

Robert Morton, Mayor
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor
Gary Callahan, Trustee

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

DATE: THURSDAY, DECEMBER 11, 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 6:22 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, 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 NOVEMBER 13, 2025, AS SUBMITTED.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE THE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
6. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO ACCEPT THE 2024-2025 FISCAL-YEAR AUDIT PREPARED BY

MICHAEL GREEN, CPA. MAYOR ROBERT MORTON AND TOWN ADMINISTRATOR RICK RUMSEY SIGNED THE REPRESENTATION LETTER FOR THE TOWN OF SPERRY.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

7. THIS ITEM WAS TABLED BY MAYOR ROBERT MORTON DUE TO THE TOWN ATTORNEY NOT BEING PRESENT: DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTS FROM BILL DOWNS AND LOREN TURNER REGARDING CODE ENFORCEMENT ISSUES.

8. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE RESOLUTION 2025-06, A RESOLUTION AUTHORIZING OKLAHOMA MUNICIPAL ASSURANCE GROUP TO DISTRIBUTE ESCROW ACCOUNT FUNDS IN THE AMOUNT OF \$4,589.18 AND APPLYING THE AMOUNT TO OUR CURRENT PROPERTY INSURANCE POLICY NUMBER PRO140022410.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE PURCHASE AND INSTALLATION OF FLASHING LIGHTS AT THE SCHOOL ZONE ON 103RD STREET NORTH FROM GADES SALES CO. INC., AT A COST NOT TO EXCEED \$7,296.00 PLUS SHIPPING CHARGES WITH THE FUNDS TO COME FROM THE .6% SPECIAL SALES TAX ACCOUNT AND KEEPING THE EXISTING DISTANCE OF THE SCHOOL ZONE.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

MR. ROGER JOHNSON SPOKE IN FAVOR OR THE LIGHTS, PROTECTING OUR CHILDREN AND POSSIBLY CHANGING THE DISTANCE OF THE ZONE.

10. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)

A) TULSA COUNTY IS WORKING ON THE DITCHING.

B) STORM SIRENS HAVE BEEN INSTALLED AND WAITING ON ELECTRIC.

C) THE BEAVER DAM ON THE PROPERTY WEST OF THE TRAIL WAS TAKEN OUT BUT HAS ALREADY BEEN REBUILT.

D) WE WILL BE TAKING THE OLD STORM SIRENS DOWN AND POSSIBLY HAVING THEM DECLARED SURPLUS PROPERTY AND DONATING THEM TO OTHER COMMUNITIES.

E) OWRB STORM WATER IMPROVEMENT GRANT. HE WILL BE MEETING WITH AN ENGINEER ON DECEMBER 15, 2025.
F) INCOG-REAP TRANSPORTATION GRANT: POSSIBLE APPROVAL AND PLAN ON WORKING WITH TULSA COUNTY ON PAVING.
G) HAVING ENGINEER CREATE BID SHEETS FOR THE SIDEWALK IMPROVEMENTS ON MAIN STREET.

11. GRANTS UPDATE FROM DEBRA BURCH:
INCOG REAP GRANT FOR TRANSPORTATION
IN JUNE 2026 WE MAY BE AWARDED THE CDBG GRANT FROM INCOG AND WE NEED TO BE THINKING ABOUT A PROJECT.

12. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT

B. THIS ITEM WAS TABLED BY MAYOR ROBERT MORTON PENDING ATTORNEY'S ADVICE: DISCUSSION AND APPROPRIATE ACTION RELATED TO AN INTERAGENCY AGREEMENT BETWEEN THE TULSA AREA COMMUNITY INTERVENTION CENTER BEING OPERATED BY THE TULSA COUNTY JUVENILE DETENTION HOME AND THE TOWN OF SPERRY TO PROVIDE A SHORT TERM RETAINING FACILITY FOR QUICK DROP-OFF OF ARRESTED JUVENILES, ON AN "AS AVAILABLE" BASIS:

- 1) FOR A ONE-TIME PAYMENT TO THE TULSA COUNTY JUVENILE DETENTION HOME IN THE AMOUNT OF \$1,888.76 FOR THE FIRST TERM.
OR
- 2) FOR A FEE OF \$944.38 FOR EACH JUVENILE ADMITTED.

13. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

14. FIRE DEPARTMENT LADIES AUXILLARY: (MARY DEAN)

A. REMINDER: CHRISTMAS DINNER PARTY TO BE HELD ON DECEMBER 13, 2025, AT 2:00 PM.

B. REPORT ON ADDITIONAL AUXILLARY ACTIVITIES:

SKIATOOK CHRISTMAS PARADE

THE AUXILLARY DELIVERED 16 THANKSGIVING MEALS AND MAY WANT TO ALSO DELIVER MEALS ON CHRISTMAS DAY.

THE CANNED FOOD DRIVE WENT VERY WELL AND THEY ARE STILL GIVING FOOD TO FAMILIES IN NEED.

THE AUXILIARY PLANS ON HOSTING A VALENTINE DINNER AS A FUND RAISER IN FEBRUARY 2026.

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

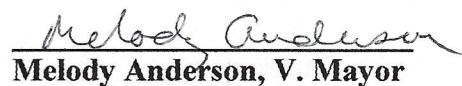
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

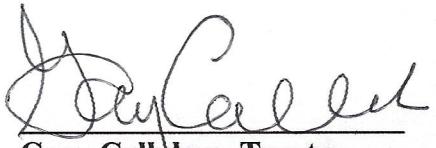
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JANUARY 8, 2026.



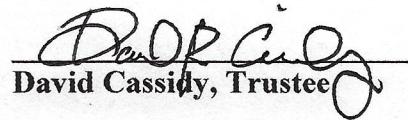
Robert Morton, Mayor



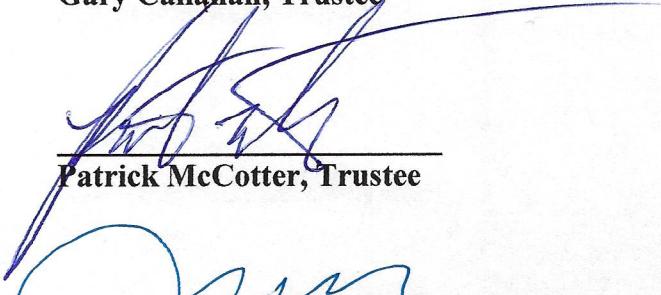
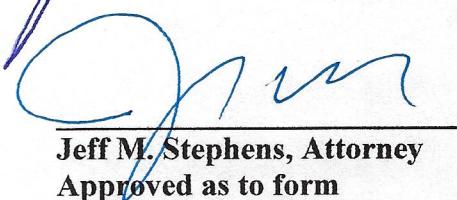
Melody Anderson, V. Mayor



Gary Callahan, Trustee



David Cassidy, Trustee


Patrick McCotter, Trustee
Jeff M. Stephens, Attorney
Approved as to form