

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, SEPTEMBER 12, 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 7:10 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.  
PRESENT: KELLY WENSMAN, ROBERT MORTON, 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 AUGUST 8, 2024, SPECIAL MEETING HELD ON AUGUST 20, 2024, AND SPECIAL MEETING HELD ON AUGUST 29, 2024, AS SUBMITTED.  
VOTE: YES: KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE THE PAYMENT OF THE CLAIMS PRESENTED.  
VOTE: YES: KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.

6. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY KELLY WENSMAN TO APPOINT PATRICK McCOTTER TO FILL THE VACANT SEAT ON THE BOARD OF TRUSTEES AND THE SPERRY UTILITY SERVICES AUTHORITY BOARD FOR THE REMAINING TERM WHICH EXPIRES IN APRIL OF 2025, AFTER THE NEXT MUNICIPAL GENERAL ELECTION.  
VOTE: YES: KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
7. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE UPCOMING INDIAN NATIONS COUNCIL OF GOVERNMENT GRANT(S) APPLICATIONS. THE COMMUNITY DEVELOPMENT GRANT IS IN THE AMOUNT OF UP TO \$60,000.00 AND THE TRANSPORTATION GRANT IS IN THE AMOUNT OF UP TO \$150,000.00. (DEBRA BURCH)  
DISCUSSION: APPLYING FOR THE COMMUNITY DEVELOPMENT GRANT TO PURCHASE AERATORS FOR THE LAGOON AND APPLYING FOR THE TRANSPORTATION GRANT TO PAVE 4<sup>TH</sup> STREET FROM CHEROKEE TO PIRATE PRIDE ROAD, CLEAN OUT DITCHES OR REDO SIDEWALKS.
8. NO ACTION WAS TAKEN ON THIS ITEM: 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  
  
THIS ITEM WAS TABLED AT THE AUGUST 8, 2024, BOARD OF TRUSTEES MEETING.
9. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DEBRA BURCH TO APPROVE ORDINANCE 2024-04, AN ORDINANCE ADOPTING AN EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY.  
VOTE: YES: KELLY WENSMAN, ROBERT MORTON, MELODY ANDERSON AND DEBRA BURCH.  
VOTE: NO: NONE.
10. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO APPROVE RESOLUTION 2024-07, ADOPTING BY REFERENCE

THE TRUST INDENTURE TITLED "OKLAHOMA MUNICIPAL RETIREMENT FUND" AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE AGREEMENT TO POOL FUNDS WITH OTHER OKLAHOMA CITIES AND TOWNS FOR THE PURPOSES OF ADMINISTRATION, INVESTMENT AND MANAGEMENT.

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

VOTE: NO: NONE.

11. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY MELODY ANDERSON TO APPROVE ESTABLISHING A DEFINED CONTRIBUTION PLAN, TO BE KNOWN AS TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY PLAN, IN THE FORM OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN, AND TO AUTHORIZE EXECUTION OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN JOINDER AGREEMENT.

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

VOTE: NO: NONE.

12. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY KELLY WENSMAN TO DESIGNATE RICK RUMSEY, TOWN ADMINISTRATOR, AS AN AUTHORIZED AGENT TO ACT ON BEHALF OF THE TOWN OF SPERRY IN MATTERS PERTAINING TO THE RETIREMENT PLAN ACTIVITIES, INCLUDING CONTRIBUTION AND PAYROLL INFORMATION, FORMS AND APPLICATIONS FOR PLAN PARTICIPANTS.

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

VOTE: NO: NONE.

13. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)

A. PROJECT/GRANT UPDATES.

14. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

15. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

16. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, SALARY AND COMPENSATION OF

EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A) POSSIBLE PAY INCREASE FOR JAMES JOHNSON, KRISTOFER ROBERTSON, JACOB JEZ, ERICA SEBOURN AND JACKIE MCLAIN AND EFFECTIVE DATE OF SUCH PAY INCREASE, IF APPROVED.

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

VOTE: NO: NONE.

17. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DEBRA BURCH TO COME OUT OF EXECUTIVE SESSION AT 8:00 PM.

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

VOTE: NO: NONE.

18. READING OF EXECUTIVE SESSION MINUTES. IN EXECUTIVE SESSION THE BOARD DISCUSSED ITEM (A). NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.

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

A) MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE A PAY INCREASE EFFECTIVE NEXT PAY PERIOD FOR JAMES JOHNSON 3%, KRISTOFER ROBERTSON 3%, JACOB JEZ (WILL BE REVIEWED AFTER THE COMPLETION OF C.L.E.E.T, ERICA SEBOUR (WILL BE REVIEWED AFTER 60 DAY PROBATION HAS BEEN COMPLETED) AND JACKIE MCLAIN 3%.

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

VOTE: NO: NONE.

20. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO ADJOURN AT 8:03 PM.

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

VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON OCTOBER 10, 2024.

  
ROBERT MORTON, MAYOR

  
MELODY ANDERSON, V.MAYOR

*Debra Burch*

**DEBRA BURCH, TRUSTEE**

**KELLY WENSMAN, TRUSTEE**

*Jeff Stephens*

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