

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, JUNE 11, 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 MAY 14, 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.
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTED PERMISSION TO INSTALL A NEW SIGN AT THE FIRST BAPTIST CHURCH IN SPERRY, REPLACING THE CURRENT SIGN ON THE SOUTHEAST CORNER OF THE PARKING LOT.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE 2026-2027 ESCROW USE FORM FOR THE TOWN OF SPERRY. THE ESCROW AMOUNT OF \$230.00 CAN BE USED TO REDUCE OUR WORKERS' COMPENSATION PREMIUM OR LEFT IN THE ESCROW ACCOUNT AND AUTHORIZING MAYOR ROBERT MORTON TO SIGN THE ESCROW USE FORM.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE UPDATED PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY, WITH AN EFFECTIVE DATE OF JULY 1, 2026.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM PAULA KEETON TO OPERATE A FIREWORKS STAND AT 115 N. HIGHWAY 11 AND POSSIBLE ISSUANCE OF A PERMIT.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM THE SPERRY FIRE DEPARTMENT LADIES AUXILARY TO OPERATE A FIREWORKS STAND AT 405 E. MAIN STREET (BRIDGEMAN CORNER LOT AT HIGHWAY 11 & ELGIN) OR ON THE TOWN HALL PROPERTY AND THE POSSIBLE ISSUANCE OF A PERMIT.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED APPOINTMENT OF DAVID CASSIDY AND MELODY ANDERSON TO THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY BOARD OF TRUSTEES.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW, POSSIBLE REVISION AND ADOPTION OF THE PROPOSED ESTIMATE OF NEEDS BUDGET FOR THE TOWN OF SPERRY FOR THE FISCAL YEAR 2026-2027 BEGINNING JULY 1, 2026 THROUGH JUNE 30, 2027.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2026-03, AN ORDINANCE OF THE TOWN OF SPERRY AMENDING RATES AND CHARGES FOR REFUSE COLLECTION SERVICE; ESTABLISHING AN EFFECTIVE DATE; REPEALING ALL TOWN ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2026-03.
15. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
16. GRANTS UPDATE FROM DEBRA BURCH:
17. POLICE DEPARTMENT: (NICK MAHONEY)
 - A. MONTHLY CRIME REPORT
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED TRANSFER OF \$20,000.00 FROM THE EMERGENCY SERVICES ACCOUNT

TO BE APPLIED TO LEASE AGREEMENT 00502526-00010 AND POSSIBLY TAKING THE REMAINING BALANCE FROM THE POLICE DEPARTMENT SAVINGS ACCOUNT TO PAY OFF THE LEASE-PURCHASE. THE CURRENT PAYOFF AMOUNT IS \$37,052.68.

18. FIRE DEPARTMENT:

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM THE SPERRY FIRE DEPARTMENT LADIES AUXILIARY TO HOST A "SMALL TOWN HOSE DOWN" AT THE FIRE DEPARTMENT ON JULY 18, 2026, FROM 10:00 AM UNTIL 2:00 PM.

19. COUNTRY CORNER EMS:

A. MONTHLY REPORT (SAMANTHA GREEN)

20. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON JUNE 10, 2026.

Connie Bias
Connie Bias, Town Clerk

John Packer
Witness