

Robert Morton, Mayor
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, APRIL 10, 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 MARCH 13, 2025, AND SPECIAL MEETING HELD ON APRIL 3, 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. RECOGNITION OF KELLY WENSMAN FOR THE 16 YEARS OF SERVICE ON THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY AND THE SPERRY UTILITY SERVICES AUTHORITY.
7. RECOGNITION OF NEWLY ELECTED BOARD MEMBERS: MELODY ANDERSON - 2 YEAR TERM, DAVID CASSIDY - 4 YEAR TERM, PATRICK MCCOTTER - 4 YEAR TERM AND GARY CALLAHAN - 4 YEAR TERM.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM PREMIER CONCRETE AND CONSTRUCTION FOR THREE BUILDING PERMITS

FOR THE PROPERTY LOCATED AT 151 W. CHERRY STREET, LOTS 21, 22 AND 23, BLOCK 1 HODGSON'S SUBDIVISION.

THIS ITEM WAS RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION ON MARCH 6, 2025, WITH A VOTE OF THREE YES AND ZERO NAY AND PASSED TO THE BOARD OF TRUSTEES. THIS ITEM WAS TABLED BY THE BOARD OF TRUSTEES ON MARCH 13, 2025.

9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM DARREN PROCK FOR A PERMIT TO INSTALL A CULVERT AND DRIVEWAY AT 223 S. 4TH STREET.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE TOWN OF SPERRY PAYING FOR THE 2025 OKLAHOMA MUNICIPAL JUDGES ASSOCIATION CONFERENCE FOR OUR MUNICIPAL JUDGE BRAD BAKER. AS OF JULY 1, 2026, IF THE JUDGE HAS NOT COMPLETED 12 HOURS OF REQUIRED CONTINUING EDUCATION, OUR MUNICIPALITY WILL BE LIMITED TO A MAXIMUM OF \$50.00 FINE FOR ANY CHARGE, TRAFFIC OR CRIMINAL. THE ESTIMATED COST OF THIS TWO (2) DAY TRAINING WILL BE \$250.00 PLUS EXPENSES.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN ADJUSTMENT OF THE WEEKLY HOURS FOR RICK RUMSEY, TOWN ADMINISTRATOR, NOT TO EXCEED 32 HOURS A WEEK FOR THE MONTH OF APRIL, 2025.
12. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
13. POLICE DEPARTMENT: (JACOB JEZ)

A. MONTHLY CRIME REPORT
14. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. PRESENTATION OF THE FIREFIGHTER OF THE YEAR AWARD AND EMERGENCY MEDICAL TECHNICIAN OF THE YEAR AWARD.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPLICATION FOR THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG) 80/20 GRANT. IF APPROVED, THE FUNDS WOULD BE USED TO PURCHASE THREE (3) SELF-CONTAINED BREATHING APPARATUS (SCBA) UNITS AT A COST NOT TO EXCEED \$27,295.00.

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPLICATION FOR THE FIREHOUSE SUB GRANT. IF APPROVED, THE FUNDS WOULD BE USED TO PURCHASE FOUR (4) SELF-CONTAINED BREATHING APPARATUS (SCBA) UNITS AT A COST NOT TO EXCEED \$36,127.00.

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FROM THE SPERRY FIREFIGHTERS LADIES AUXILLARY TO HOLD THE SPERRY CLEAN UP DAYS FOR FUNDRAISING TO SUPPORT THE SPERRY FIRE DEPARTMENT ON MAY 16, 2025 AND MAY 17, 2025. THE AUXILLARY WILL BE RESPONSIBLE FOR THIS EVENT AND ALL EXPENSES ASSOCIATED WITH IT.

15. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON APRIL 9, 2025.

Connie Bias
Connie Bias, Town Clerk

K. Aucka
Witness