Robert Morton, Mayor Gary Callahan, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor Patrick McCotter, Trustee

REVISED PUBLIC NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA

DATE:

TUESDAY, APRIL 15, 2025

TIME:

6:00 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. <u>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.</u>

REVISED AGENDA

- 1. CALL TO ORDER.
- 2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
- 3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF KELLY WENSMAN TO THE PLANNING COMMISSION EFFECTIVE IMMEDIATELY.
- 4. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A.INTERVIEW AND DISCUSSION RELATED TO THE POSSIBLE EMPLOYMENT OF NICHOLAS MAHONEY AS POLICE CHIEF, INCLUDING DISCUSSION OF SALARY, EFFECTIVE DATE OF HIRING, AND PROBATIONARY PERIOD.

- B. DISCUSSION RELATED TO A POSSIBLE SALARY ADJUSTMENT FOR POLICE OFFICER JACOB JEZ.
- 5. VOTE TO COME OUT OF EXECUTIVE SESSION.
- 6. READING OF EXECUTIVE SESSION MINUTES.

7. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A. THE POSSIBLE HIRING OF NICHOLAS MAHONEY AS POLICE CHIEF, AND SETTING A SALARY, EFFECTIVE DATE AND PROBATIONARY PERIOD, IF APPROVED.

- B. A POSSIBLE SALARY ADJUSTMENT FOR POLICE OFFICER JACOB JEZ, AND SETTING AN EFFECTIVE DATE, IF APPROVED.
- 8. ADJOURNMENT.

REVISED AGENDA POSTED OUTSIDE TOWN HALL ON APRIL 13, 2025, BEFORE 5:00 PM.

Connie Bias, Town Clerk