY, TRUSTEE



PATRICK MCCOTTER, TRUSTEE



JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM.