

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, AUGUST 14, 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 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JULY 10, 2025, AND THE SPECIAL MEETING HELD ON JULY 17, 2025, 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 THE REQUESTED SPECIAL EVENT PERMIT BY THE SPERRY ALUMNI ASSOCIATION FOR THE ANNUAL HOMECOMING PARADE TO BE HELD ON SATURDAY, SEPTEMBER 13, 2025. LINE UP AT 10:00 AND PARADE AT 11:00.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2025-06 AN ORDINANCE GRANTING A NONEXCLUSIVE PERMIT TO COXCOM, LLC., ITS SUCCESSORS AND ASSIGNS TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE SYSTEM WITHIN THE TOWN OF SPERRY, OKLAHOMA FOR A PERIOD NOT TO EXCEED TEN YEARS;

DEFINING THE NATURE OF THE AGREEMENT; STATING THE OBLIGATIONS OF COXCOM, LLC.; STATING THE OBLIGATIONS OF THE TOWN; PROVIDING FOR CODIFICATION AND DECLARING AN EMERGENCY.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE 2025-06.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO BIDS RECEIVED FOR TREE REMOVAL WITHIN A PUBLIC ALLEY AT THE LOCATION OF 108 N. FIRST STREET BY TIGER TREE SERVICE.

- A) REMOVE DAMAGED CEDAR TREE OVER HOUSE \$2,600.00
- B) REMOVE DAMAGED PORTION OF CEDAR TREE \$1,100.00
- C) REMOVE FOUR TREES OVER/NEXT TO HOUSE \$10,100.00

10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2025-07, AN ORDINANCE AMENDING THE ZONING CODE OF THE TOWN OF SPERRY BY AMENDING SECTION 4.5.5, "MECHANICAL EQUIPMENT (HVAC)" AND CHANGING THE TITLE OF THE SECTION TO "MECHANICAL/HVAC EQUIPMENT PLACEMENT IN RESIDENTIAL DISTRICTS"; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

THIS ITEM HAS BEEN FORWARDED TO THE BOARD OF TRUSTEES WITH A RECOMMENDATION FOR APPROVAL BY THE PLANNING COMMISSION

11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE 2025-07.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO SETTING UP AN ACCOUNT WITH CENTERLINE SUPPLY IN ORDER TO PURCHASE TRAFFIC SAFETY PRODUCTS, SIGN POST AND ACCESSORIES FOR THE STREET AND ALLEY DEPARTMENT.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO AUTHORIZING THE TOWN ADMINISTRATOR TO NEGOTIATE A SETTLEMENT OF THE AMOUNT CLAIMED TO BE DUE TO THE TOWN OF SPERRY FOR C.L.E.E.T. TRAINING EXPENSES FOR FORMER POLICE OFFICER JACOB JEZ AND TO EXECUTE A SETTLEMENT AGREEMENT AS APPROVED BY THE TOWN ATTORNEY.
14. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
15. GRANT UPDATE FROM DEBRA BURCH:

A. UPDATE ON THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) GRANT.

16. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF CHRISTOPHER JAMES KIRKPATRICK AS A RESERVE POLICE OFFICER.

17. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR THE FIRE DEPARTMENT TEAM TO PLAY IN THE BRIAN MOSS MEMORIAL GOLF TOURNAMENT AT A COST NOT TO EXCEED \$400.00.

18. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION 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. POSSIBLE PAY INCREASE FOR TOWN OF SPERRY EMPLOYEES, NICHOLAS MAHONEY, KENNETH TRAMMEL, JAYNA JOHNSON, JACKIE MARTE, JEREMIAH MYDLAND AND JACKIE MCLAIN AND EFFECTIVE DATE OF SUCH PAY INCREASE, IF APPROVED.

B. POSSIBLE EMPLOYMENT OF DERRECK SCHMIDT AS A PART TIME OFFICER FOR THE SPERRY POLICE DEPARTMENT, AND DISCUSSION REGARDING A START DATE, SALARY AND HOUR LIMIT PER PAY PERIOD, IF APPROVED.

19. VOTE TO COME OUT OF EXECUTIVE SESSION.

20. READING OF EXECUTIVE SESSION MINUTES.

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

A. POSSIBLE PAY INCREASE FOR TOWN OF SPERRY EMPLOYEES, NICHOLAS MAHONEY, KENNETH TRAMMEL, JAYNA JOHNSON, JACKIE MARTE, JEREMIAH MYDLAND AND JACKIE MCLAIN, IF APPROVED SETTING AN AMOUNT AND AN EFFECTIVE DATE.

B. POSSIBLE EMPLOYMENT OF DERRECK SCHMIDT AS A PART TIME OFFICER FOR THE SPERRY POLICE DEPARTMENT, AND SETTING A START DATE, SALARY AND HOUR LIMIT PER PAY PERIOD, IF APPROVED.

22. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON AUGUST 13, 2025.

Connie Bias
Connie Bias, Town Clerk

John McIntosh
Witness