

Robert Morton, Mayor
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor
Gary Callahan, Trustee

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

DATE: THURSDAY, JUNE 12, 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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:55 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 DAVID CASSIDY AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MAY 8, 2025, AND THE SPECIAL MEETING HELD ON JUNE 4, 2025, AS SUBMITTED.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: GARY CALLAHAN.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE PAYMENT OF THE CLAIMS PRESENTED.
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 APPROVE THE PROPOSED ESTIMATE OF NEEDS BUDGET FOR THE TOWN OF SPERRY FOR THE FISCAL YEAR 2025-2026 BEGINNING JULY 1, 2025 THROUGH JUNE 30, 2026. THIS BUDGET ALSO INCLUDES THE POLICE DEPARTMENT AND THE FIRE DEPARTMENT.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
7. DISCUSSION RELATED SETTING UP A GOVERNMENT CHARGE ACCOUNT IN ORDER TO PURCHASE NEEDED OFFICE SUPPLIES, MAKING HOTEL/MOTEL RESERVATIONS FOR BOARD APPROVED TRAINING, ORDERING AMMUNITION, AND OTHER EXPENSES THAT CANNOT BE ORDERED WITH A PURCHASE ORDER.
8. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE THE REQUEST FROM PAULA INKS FOR A FIREWORKS STAND PERMIT. THE STAND IS TO BE LOCATED AT 115 N. HIGHWAY 11 IN THE PARKING LOT.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
THE SITE WILL HAVE TO BE INSPECTED BY THE FIRE CHIEF AND PAYMENT OF PERMIT FEE OF \$100.00 WILL HAVE TO BE PAID BEFORE THE PERMIT WILL BE ISSUED.
9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE REFERRING A PROPOSED AMENDMENT OF SECTION 4.5.5 OF THE SPERRY ZONING CODE CONCERNING THE PLACEMENT OF MECHANICAL/HVAC EQUIPMENT FOR PRE-EXISTING, NON-CONFORMING PLATTED LOTS WITH A WIDTH OF 30 FEET OR LESS TO THE PLANNING COMMISSION FOR ITS CONSIDERATION AND RECOMMENDATION.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO APPROVE TO USE THE ESCROW BALANCE AMOUNT OF \$259.00 FROM THE OKLAHOMA MUNICIPAL ASSURANCE GROUP WORKERS COMPREHENSION ESCROW ACCOUNT TO REDUCE THE 2025-2026 PREMIUM FOR THE WORKERS COMPENSATION RENEWAL.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

11. MOTION WAS MADE BY GARY CALLAHAN AND SECOND BY PATRICK MCCOTTER TO APPROVE ORDINANCE 2025-01, AN ORDINANCE AMENDING THE TRANSPORTATION FEE ASSESSED TO EACH NATURAL GAS CUSTOMER, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, CONTAINING OTHER PROVISIONS RELATED THERETO, AND DECLARING AN EMERGENCY.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
12. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2025-01.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
13. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE ORDINANCE NO. 2025-02, AN ORDINANCE AMENDING PRIOR TOWN OF SPERRY ORDINANCES BY REVISING RATES OF WATER SERVICE; ESTABLISHING AND EFFECTIVE DATE; REPEALING ALL TOWN ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
14. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2025-02.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
15. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY MELODY ANDERSON TO APPROVE ORDINANCE NO. 2025-03, AN ORDINANCE AMENDING PRIOR TOWN OF SPERRY ORDINANCES BY REVISING RATES FOR SANITARY SEWER 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.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

16. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY DAVID CASSIDY TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2025-03.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
17. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY GARY CALLAHAN TO APPROVE ORDINANCE NO. 2025-04, 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.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
18. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY DAVID CASSIDY TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2025-04.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
19. MOTION WAS MADE BY GARY CALLAHAN AND SECOND BY PATRICK MCCOTTER TO APPROVE ORDINANCE NO. 2025-05, AN ORDINANCE OF THE TOWN OF SPERRY AMENDING THE RATES AND CHARGES FOR NATURAL GAS 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.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
20. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2025-05.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

21. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
- A) TULSA COUNTY HAS SCHEDULED DITCHING AND POSSIBLY REPLACING SOME CULVERTS.
- B) THERE WILL BE A MEETING WITH TULSA COUNTY, ODOT AND THE TOWN OF SPERRY TO ADDRESS THE WALKING TRAIL DRAINAGE.
- C) TULSA COUNTY IS SCHEDULED TO FINISH THE ROAD/CULVERT REPAIR AT 2ND AND MAIN STREET.
- D) SPERRY POLICE CHIEF HAS BEEN NOTIFIED BY TULSA COUNTY OF A DISPATCHING CHANGE. THIS IS POSSIBLY A \$9000.00 INCREASE IN THE BUDGET DUE TO SET UP OF NEW SYSTEM \$15,600.00 AND AN ANNUAL FEE OF \$13,800.00 USER FEE. MORE DETAILS ARE SOON TO COME ON THIS CHANGE.

22. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO APPROVE A REQUEST TO MAKE PURCHASES AND PAY OFF SUBSCRIPTIONS FOR THE NEXT FISCAL YEAR USING THE REMAINING FUNDS FROM FISCAL YEAR 24-25.

VEHICLE REWIRE	LIGHT EM UP	\$10,000.00
TASERS	ANNUAL SUBSCRIPTION	\$2,200.00
(6)BODY CAMERAS	AXON	\$4,400.00
AMMUNITION	H&H SHOOTING SUPPLIES	\$1,000.00
MOBILE PRINTERS	CDWG E-CITATIONS	\$3,805.20
(4) SHOTGUNS	H&H SHOOTING SUPPLIES	\$3,200.00
(4)COMPUTERS	BOB JOHNSON COMPUTERS	\$5,140.00

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

VOTE: NO: NONE.

23. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY CALLAHAN TO APPROVE SETTING UP A BUSINESS ACCOUNT WITH MHC KENWORTH-TULSA IN ORDER TO PURCHASE ITEMS FOR THE FIRE DEPARTMENT. PURCHASE ORDERS MUST BE ACCEPTED AND PURCHASES OVER \$100.00 MUST BE APPROVED BY THE BOARD.

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY CALLAHAN TO APPROVE THE PURCHASE OF 24 RECHARGEABLE FLASHLIGHTS AT A COST OF \$49.99 EACH AND 20 RECHARGEABLE LED HEADLAMP FLASHLIGHTS AT A COST OF \$19.19 EACH PACK OF 2 FOR A TOTAL COST OF \$1,391.66 WITH THE FUNDS TO BE TAKEN FROM THE VERDIGRIS VALLEY ELECTRIC COOPERATIVE 2025 RURAL FIRE DEPARTMENT GRANT. ONE FLASHLIGHT AND ONE SET OF (2) HEADLAMPS ARE TO BE ORDERED AND CHECKED BY TOWN MANAGER RICK RUMSEY TO MAKE SURE THEY ARE SATISFACTORY BEFORE COMPLETING THE FULL ORDER.

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

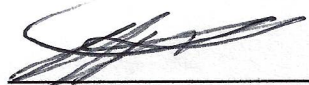
VOTE: NO: NONE.

24. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO ADJOURN AT 8:25 PM.

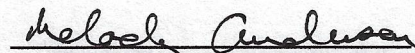
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

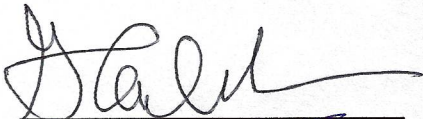
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JULY 10, 2025.



ROBERT MORTON, MAYOR



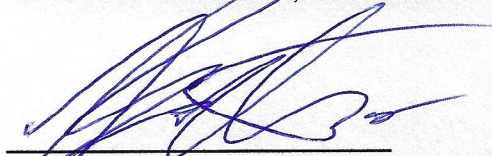
MELODY ANDERSON, V. MAYOR



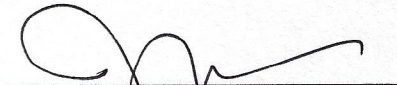
GARY CALLAHAN, TRUSTEE



DAVID CASSIDY, TRUSTEE



PATRICK MCCOTTER, TRUSTEE



**JEFF M. STEPHENS, ATTORNEY
APPROVED AS TO FORM**