

Robert Morton, Mayor  
Debra Burch, Trustee

Melody Anderson, V. Mayor  
Kelly Wensman, Trustee

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

**DATE: THURSDAY, AUGUST 8, 2024**  
**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 6:46 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.  
PRESENT: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.  
ABSENT: NONE.
3. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JULY 11, 2024, AS SUBMITTED.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. CHECK TO SEE IF THE FUNDS IN THE .6% SALES TAX SPECIAL ACCOUNT CAN BE USED TO PURCHASE STORM SIRENS.
5. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO APPROVE THE PAYMENT OF CLAIMS PRESENTED.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE

6. ACKNOWLEDGEMENT OF THE RESIGNATION OF GARY EATON AS A BOARD OF TRUSTEE MEMBER EFFECTIVE ON JULY 11, 2024.  
MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE RESIGNATION OF GARY EATON AS A BOARD OF TRUSTEE MEMBER EFFECTIVE JULY 11, 2024.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE
7. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO APPROVE THE SPECIAL EVENT REQUEST FROM THE SPERRY ALUMNI ASSOCIATION FOR THE ANNUAL HOMECOMING PARADE TO BE HELD ON SEPTEMBER 28, 2024.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE
8. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY KELLY WENSMAN TO TABLE THIS ITEM UNTIL MORE INFORMATION CAN BE OBTAINED: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE BIDS FOR INSTALLATION OF AN AIR CONDITIONER IN THE GYM AREA OR A MINI-SPLIT HEAT/AIR UNIT IN THE TRAINING ROOM. THE ONLY BID AT THIS TIME IS FROM AIRCO SERVICE, INC.  
A. INSTALL A 4 TON MULTI ZONE LENNOX MINI-SPLIT IN THE TRAINING ROOM AT A COST OF \$15,809.77  
  
B. INSTALL A 40 TON YORK SPLIT SYSTEM IN THE GYM AREA AT A COST OF \$267,287.15  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE
9. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO APPROVE THE CONTRACT REVISION BETWEEN THE TOWN OF SPERRY, OKLAHOMA MUNICIPAL MANAGEMENT SERVICES AND H. RICK RUMSEY CHANGING THE WEEKLY HOUR MAXIMUM FROM 16 HOURS A WEEK TO A MAXIMUM OF 24 HOURS A WEEK. SALARY AND FEES WILL REMAIN AT \$50.00 PER HOUR PLUS REIMBURSEMENT FOR REASONABLE TRAVEL EXPENSES AND \$5.00 PER HOUR ADMINISTRATIVE FEE PAYABLE TO OKLAHOMA MUNICIPAL MANAGEMENT SERVICES.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE
10. NO ACTION WAS TAKEN ON THE FOLLOWING ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO A QUOTE FOR A NEW SIREN SYSTEM

(STORM SIRENS). ONE QUOTE WAS RECEIVED FROM FEDERAL SIGNAL AT A COST OF \$184,355.60.

11. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE REQUEST FROM THE NATIONAL MULTIPLE SCLEROSIS SOCIETY FOR THE BIKE MS OKLAHOMA 2024 TO COME THROUGH SPERRY AND TO HAVE A REST STOP LOCATED AT "THE GAZEBO" ON SATURDAY, SEPTEMBER 21, 2024, AND SUNDAY, SEPTEMBER 22, 2024.  
VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE
12. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)  
  
A. PROJECT/GRANT UPDATES.  
A QUESTION WAS ASKED BY MELODY ANDERSON, "WHEN WILL CINCINNATI AVENUE BE REPAIRED?" RESPONSE, FROM RICK RUMSEY, HE WILL MEET WITH KEVIN WATKINS TO SEE WHEN THE WORK WILL BE COMPLETED.
13. POLICE DEPARTMENT: (BOB JOHNSON)  
  
A. MONTHLY CRIME REPORT
14. FIRE DEPARTMENT: (BRAD DEAN)  
  
A. MONTHLY FIRE DEPARTMENT RUN REPORT.  
  
B. NO ACTION WAS TAKEN ON THE FOLLOWING ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FILL THE BOOT CAMPAIGN ON LABOR DAY WEEKEND.  
  
C. NO ACTION WAS TAKEN ON THE FOLLOWING ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO FIRE PROTECTION WEEK.  
  
D. REMINDER: THE SPERRY FIRE LADIES AUXILIARY "SPERRY HARVEST FEST" TO BE HELD ON SATURDAY, AUGUST 24, 2024 AT THE SPERRY TOWN HALL FROM 8:00 AM UNTIL 4:00 PM.  
ROBERT MORTON ENCOURAGED THE BOARD OF TRUSTEES MEMBERS TO ATTEND THIS EVENT AND SUPPORT THE FIRE DEPARTMENT AND THE LADIES AUXILIARY.
15. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO ENTER INTO AN EXECUTIVE SESSION AT 7:20 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING,

APPOINTMENT, DISCIPLINING, PROMOTION OR RESIGNATION, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A. DISCUSSION RELATED TO THE POSSIBLE EMPLOYMENT OF ERICA SEBOURN AS A FULL-TIME POLICE OFFICER, SETTING A STARTING SALARY IF EMPLOYED AND A PROBATIONARY PERIOD.

B. DISCUSSION RELATED TO THE POSSIBLE APPOINTMENT OF JAYNA JOHNSON AS A RESERVE POLICE OFFICER.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE

16. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION AT 8:00 PM.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE

17. READING OF EXECUTIVE SESSION MINUTES. ERICA SEABOURN AND JAYNA JOHNSON WERE INVITED INTO THE EXECUTIVE SESSION TO DISCUSS ITEMS 15 (A) AND 15 (B). NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.

18. 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 MELODY ANDERSON TO EMPLOY ERICA SEBOURN AS A FULL-TIME POLICE OFFICER, SETTING A STARTING SALARY OF \$19.00 PER HOUR EFFECTIVE AUGUST 8, 2024, AND A PROBATIONARY PERIOD OF 90 DAYS.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO APPOINT JAYNA JOHNSON AS A RESERVE POLICE OFFICER EFFECTIVE AUGUST 8, 2024.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON AND DEBRA BURCH.

VOTE: NO: NONE

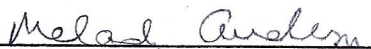
19. MOTION WAS MADE BY KELLY WENSMAN AND SECOND BY MELODY ANDERSON TO ADJOURN AT 8:03 PM.

VOTE: YES: ROBERT MORTON, KELLY WENSMAN, MELODY ANDERSON  
AND DEBRA BURCH.  
VOTE: NO: NONE

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON SEPTEMBER 12,  
2024.




Robert Morton, Mayor



Melody Anderson, V. Mayor



Debra Burch, Trustee



Kelly Wensman, Trustee



Jeff Stephens, Attorney  
Approved as to form.