

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, 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.

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 PATRICK MCCOTTER TO APPROVE 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, AS SUBMITTED.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE THE 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 PATRICK MCCOTTER AND SECOND BY DAVID CASSIDY TO APPROVE THE SPECIAL EVENT PERMIT FROM 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.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
7. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE 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.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
8. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY GARY CALLAHAN TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE 2025-06.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
9. MOTION WAS MADE BY GARY CALLAHAN AND SECOND BY MELODY ANDERSON TO APPROVE BID "A" FOR TREE REMOVAL WITHIN A PUBLIC ALLEY AT THE LOCATION OF 108 N. FIRST STREET BY TIGER TREE SERVICE AT A COST NOT TO EXCEED \$2,600.00
 - 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 \$10,100.00VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
10. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE 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

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

VOTE: NO: NONE.

11. MOTION WAS MADE BY PARTICK MCCOTTER AND SECOND BY GARY CALLAHAN TO APPROVE THE EMERGENCY CLAUSE FOR ORDINANCE 2025-07.

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

VOTE: NO: NONE.

12. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY GARY CALLAHAN TO APPROVE SETTING UP AN ACCOUNT WITH CENTERLINE SUPPLY IN ORDER TO PURCHASE TRAFFIC SAFETY PRODUCTS, SIGN POST AND ACCESSORIES FOR THE STREET AND ALLEY DEPARTMENT.

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

VOTE: NO: NONE.

13. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE AUTHORIZING THE TOWN ADMINISTRATOR RICK RUMSEY 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.

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

VOTE: NO: NONE.

14. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)

A) STORM SIRENS ARE SCHEDULED FOR SHIPPING ON SEPTEMBER 15, 2025, AND WE HAVE APPROVED THE ELECTRIC TO BE DISCONNECTED FROM THE OLD SIRENS.

B) JACKIE MCLAIN WAS COMMENDED FOR DOING A GREAT JOB.

C) WE ARE STILL ON THE WAITING LIST FOR TULSA COUNTY TO WORK ON THE DITCHING AND THE ATOKA STREET REPAIR.

D) WE WILL SOON BE ADDRESSING THE BEAVER DAM ISSUE SOUTH OF TOWN.

E) POLICE DEPARTMENT IS WORKING TO GET THE CODE ENFORCEMENT ISSUES UNDER CONTROL.

15. GRANT UPDATE FROM DEBRA BURCH:

A. UPDATE ON THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) GRANT. THE GRANT CAN BE SUBMITTED BETWEEN OCTOBER 17, 2025 AND NOVEMBER 30, 2025. RESULTS WILL NOT BE KNOWN UNTIL JANUARY, 2026.

16. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT

B. THIS ITEM WAS TABLED: 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. NO ACTION WAS TAKEN ON THIS ITEM PER ADVICE FROM THE TOWN ATTORNEY: 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. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO ENTER INTO EXECUTIVE SESSION AT 7:35 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. 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.

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

VOTE: NO: NONE.

19. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO COME OUT OF EXECUTIVE SESSION AT 7:50 PM.

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

VOTE: NO: NONE.

20. READING OF EXECUTIVE SESSION MINUTES. MR. RUMSEY, TOWN ADMINISTRATOR READ THE MINUTES: DISCUSSION RELATED TO ITEMS A AND B. NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.

21. 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 A PAY INCREASE FOR TOWN OF SPERRY EMPLOYEES AS FOLLOWS; NICHOLAS MAHONEY \$1.50 PER HOUR, KENNETH TRAMMEL \$1.00 PER HOUR, JAYNA JOHNSON (NO ACTION TAKEN), JACKIE MARTE \$1.00 PER HOUR, JEREMIAH MYDLAND \$1.00 PER HOUR AND JACKIE MCLAIN 5% INCREASE, WITH AN EFFECTIVE DATE AS OF THE NEXT PAY PERIOD.

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

VOTE: NO: NONE.

B. THIS ITEM WAS TABLED: 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. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO ADJOURN AT 7:51 PM.

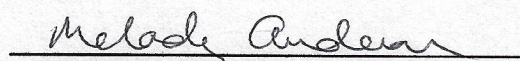
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON SEPTEMBER 11, 2025.



ROBERT MORTON, MAYOR


MELODY ANDERSON, V. MAYOR

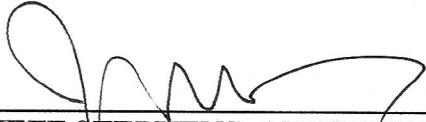


GARY CALLAHAN, TRUSTEE



DAVID CASSIDY, TRUSTEE

PATRICK MCCOTTER, TRUSTEE



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