

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, MARCH 13, 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 BY MAYOR ROBERT MORTON AT 6:37 PM.
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 MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON FEBRUARY 13, 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 THE PAYMENT OF THE CLAIMS PRESENTED.  
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.  
VOTE: NAY: NONE.
6. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE A RESOLUTION OF THE TOWN OF SPERRY,



OKLAHOMA (THE "TOWN") APPROVING ACTION TAKEN BY THE SPERRY UTILITY SERVICES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

VOTE: NAY: NONE.

7. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DAVID CASSIDY TO APPROVE A REQUEST FROM MICHAEL KEY FOR A PERMIT TO REPLACE THE EXISTING MOBILE HOME LOCATED AT 301 S. CINCINNATI AVE. WITH A MANUFACTURED HOME.

THIS ITEM WAS APPROVED BY THE PLANNING COMMISSION ON MARCH 6, 2025 WITH A VOTE OF TWO YES AND ONE NAY.

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

VOTE: NAY: NONE.

8. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY DAVID CASSIDY TO APPROVE A REQUEST FOR A DEMOLITION PERMIT AND A BUILDING PERMIT FOR DAVID & STEPHANIE DRISKILL. PROPERTY ADDRESS: 114 N. ATOKA. BUILDERS: JEFF CARTER AND RICKY ROOKS.

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

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

VOTE: NAY: NONE.

9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO TABLE THIS ITEM:  
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, BLOCK 1 LOTS 21, 22 AND 23, HODGSON'S SUBDIVISION.



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

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

VOTE: NAY: NONE.

10. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY DAVID CASSIDY TO APPROVE AUTHORIZING THE TOWN ADMINISTRATOR TO DEVELOP SPECIFICATIONS AND SOLICIT BIDS FOR THE INSTALLATION OF THREE NEW STORM SIRENS, AND DESIGNATION OF FUNDING SOURCE FOR THE PROJECT.

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

VOTE: NAY: NONE.

11. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)

A. PROJECT/GRANT UPDATES. THE 2023 REAP GRANT HAD A BALANCE OF \$4,419.71 WHICH COULD POSSIBLY BE USED TO REPAIR THE HOLE IN THE ROAD AT SECOND AND MAIN STREET. RICK RUMSEY WILL SUBMIT PICTURES TO J.T. DARLING WITH INDIAN NATIONS COUNCIL OF GOVERNMENT FOR REVIEW TO SEE IF THIS REPAIR WILL QUALIFY UNDER THE EXISTING GRANT.

12. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

13. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. THIS ITEM WAS TABLED UNTIL THE NEXT MEETING: ACKNOWLEDGEMENT OF THE FIREFIGHTER OF THE YEAR AWARD AND EMERGENCY MEDICAL TECHNICIAN OF THE YEAR AWARD.

14. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO ENTER INTO EXECUTIVE SESSION AT 7:18 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, DISCIPLINING, OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:



A. REVIEW OF EMPLOYMENT OF SPERRY POLICE OFFICER, JAYNA JOHNSON AND POSSIBLY PLACING OFFICER JOHNSON ON ADMINISTRATIVE LEAVE/SUSPENSION.

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

VOTE: NAY: NONE.

15. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO COME OUT OF EXECUTIVE SESSION AT 7:38 PM.

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

VOTE: NAY: NONE.

16. READING OF EXECUTIVE SESSION MINUTES. PER ATTORNEY JEFF STEPHENS, ITEM (A) WAS DISCUSSED, NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.

17. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A. MOTION WAS MADE BY KELLY WENSMAN AND SECOND BY DAVID CASSIDY TO PLACE SPERRY POLICE OFFICER, JAYNA JOHNSON ON ADMINISTRATIVE LEAVE/SUSPENSION WITHOUT PAY.

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


VOTE: NAY: NONE.

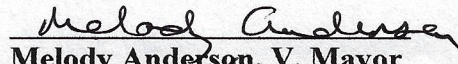
18. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY MELODY ANDERSON TO ADJOURN AT 7:40 PM.

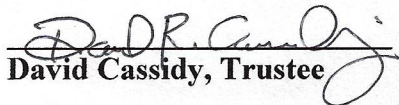
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.

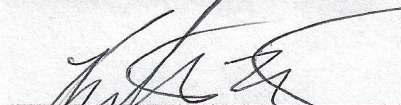
VOTE: NAY: NONE.

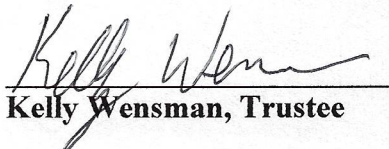
**MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 10, 2025.**

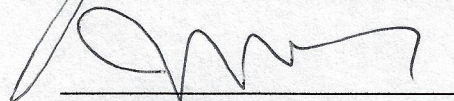
  
Robert Morton, Mayor

  
Melody Anderson, V. Mayor

  
David Cassidy, Trustee

  
Patrick McCotter, Trustee

  
Kelly Wensman, Trustee

  
Jeff Stephens, Attorney  
Approved as to form.