

Robert Morton, Mayor
Patrick McCotter, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, APRIL 3, 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. 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 APPOINTMENT OF DEBRA BURCH TO THE PLANNING COMMISSION EFFECTIVE IMMEDIATELY.
4. REVIEW AND DISCUSSION RELATED TO BIDS/QUOTES RECEIVED, AND POSSIBLE AWARD OF A BID FOR THE INSTALLATION OF A STORM SIREN SYSTEM, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING OF INSURANCE CERTIFICATES AND REQUIRED AFFIDAVITS, AND DETERMINATION OF FUNDING SOURCE FOR THE PROJECT.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, DISCIPLINING, PROMOTION OR RESIGNATION, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A. DISCUSSION RELATED TO THE RESIGNATION OF SPERRY POLICE CHIEF JAMES JOHNSON EFFECTIVE APRIL 4, 2025.
 - B. DISCUSSION RELATED TO THE POSSIBLE APPOINTMENT OF JACOB JEZ AS INTERIM POLICE CHIEF, INCLUDING DISCUSSION OF A SALARY IF APPROVED.

6. VOTE TO COME OUT OF EXECUTIVE SESSION.
7. READING OF EXECUTIVE SESSION MINUTES.
8. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
 - A. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RESIGNATION OF SPERRY POLICE CHIEF JAMES JOHNSON EFFECTIVE APRIL 4, 2025.
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF JACOB JEZ AS INTERIM POLICE CHIEF, AND SETTING A SALARY.
9. ADJOURNMENT.

AGENDA POSTED OUTSIDE TOWN HALL ON APRIL 1, 2025, BEFORE 5:00 PM.

Connie Bias
Connie Bias, Town Clerk

K. Amcke
Witness