

Robert Morton, Mayor  
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor  
Gary Callahan, Trustee

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

**DATE: THURSDAY, MAY 14, 2026**  
**TIME: 6:00 PM**  
**PLACE: CITY HALL**  
**115 N. CINCINNATI**  
**(OLD ARMORY)**

**NOTICE TO THE PUBLIC: At this regular 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 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 9, 2026, THE SPECIAL MEETINGS HELD ON APRIL 11, 2026, APRIL 28, 2026 AND MAY 7, 2026, AND POSSIBLE AMENDMENT OF THE MINUTES OF A SPECIAL MEETING HELD ON MARCH 26, 2026, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT, WITH THE EXCEPTION OF PURCHASE ORDER 201602/CHECK NO. 4581 TO BE ADDRESSED ON ITEM 13D.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2026-02 AN ORDINANCE CHANGING AND AMENDING THE ZONING CLASSIFICATION OF A TRACT OF LAND FROM RESIDENTIAL (R) DISTRICT TO COMMERCIAL HIGH INTENSITY (CH) DISTRICT AS SET FORTH IN APPLICATION NO. Z-2026-03; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND ESTABLISHING AN EFFECTIVE DATE.

7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM RYAN POLLAK TO INSTALL AN AMERICAN FLAG RETIREMENT BOX AT SPERRY TOWN HALL AS AN EAGLE SCOUT PROJECT.
8. DISCUSSION RELATED TO UPDATED DRAFT OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF SPERRY AND INDEPENDENT SCHOOL DISTRICT NO. 8, ALSO KNOWN AS SPERRY PUBLIC SCHOOLS, TO PROVIDE A SCHOOL RESOURCE OFFICER PROGRAM FOR THE TERM OF JULY 1, 2026 THROUGH JUNE 30, 2027, AND AUTHORIZING MAYOR ROBERT MORTON TO SIGN THE AGREEMENT.
10. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
11. GRANTS UPDATE FROM DEBRA BURCH:
12. POLICE DEPARTMENT: (NICK MAHONEY)
  - A. MONTHLY CRIME REPORT
13. FIRE DEPARTMENT:
  - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
  - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ADDITION OF THE FOLLOWING TO THE FIRE DEPARTMENT ROSTER:
    - HAYLEE JOHNSON – SECRETARY
    - BRANDON JOHNSON – FIREFIGHTER
    - ZACK KIMSEY – FIREFIGHTER
    - BLAKE WENSMAN – FIREFIGHTER
    - KALEY BARGER – FIREFIGHTER
    - RANDALL WILLIAMSON – AMBULANCE
    - SAMANTHA GREEN – AMBULANCE
  - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE DISMISSAL OF MARY DEAN FROM THE SPERRY FIRE DEPARTMENT.
  - D. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR KALEY BARGER TO TAKE THE BASIC EMERGENCY MEDICAL TECHNICIAN (EMT) CLASS FROM HEARTLAND EDUCATION, INC. AT A COST NOT TO

EXCEED \$1,100.00, AND IF APPROVED, DETERMINATION OF THE FUND TO BE UTILIZED FOR THE CLASS EXPENSE.

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR THIRTEEN (13) VOLUNTEER FIREFIGHTERS TO TAKE THE EMR TRAINING CLASS FROM HEARTLAND EDUCATION, INC. AT A COST OF \$450.00 EACH FOR A TOTAL COST NOT TO EXCEED \$5,850.00, AND IF APPROVED, DETERMINATION OF THE FUNDING TO BE UTILIZED FOR THE CLASS EXPENSE.

F. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CALIBRATION OF THE TWO (2) USABLE AUTOMATED EXTERNAL DEFIBRILATORS (AED) MODEL Z011 SERIAL NUMBERS X06L102208 AND X06L102177 AT A COST OF \$125.00 EACH, PLUS \$10.00 EACH FOR SHIPPING FOR A TOTAL COST OF \$270.00.

G. DISCUSSION AND APPROPRIATE ACTION RELATED TO DECLARING THE FOLLOWING DESCRIBED PROPERTY AS SURPLUS AND NO LONGER NECESSARY FOR TOWN OR FIRE DEPARTMENT PURPOSES, AND AUTHORIZING THE DISPOSAL OF SUCH SURPLUS PROPERTY:

AUTOMATED EXTERNAL DEFIBRILATORS (AED) MODEL: LIFEPAK CR PLUS SERIAL NUMBERS 34530241, 34530230, 34530204, 30996933, MODEL: LIFE PAK 500 SERIAL NUMBER 32992853.

H. DISCUSSION AND APPROPRIATE ACTION RELATED TO A RESOLUTION DECLARING THAT A LIFE PAK CR-T TRAINER SERIAL NUMBER 12871 B-001 IS SURPLUS PROPERTY AND AUTHORIZING THE TRANSFER OF SUCH SURPLUS PROPERTY TO COUNTRY CORNER FIRE DEPARTMENT THIS AUTOMATED EXTERNAL DEFIBRILATOR (AED) IS A TRAINER AND COUNTRY CORNER FIRE DEPARTMENT AND AMBULANCE WOULD LIKE TO KEEP THIS AED FOR TRAINING PURPOSES.

I. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FROM THE SPERRY FIRE DEPARTMENT LADIES AUXILIARY TO HAVE SPERRY DUMP DAYS AND COMMUNITY GARAGE SALE ON FRIDAY, MAY 29, 2026 AND SATURDAY, MAY 30, 2026, AT SPERRY TOWN HALL.

14. COUNTRY CORNER EMS:

A. MONTHLY REPORT (SAMANTHA GREEN)

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO HOST NATIONAL NIGHT OUT IN CONJUNCTION WITH THE SPERRY POLICE DEPARTMENT IN AUGUST, 2026.

15. ADJOURNMENT.

**AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON MAY 13, 2026.**

Connie Bias  
Connie Bias, Town Clerk

Oliver [Signature]  
Witness