

Robert Morton, Mayor
Gary Callahan, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor
Patrick McCotter, Trustee

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

DATE: TUESDAY, APRIL 15, 2025
TIME: 6:00 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 6:00 BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: DAVID CASSIDY, PATRICK MCCOTTER, ROBERT MORTON AND MELODY ANDERSON.
ABSENT: GARY CALLAHAN.
3. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE THE APPOINTMENT OF KELLY WENSMAN TO THE PLANNING COMMISSION EFFECTIVE IMMEDIATELY.
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NAY: NONE.
4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO GO INTO EXECUTIVE SESSION AT 6:02 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A. INTERVIEW AND DISCUSSION RELATED TO THE POSSIBLE EMPLOYMENT OF NICHOLAS MAHONEY AS POLICE CHIEF, INCLUDING DISCUSSION OF SALARY, EFFECTIVE DATE OF HIRING, AND PROBATIONARY PERIOD.

B. DISCUSSION RELATED TO A POSSIBLE SALARY ADJUSTMENT FOR POLICE OFFICER JACOB JEZ.

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

VOTE: NAY: NONE.

5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO COME OUT OF EXECUTIVE SESSION AT 7:00 PM.

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

VOTE: NAY: NONE.

6. READING OF EXECUTIVE SESSION MINUTES. ITEMS 4A AND 4B WERE DISCUSSED BY THE BOARD OF TRUSTEES, NICHOLAS MAHONEY WAS CALLED INTO THE SESSION FOR INTERVIEWING BY THE BOARD OF TRUSTEES, NO VOTES WERE TAKEN AND NO DECISIONS WERE MADE.

7. 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 APPROVE THE HIRING OF NICHOLAS MAHONEY AS POLICE CHIEF, AND SETTING A SALARY IN THE AMOUNT OF \$52,000.00 ANNUALLY, EFFECTIVE DATE APRIL 16, 2025, WITH A PROBATIONARY PERIOD OF NINETY (90) DAYS.

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

VOTE: NAY: NONE.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE A SALARY ADJUSTMENT FOR POLICE OFFICER JACOB JEZ TO HIS PREVIOUS PAY AMOUNT OF \$19.57 AN HOUR EFFECTIVE APRIL 16, 2025 WITH TWO (2) HOURS ON CALL PAY EACH DAY FOR THE NEXT FOURTEEN (14) DAYS.

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

VOTE: NAY: NONE.

8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO ADJOURN AT 7:02 PM

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

VOTE: NAY: NONE.

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



ROBERT MORTON, MAYOR

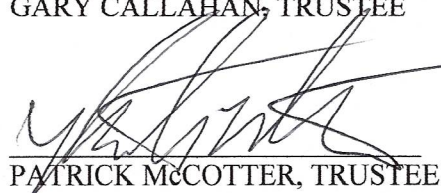


MELODY ANDERSON, V. MAYOR

GARY CALLAHAN, TRUSTEE



DAVID CASSIDY, TRUSTEE



PATRICK McCOTTER, TRUSTEE



JEFF M. STEPHENS, ATTORNEY
APPROVED AS TO FORM