

Robert Morton, Mayor  
Debra Burch, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor  
Kelly Wensman, Trustee

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

**DATE:** THURSDAY, SEPTEMBER 19, 2024  
**TIME:** 6:30 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 WAS CALLED TO ORDER AT 6:30 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.  
PRESENT: DEBRA BURCH, ROBERT MORTON AND PATRICK MCCOTTER.  
ABSENT: MELODY ANDERSON AND KELLY WENSMAN.
3. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY PATRICK MCCOTTER TO APPROVE THE REQUEST TO DECLARE THE 2016 FORD EXPLORER SERIAL #1FM5K8AR9GGA12396 AS SURPLUS PROPERTY AND NOT OF ANY USE TO THE TOWN OF SPERRY. RICK RUMSEY, TOWN ADMINISTRATOR IS TO CONTACT AN AUCTION HOUSE TO SELL THE VEHICLE AT NO COST TO THE TOWN OF SPERRY AND AUTHORIZING TOWN ADMINISTRATOR, H. RICK RUMSEY, TO SIGN THE NECESSARY DOCUMENTS FOR THE TOWN OF SPERRY.  
VOTE: YES: DEBRA BURCH, ROBERT MORTON, PATRICK MCCOTTER.  
VOTE: NO: NONE.
4. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY PATRICK MCCOTTER TO APPROVE THE PURCHASE OF A 2020 DODGE DURANGO V8 HEMI AWD 4DR VIN#1C4SDJFT9LC368085 FROM ASIA MOTORS INC. IN MELROSE PARK, ILLINOIS FOR THE SALE PRICE OF \$29,795.00 WITH AN ADDITIONAL \$150.00 DEALER SERVICE FEE, \$40.00 TAG & TITLE FEE AND \$450.00 SHIPPING FOR A TOTAL COST NOT TO EXCEED \$30,435.00 AND AUTHORIZING TOWN ADMINISTRATOR, H. RICK RUMSEY TO SIGN ALL DOCUMENTATION AND VERIFICATION OF RECEIPT OF VEHICLE AND ALL



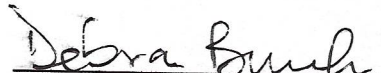
PAPERWORK. TAKING \$10,000.00 FROM THE POLICE DEPARTMENT SAVINGS AND \$20,435.00 FROM THE .6% SALES TAX SPECIAL ACCOUNT.  
VOTE: YES: DEBRA BURCH, ROBERT MORTON, PATRICK MCCOTTER.  
VOTE: NO: NONE.

5. MOTION WAS MADE BY DEBRA BURCH AND SECOND BY PATRICK MCCOTTER TO ADJOURN AT 6:45 PM.  
VOTE: YES: DEBRA BURCH, ROBERT MORTON, PATRICK MCCOTTER.  
VOTE: NO: NONE.

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

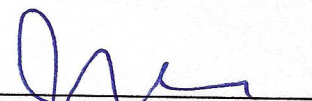
  
ROBERT MORTON, MAYOR

  
MELODY ANDERSON, V. MAYOR

  
DEBRA BURCH, TRUSTEE

\_\_\_\_\_  
PATRICK MCCOTTER, TRUSTEE

\_\_\_\_\_  
KELLY WENSMAN, TRUSTEE

  
JEFF STEPHENS, ATTORNEY  
APPROVED AS TO FORM