

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: TUESDAY, APRIL 28, 2026
TIME: 7:00 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. 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 7:12 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
ABSENT: NONE.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY CALLAHAN TO APPROVE RESOLUTION 2026-03, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY APPROVING THE ACQUISITION OF TWO (2) 2021 DODGE CHARGERS, IN THE TOTAL AMOUNT OF \$47,590.00 AND APPROVAL OF THE INSTALLATION OF LIGHTS, SIRENS AND PUSH BUMPERS AT A COST OF \$5,608.00 FOR EACH VEHICLE, LEAVING A TOTAL REMAINING BALANCE OF \$37,942.00; APPROVAL OF TRADING IN TWO (2) 2020 DODGE DURANGOS AND DECLARING BOTH VEHICLES AS SURPLUS PROPERTY FOR A TOTAL TRADE IN VALUE OF \$21,000.00; APPROVING A LEASE-PURCHASE AGREEMENT BETWEEN THE TOWN OF SPERRY AND THE EXCHANGE BANK IN THE AMOUNT OF \$37,942.00; AUTHORIZING THE PAYMENT OF ANY FEES AND EXPENSES RELATED TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

VOTE: NO: NONE

DAVID CASSIDY REQUESTED A REDUCTION IN THE PRINCIPAL BALANCE OF UP TO \$20,000.00 FROM ONE OF THE SAVINGS ACCOUNTS.

4. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY MELODY ANDERSON TO APPROVE THE PURCHASE OF A WRAP-G ON THE TWO (2) 2021 DODGE CHARGERS FROM HIGHWAY MAN SIGNS FOR A TOTAL COST OF \$1,430.00 WITH THE FUNDS TO BE TAKEN FROM THE EMERGENCY SERVICES SAVINGS ACCOUNT.

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 THE REPAIR OF THE 2023 DODGE DURANGO FRONT END BY PREMIER CONSTRUCTION INC. AT A COST NOT TO EXCEED \$893.00.

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 7:27 PM.

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

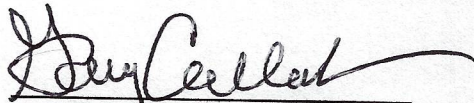
VOTE: NO: NONE.

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

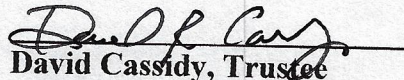


Robert Morton, Mayor

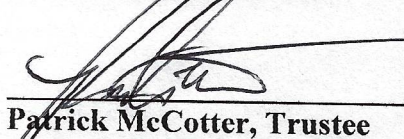
Melody Anderson, V. Mayor



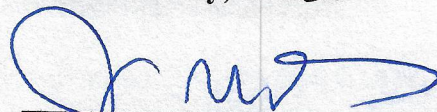
Gary Callahan, Trustee



David Cassidy, Trustee



Patrick McCotter, Trustee



**Jeff Stephens, Attorney
Approved as to form.**