

Robert Morton, Mayor
Gary Callahan, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor
Patrick McCotter, Trustee

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

DATE: TUESDAY, OCTOBER 14, 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, MELODY ANDERSON AND ROBERT MORTON.
ABSENT: GARY CALLAHAN
3. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE CHOOSING PHASE #3 PAVING (ITEM A) AS THE PROJECT AND SUBMITTING A TRANSPORTATION GRANT APPLICATION FOR A RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG).

A) REQUESTING \$175,000.00 FOR PHASE #3 PAVING NORTH COAL STREET, NORTH ELGIN, NORTH FRANKFORT, NORTH GARRISON, EAST ADA AND EAST BLAIR STREETS. PROJECTED TOTAL \$202,000.00 WITH THE BALANCE TO BE PAID BY THE TOWN OF SPERRY

B) REQUESTING \$100,000.00 FOR PURCHASING THE OLD JAIL BUILDING LOCATED AT 116 S. CINCINNATI AVENUE FOR A TOTAL PRICE OF \$99,750.00 WITH A PORTION OF THE PRICE TO BE TAKEN FROM THE POLICE DEPARTMENT SAVINGS ACCOUNT.
VOTE: YES: DAVID CASSIDY, PATRICK McCOTTER, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE CHOOSING THE PURCHASE OF A DITCH WITCH (ITEM B) AS THE PROJECT AND SUBMITTING A COMMUNITY DEVELOPMENT GRANT APPLICATION FOR A RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG).

A) REQUESTING \$75,000.00 PURCHASING THE OLD JAIL BUILDING LOCATED AT 116 S. CINCINNATI AVENUE FOR A TOTAL PRICE OF \$99,750.00 WITH A PORTION OF THE PRICE TO BE TAKEN FROM THE POLICE DEPARTMENT SAVINGS ACCOUNT.

B) REQUESTING \$75,000.00 FOR THE PURCHASE OF A DITCH WITCH AT A COST OF \$87,500.00 WITH THE BALANCE TO BE PAID BY THE TOWN.

VOTE: YES: DAVID CASSIDY, PATRICK McCOTTER, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK McCOTTER TO CHOOSE THE PHASE #3 PAVING PROJECT AS THE POSSIBLE FINAL CHOICE FOR A PROJECT TO BE COMPLETED BY THE INDIAN NATIONS COUNCIL OF GOVERNMENT (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) GRANT IN CASE THERE IS A TIE IN THE APPLICATION VALUE.

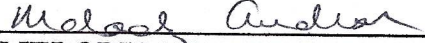
VOTE: YES: DAVID CASSIDY, PATRICK McCOTTER, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
6. MOTION WAS MADE BY PATRICK McCOTTER AND SECOND BY MELODY ANDERSON TO APPROVE REQUESTING BIDS FOR THE CONCRETE SIDEWALK REPLACEMENT FROM THE BARBER SHOP LOCATED AT 8 S. CINCINNATI AVE. TO THE PIRATE'S DEN LOCATED AT 2 S. CINCINNATI AVE. THE BIDS WILL BE ACCEPTED OCTOBER 15, 2025 THROUGH OCTOBER 29, 2025, AND THE BIDS SHOULD INCLUDE PUTTING CONDUIT FOR ELECTRIC. FOR MORE INFORMATION CONTACT THE TOWN CLERK AT TOWN HALL 115 N. CINCINNATI AVE. THE BIDS WILL BE OPENED ON OCTOBER 29, 2025 AT 4:00 PM AND WILL BE USED FOR A TOBACCO SETTLEMENT ENDOWMENT TRUST (TSET) GRANT APPLICATION WHICH IS DUE ON NOVEMBER 18, 2025.

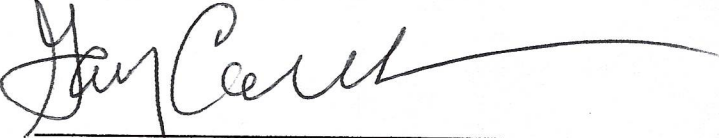
VOTE: YES: DAVID CASSIDY, PATRICK McCOTTER, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

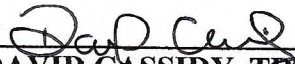
7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK McCOTTER
TO ADJOURN AT 6:17 PM.
VOTE: YES: DAVID CASSIDY, PATRICK McCOTTER, ROBERT MORTON AND
MELODY ANDERSON.
VOTE: NO: NONE.

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


ROBERT MORTON, MAYOR


MELODY ANDERSON, V.MAYOR


GARY CALLAHAN, TRUSTEE


DAVID CASSIDY, TRUSTEE


PATRICK McCOTTER, TRUSTEE


JEFF M. STEPHENS, ATTORNEY
APPROVED AS TO FORM