Robert Morton, Mayor David Cassidy, Trustee

Patrick McCotter, 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, 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.

MINUTES

- 1. MEETING WAS CALLED TO ORDER AT 6:40 PM BY MAYOR ROBERT MORTON.
- 2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
 PRESENT: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN,
 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 MARCH 13, 2025, AND SPECIAL MEETING HELD ON APRIL 3, 2025, AS SUBMITTED.

 VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.

 VOTE: NAY: NONE.
- 4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
- 5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DAVID CASSIDY TO APPROVE PAYMENT OF THE CLAIMS PRESENTED. VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON. VOTE: NAY: NONE.

- 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. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE THE 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.

ATTORNEY JEFF STEPHENS REQUESTED THERE BE AN AMENDMENT TO THE ZONING CODE REGULATIONS FOR THE LOT SIZE IN THE ORIGINAL TOWN.

VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NAY: NONE.

- 9. THIS ITEM WAS TABLED UNTIL WE CHECK WITH THE TOWN ENGINEER TO SEE WHAT SIZE CULVERT NEEDS TO BE USED: 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. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE TOWN OF SPERRY PAYING FOR THE 2025 OKLAHOMA MUNICIPAL JUDGES ASSOCIATION CONFERENCE FOR OUR MUNICIPAL JUDGE BRAD BAKER NOT TO EXCEED \$500.00.

 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.

VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NAY: NONE.

11. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE AN ADJUSTMENT OF THE WEEKLY HOURS FOR RICK RUMSEY, TOWN ADMINISTRATOR, NOT TO EXCEED 32 HOURS AWEEK FOR THE MONTH OF APRIL, 2025.

VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NAY: NONE.

- 12. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
 - A) SIRENS HAVE BEEN APPROVED AND WE ARE WORKING ON AN AGREEMENT/CONTRACT.
 - B) WORKING WITH PUBLIC SERVICE COMPANY OF OKLAHOMA TO VERIFY THE LOCATION OF THE STORM SIRENS. SIX TO EIGHT WEEKS FOR INSTALLATION.
 - C) WE ARE STILL ON THE WAITING LIST FOR TULSA COUNTY TO CLEAN OUT THE DITCHES.
 - D) WE ARE STILL WORKING ON THE APPLICATIONS FOR POLICE CHIEF.
- 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 TO ZACH ROBERSON AND EMERGENCY MEDICAL TECHNICIAN OF THE YEAR AWARD TO ANGIE WOODSON.
- C. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE SUBMITTING AN 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 \$30,420.00.

VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NAY: NONE.

D. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DAVID CASSIDY TO APPROVE SUBMITTING AN 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 \$39,000.00.

VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NAY: NONE.

E. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE 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. DUMP FEES WILL START AT \$20.00 PER PICKUP TO \$50.00 PER TRAILER WITH MATTRESSES BEING AN ADDITIONAL CHARGE.

VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NAY: NONE.

15. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO ADJOURN AT 7:10 PM.

VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NAY: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON MAY 8, 2025.

ROBERT MORTON, MAYOR

DAVID CASSIDY, TRUSTEE

MELODY ANDERSON, V. MAYOR

PATRICK MCCOTTER, TRUSTEE

KELLY WENSMAN, TRUSTEE

JEFF STEPHENS, ATTORNEY APPROVED AS TO FORM