

S.U.S.A.
Sperry Utility Services Authority
P.O. Box 609 Sperry, OK 74073
918-288-7144

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, HAILEE MOSIER, ROBERT MORTON, KELLY WENSMAN

OTHERS PRESENT: RICK RUMSEY, LINDA MORTON, KANDA TUCKER

MEMBERS NOT PRESENT: FELICIA RUSSELL

SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD
TUESDAY, JULY 23, 2024, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

ROLL CALL – Debra Burch here. Melody Anderson here. Hailee Mosier here. Robert Morton here. Kelly Wensman here. Felicia Russell absent. Quorum present.


RESCIND ACTION TAKEN – Motion by Burch and second by Anderson to rescind action taken at the July 11, 2024 regular meeting, approving and authorizing the purchase of a 2024 Dodge Ram ½ ton crew cab pickup truck from Chris Nikel Dodge, at the price of \$35,495.00. This motion is rescinded due to the dealer not honoring the quoted price of \$35,495.00. Yes: Burch, Anderson, Mosier, Morton, Wensman. No: None. Motion carried.

APPROVE PURCHASE OF 2024 FORD F150 – Motion by Anderson and second by Burch to approve the purchase of a 2024 Ford F150 single cab pickup truck for the Sperry Utility Services Authority maintenance department, from Jim Norton Ford, at the price of \$35,500.00. Yes: Burch, Anderson, Mosier, Morton, Wensman. No: None. Motion carried.

Motion by Morton and second by Burch to adjourn at 6:06 p.m. Yes: Burch, Anderson, Mosier, Morton, Wensman. No: None. Motion carried.



Chairman



Secretary