

Robert Morton, Mayor
Patrick McCotter, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, APRIL 3, 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 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: DAVID CASSIDY, PATRICK MCCOTTER, ROBERT MORTON AND MELODY ANDERSON.
ABSENT: KELLY WENSMAN.
3. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE THE APPOINTMENT OF DEBRA BURCH 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 MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE THE BID FOR THE STORM SIREN PROJECT BE AWARDED TO MOBILE COMMUNICATIONS AMERICA (MCA), THE LOWEST RESPONSIBLE BIDDER, IN THE AMOUNT OF \$63,015.50 SUBJECT TO THE EXECUTION OF A CONTRACT, AND SUBJECT TO THE RECEIPT OF INSURANCE CERTIFICATES FOR WORKERS COMPENSATION AND GENERAL LIABILITY COVERAGES, AND AFFIDAVITS REQUIRED BY LAW, AND THE SOURCE OF FUNDING FOR THE PROJECT WILL BE THE .6% SALES TAX ACCOUNT.
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, ROBERT MORTON AND

MELODY ANDERSON.
VOTE: NAY: NONE.

5. DISCUSSION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, DISCIPLINING, PROMOTION OR RESIGNATION, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A. DISCUSSION RELATED TO THE RESIGNATION OF SPERRY POLICE CHIEF JAMES JOHNSON EFFECTIVE APRIL 4, 2025.

B. DISCUSSION RELATED TO THE POSSIBLE APPOINTMENT OF JACOB JEZ AS INTERIM POLICE CHIEF, INCLUDING DISCUSSION OF A SALARY IF APPROVED.

MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO ENTER INTO EXECUTIVE SESSION AT 6:08 PM.

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

VOTE: NAY: NONE.

6. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO COME OUT OF EXECUTIVE SESSION AND 6:22 PM.

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

VOTE: NAY: NONE.

7. READING OF EXECUTIVE SESSION MINUTES: ITEMS 5A AND 5B WERE DISCUSSED. NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.

8. 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 PATRICK MCCOTTER TO APPROVE THE RESIGNATION OF SPERRY POLICE CHIEF JAMES JOHNSON EFFECTIVE APRIL 4, 2025.

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

VOTE: NAY: NONE.

B. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY DAVID CASSIDY TO APPOINT JACOB JEZ AS INTERIM POLICE CHIEF, WITH A SALARY OF \$25.00 PER HOUR AND OFF DUTY/ON CALL PAY OF TWO (2) HOURS PER DAY AT \$25.00 PER HOUR.

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

VOTE: NAY: NONE.

9. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO
ADJOURN AT 6:31 PM.

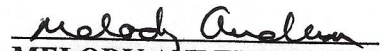
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, ROBERT MORTON AND
MELODY ANDERSON.

VOTE: NAY: NONE.

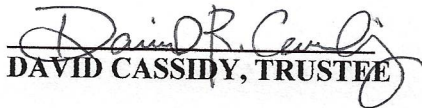
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON APRIL 10, 2025.



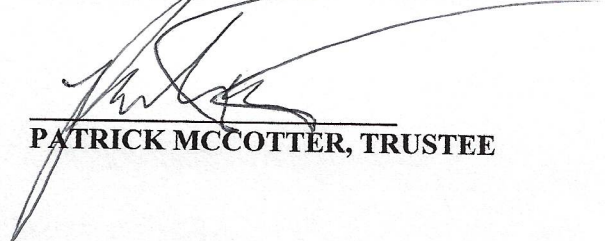
ROBERT MORTON, MAYOR



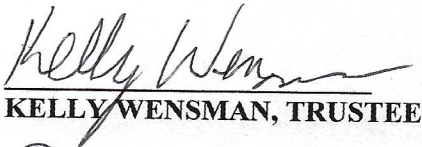
MELODY ANDERSON, V. MAYOR



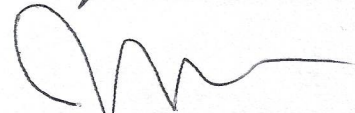
DAVID CASSIDY, TRUSTEE



PATRICK MCCOTTER, TRUSTEE



KELLY WENSMAN, TRUSTEE



JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM