

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 8, 2025
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 ELECTION OF MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCESSOR IS ELECTED AND QUALIFIED.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ELECTION OF VICE-MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCESSOR IS ELECTED AND QUALIFIED.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 10, 2025, AND SPECIAL MEETING HELD ON APRIL 15, 2025, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
6. DISCUSSION REGARDING FINANCIAL STATEMENTS.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM DARREN PROCK FOR A PERMIT TO INSTALL A CULVERT AND DRIVEWAY AT 223 S. 4TH STREET. THIS ITEM WAS TABLED ON APRIL 10, 2025 PENDING ENGINEER'S OPINION.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A SPECIAL EVENT PERMIT FOR THE COPLAND CLASSIC BIKE RIDE TO SET UP A REST STOP AT TOWN HALL ON MAY 17, 2025 FROM 8:00 AM UNTIL 10:00 AM.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2025-03, A RESOLUTION OF THE TOWN OF SPERRY ADOPTING THE TULSA COUNTY 2025 MULTI-JURISDICTION, MUNT-HAZARD MITIGATION PLAN.
11. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
12. POLICE DEPARTMENT: (NICK MAHONEY)
 - A. MONTHLY CRIME REPORT
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ACCEPTANCE OF A DONATION OF THREE (3) BALLISTIC BODY ARMORS FROM THE UNITED STATES DEPUTY SHERIFF'S ASSOCIATION.
 - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF NINE (9) UNIFORM BADGES. IF APPROVED, CHOOSING THE MOST APPROPRIATE BID FROM THE FOLLOWING:
 - MTM RECOGNITION IN THE AMOUNT OF \$1530.00
 - BADGE & WALLET IN THE AMOUNT OF 1,750.50
 - OKLAHOMA POLICE SUPPLY IN THE AMOUNT OF \$1,845.00
 - SYMBOLARTS, LLC. IN THE AMOUNT OF \$1759.50
13. FIRE DEPARTMENT: (BRAD DEAN)
 - A. MONTHLY FIRE DEPARTMENT RUN REPORT.
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A BID FROM O.K. LUBE, OIL & TIRE TO PROVIDE OIL CHANGES FOR UNITS #1, #2, #4, #6, #51 AND #71 AT A COST NOT TO EXCEED \$2,218.00
 - C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED TRANSFER OF THE 2021 FORD F150 WITH SERIAL #1FTFW1E53MFA42605 FROM THE POLICE DEPARTMENT TO THE FIRE DEPARTMENT TO BE USED AS A CHIEF'S VEHICLE.
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE

EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, SALARY OR RESIGNATION 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 OFFICER JACOB JEZ.
 - B. INTERVIEW AND DISCUSSION RELATED TO THE POSSIBLE EMPLOYMENT OF JACKIE MARTE AS A SPERRY POLICE OFFICER, INCLUDING DISCUSSION OF SALARY, EFFECTIVE DATE OF HIRING, AND PROBATIONARY PERIOD.
 - C. INTERVIEW AND DISCUSSION RELATED TO THE POSSIBLE EMPLOYMENT OF JEREMIAH MYDLAND AS A SPERRY POLICE OFFICER, INCLUDING DISCUSSION OF SALARY, EFFECTIVE DATE OF HIRING, AND PROBATIONARY PERIOD.
 - D. DISCUSSION RELATED TO THE EMPLOYMENT STATUS OF POLICE OFFICER JAYNA JOHNSON.
- 15. VOTE TO COME OUT OF EXECUTIVE SESSION.
 - 16. READING OF EXECUTIVE SESSION MINUTES.
 - 17. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
 - A. THE RESIGNATION OF JACOB JEZ FROM THE SPERRY POLICE DEPARTMENT.
 - B. THE POSSIBLE EMPLOYMENT OF JACKIE MARTE AS A POLICE OFFICER, SETTING A SALARY, EFFECTIVE DATE AND PROBATIONARY PERIOD, IF APPROVED.
 - C. THE POSSIBLE EMPLOYMENT OF JEREMIAH MYDLAND AS A POLICE OFFICER, SETTING A SALARY, EFFECTIVE DATE AND PROBATIONARY PERIOD, IF APPROVED.
 - D. THE EMPLOYMENT STATUS OF POLICE OFFICER JAYNA JOHNSON.
 - 18. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON MAY 7, 2025.

Connie Bias
Connie Bias, Town Clerk

John Pickett
Witness