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:

WEDNESDAY, JUNE 4, 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 OF THE BOARD OF TRUSTEES AND THE SPERRY UTILITY SERVICES AUTHORITY WAS CALLED TO ORDER AT 6:00 PM BY MAYOR ROBERT MORTON.
- 2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
 PRESENT: MELODY ANDERSON, ROBERT MORTON, PATRICK MCCOTTER AND DAVID CASSIDY.
 ABSENT: GARY CALLAHAN.
- 3. MOTION WAS MADE BY ROBERT MORTON TO PASS THE BUDGET INFORMATION TO THE REGULAR BOARD OF TRUSTEES MEETING ON JUNE 12, 2025 FOR APPROVAL: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REVIEW AND POSSIBLE REVISION OF THE PROPOSED BUDGET FOR THE TOWN OF SPERRY FOR THE FISCAL YEAR 2025-2026 BEGINNING JULY 1, 2025 THROUGH JUNE 30, 2026.
- 4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ADJOURN AT 6:15 PM.

 VOTE: YEA: MELODY ANDERSON, ROBERT MORTON, PATRICK MCCOTTER AND DAVID CASSIDY.

 VOTE: NAY: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JUNE 12, 2025.

ROBERT MORTON, MAYOR

MELODY ANDERSON, V. MAYOR

GARY CALLAHAN, TRUSTEE

DAVID CASSIDY, TRUSTEE

PATRICK MCCOTTER, TRUSTEE

JEFF STEPHENS, ATTORNEY APPROVED AS TO FORM