

Robert Morton, Mayor  
Patrick McCotter, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor  
Kelly Wensman, Trustee

**MINUTES OF AN EMERGENCY MEETING  
OF THE BOARD OF TRUSTEES  
OF THE TOWN OF SPERRY, OKLAHOMA**

**EMERGENCY MEETING OF THE BOARD OF TRUSTEES, TO BE HELD ON  
TUESDAY, JANUARY 21, 2025, AT 6:00 PM, SPERRY TOWN HALL, 115 N.  
CINCINNATI, SPERRY, OKLAHOMA.**

**THIS EMERGENCY MEETING IS BEING HELD DUE TO THE POSSIBILITY OF  
INJURY TO PERSONS OR INJURY AND DAMAGE TO PUBLIC OR PERSONAL  
PROPERTY OR IMMEDIATE FINANCIAL LOSS WHEN THE TIME  
REQUIREMENTS FOR PUBLIC NOTICE OF A SPECIAL MEETING WOULD MAKE  
SUCH PROCEDURE IMPRACTICAL AND INCREASE THE LIKELIHOOD OF  
INJURY OR DAMAGE OR IMMEDIATE FINANCIAL LOSS.**

**MINUTES**


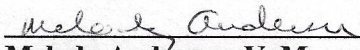
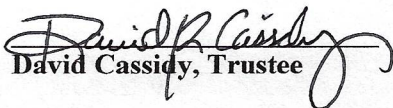
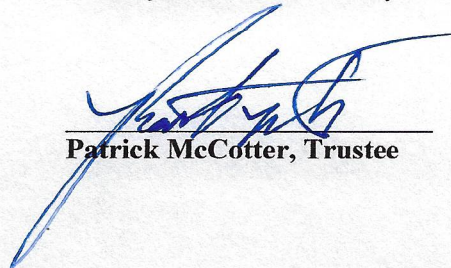
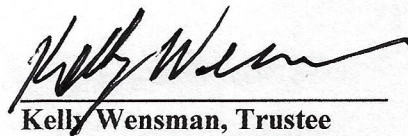
1. MEETING WAS CALLED TO ORDER AT 6:06 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.  
PRESENT: DAVID CASSIDY, PATRICK MCCOTTER AND ROBERT MORTON.  
ABSENT: MELODY ANDERSON AND KELLY WENSMAN.
3. DECLARATION OF AN EMERGENCY: MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER THAT THE BOARD FINDS THAT AN EMERGENCY EXISTS INVOLVING POSSIBLE INJURY TO PERSONS OR INJURY AND DAMAGE TO PUBLIC OR PERSONAL PROPERTY OR IMMEDIATE FINANCIAL LOSS WHEN THE TIME REQUIREMENTS FOR PUBLIC NOTICE OF A SPECIAL MEETING WOULD MAKE SUCH PROCEDURE IMPRACTICAL AND INCREASE THE LIKELIHOOD OF INJURY OR DAMAGE OR IMMEDIATE FINANCIAL LOSS.  
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER AND ROBERT MORTON.  
VOTE: NO: NONE.
4. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY DAVID CASSIDY THAT THE BOARD FIND THAT AN EMERGENCY EXISTS INVOLVING POSSIBLE INJURY TO PERSONS OR INJURY AND DAMAGE TO PUBLIC OR PERSONAL PROPERTY OR IMMEDIATE FINANCIAL LOSS WHEN THE TIME REQUIREMENTS OF PUBLIC NOTICE OF A SPECIAL MEETING WOULD MAKE SUCH PROCEDURE IMPRACTICAL AND INCREASE THE LIKELIHOOD OF INJURY OR DAMAGE OR IMMEDIATE FINANCIAL LOSS,



AND FURTHER MOVE APPROVAL OF THE EXPENDITURE OF FUNDS IN THE AMOUNT NOT TO EXCEED \$7,000.00 FROM THE COMMUNITY ENHANCEMENT FUND AND APPROVE THE WORK TO REPAIR THE ROAD AND CONCRETE DRAINAGE CULVERT AT THE CORNER OF 2<sup>ND</sup> STREET AND MAIN DUE TO A LARGE HOLE IN THE CONCRETE DRAIN CULVERT TO BE COMPLETED BY TULSA COUNTY DUE TO SUCH EMERGENCY SITUATION.  
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER AND ROBERT MORTON.  
VOTE: NO: NONE.

5. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO ADJOURN AT 6:10 PM.  
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER AND ROBERT MORTON.  
VOTE: NO: NONE.

MINUTES APPROVED BY THE BOARD OF TRUSTEES ON FEBRUARY 13, 2025.

  
\_\_\_\_\_  
Robert Morton, Mayor  
\_\_\_\_\_  
Melody Anderson, V. Mayor  
\_\_\_\_\_  
David Cassidy, Trustee  
\_\_\_\_\_  
Patrick McCotter, Trustee  
\_\_\_\_\_  
Kelly Wensman, Trustee

\_\_\_\_\_  
Jeff Stephens, Attorney  
Approved as to form.