

Robert Morton, Mayor
Gary Callahan, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor
Patrick McCotter, Trustee

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

DATE: TUESDAY, JUNE 17, 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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:01 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: DAVID CASSIDY, ROBERT MORTON AND MELODY ANDERSON.
ABSENT: GARY CALLAHAN AND PATRICK MCCOTTER.
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO ENTER INTO EXECUTIVE SESSION AT 6:02 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A. INTERVIEW AND DISCUSSION RELATED TO THE POSSIBLE EMPLOYMENT OF KENNETH TRAMMEL AS A SPERRY POLICE CAPTAIN, INCLUDING DISCUSSION OF SALARY, EFFECTIVE DATE OF HIRING, AND PROBATIONARY PERIOD.
VOTE: YES: DAVID CASSIDY, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION AT 6:26 PM.
VOTE: YES: DAVID CASSIDY, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

6. READING OF EXECUTIVE SESSION MINUTES. THE EMPLOYMENT OF KENNETH TRAMMEL WAS DISCUSSED, POLICE CHIEF NICK MAHONEY WAS CALLED INTO EXECUTIVE SESSION, NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.

7. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE HIRING KENNETH TRAMMELL AS ASSISTANT SPERRY POLICE CHIEF, AND SETTING AN ANNUAL SALARY OF \$47,840.00, EFFECTIVE DATE AS SOON AS POSSIBLE AND A PROBATIONARY PERIOD OF 90 DAYS.

VOTE: YES: DAVID CASSIDY, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE THE PURCHASE OF THE FOLLOWING:

A) CENTER CONSOLE FOR 2017 FORD EXPLORER FROM PLASTIC PLUS AT A COST NOT TO EXCEED \$985.00

B) INSTALLATION OF CENTER CONSOLE BY LIGHTEM UP, LLC AT A COST NOT TO EXCEED \$425.00

C) PURCHASE AND INSTALLATION OF 3 VEHICLE DUAL GUN MOUNTS FROM LIGHTEM UP, LLC. AT A COST NOT TO EXCEED \$1,435.00

D) INSTALLATION OF FIVE (5) LAPTOP STANDS, LAPTOP ADAPTORS AND MOBILE PRINTERS FROM LIGHTEM UP, LLC. AT A COST NOT TO EXCEED \$510.00

E) PURCHASE OF FOUR (4) PATROL RIFLES FROM THE STATE CONTRACT BID LIST FROM H & H SHOOTING AT A COST NOT TO EXCEED \$2,860.00.

F) PURCHASE OF DUTY AND PRACTICE AMMUNITION FROM H & H SHOOTING AT A COST NOT TO EXCEED \$843.00

PAYMENT IS TO BE MADE BY THE DATE ON THE PURCHASE ORDER.

VOTE: YES: DAVID CASSIDY, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE A FIVE (5) YEAR SUBSCRIPTION FOR 365LABS CAD

MOBILE ANNUAL USER LICENSE FEE INCLUDING SOFTWARE SUPPORT AND UPDATES AT A COST NOT TO EXCEED \$12,105.00 PENDING THE TOWN ATTORNEY'S APPROVAL WITH THE FUNDS TO COME FROM THE EMERGENCY SERVICES SAVINGS ACCOUNT.

VOTE: YES: DAVID CASSIDY, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE THE INITIAL INSTALLATION OF 365LABS CAD MOBILE PROFESSIONAL SERVICES AND CLOUD CONFIGURATION AT A COST NOT TO EXCEED \$15,600.00 PENDING THE TOWN ATTORNEY'S APPROVAL WITH THE FUNDS TO COME FROM THE .6% SALES TAX SAVINGS ACCOUNT.

VOTE: YES: DAVID CASSIDY, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

11. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO ADJOURN AT 6:40 PM.

VOTE: YES: DAVID CASSIDY, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

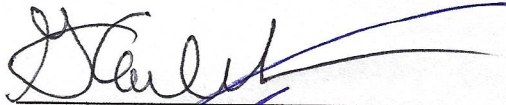
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JULY 10, 2025.



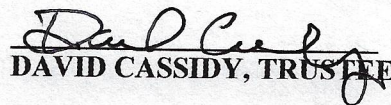
ROBERT MORTON, MAYOR



MELODY ANDERSON, V. MAYOR



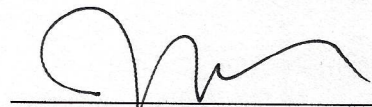
GARY CALLAHAN, TRUSTEE



DAVID CASSIDY, TRUSTEE



PATRICK MCCOTTER, TRUSTEE



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