Robert Morton, Mayor David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor Gary Callahan, Trustee

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA

DATE:

THURSDAY, OCTOBER 9, 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 AT 6:25 PM BY MAYOR ROBERT MORTON.
- 2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
 PRESENT: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN,
 ROBERT MORTON AND MELODY ANDERSON.
 ABSENT: NONE.
- 3. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DAVID CASSIDY TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON SEPTEMBER 11, 2025, AS SUBMITTED. VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON. VOTE: NO: NONE.
- 4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
- 5. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE PAYMENT OF THE CLAIMS PRESENTED. VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON. VOTE: NO: NONE.
- 6. NO ACTION WAS TAKEN ON THE FOLLOWING ITEM:

DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM LOREN TURNER TO ADDRESS CODE ENFORCEMENT.

(THIS ITEM WAS TABLED ON SEPTEMBER 11, 2025 TO ALLOW THE TOWN ATTORNEY ADDITIONAL TIME TO LOCATE LAND RECORDS IN OSAGE COUNTY)

LOREN TURNER SPOKE STATING 1) INDIAN NATIONS COUNCIL OF GOVERNMENT SHOWS THE PROPERTY AS RESIDENTIAL. 2) THE BOARD SHOULD FOLLOW THE CODING BOOK. 3) THE OVERGROWTH ON THE PROPERTY TO THE SOUTH AND WEST OF HER HOME HAS BEEN UP TO 8 FEET TALL. 4) EVEN IF THE PROPERTY IS ZONED AGRICULTURAL THERE SHOULD BE NO DUMPING OR STORAGE WITHIN 100 FEET OF HER RESIDENCE. 5) THE BOARD VOTES FOR THE TOWN PEOPLE-LET THE BOARD VOTE ON THIS ISSUE. 6) SHE FEELS SHE IS BEING PUNISHED AND HARRASSED BY THE PROPERTY OWNER. 7) THIS IS A CODE ENFORCEMENT ISSUE AND THE PROPER STEPS SHOULD BE FOLLOWED.

BILL DOWNS SPOKE STATING THE PROPERTY IS A NUISSANCE BY THE DEFINITION IN OUR TOWN CODE OF ORDINANCE BOOK. HE CITED SEVERAL REFERENCES.

TOWN ATTORNEY JEFF STEPHENS SPOKE STATING PER THE RECORDS HE LOCATED, THE PROPERTY IS ZONED AGRICULTURAL.

- 7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO APROVE A BUSINESS AGREEMENT TO PROVIDE INTERPRETER SERVICES BETWEEN THE CENTER FOR INDIVIDUALS WITH PHYSICAL CHALLENGES, LTD. AND THE TOWN OF SPERRY.

 VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

 VOTE: NO: NONE.
- 8. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY CALLAHAN TO APPROVE A REQUEST FROM NELSON PLUMMER FOR A BUILDING PERMIT FOR THE PROPERTY LOCATED AT 9958 N. OSAGE DRIVE TO BUILD A 45' X 72' BARDOMINIUM STYLE HOME WITH AN AEROBIC SEPTIC SYSTEM.

 THIS ITEM WAS SENT TO THE BOARD OF TRUSTEES BY THE PLANNING COMMISSION WITH A FAVORABLE RECOMMENDATION.

 VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

 VOTE: NO: NONE.
- 9. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE POLICE CHIEF NICHOLAS MAHONEY ATTENDING POLICE CHIEF TRAINING OCTOBER 13, 2025 THROUGH OCTOBER 17, 2025. CLASS REGISTRATION FEE \$250.00, HOTEL EXPENSE \$640.75 AND PER DIEM OF \$64.00 PER DAY FOR A TOTAL COST OF \$1,210.75 WITH THE FUNDS TO COME FROM THE POLICE SAVINGS ACCOUNT.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

10. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE A REQUEST FROM CHIEF NICHOLAS MAHONEY TO LOWER THE SPEED LIMIT ON 103RD STREET NORTH TO 25 MILES PER HOUR IN THE SCHOOL ZONE FROM 7:30 AM UNTIL 3:30 PM EACH DAY THAT SCHOOL IS IN SESSION.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN,

ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

11. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PARICK MCCOTTER TO APPROVE A REQUEST FROM CHIEF NICHOLAS MAHONEY TO LOWER THE SPEED LIMIT ON CHEROKEE STREET FROM 35 TO 25 MILES PER HOUR.

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

VOTE: NO: GARY CALLAHAN

- 12. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE A REQUEST FROM CHIEF NICHOLAS MAHONEY TO INSTALL STOP SIGNS AND WARNING STOP AHEAD SIGNS ON CINCINNATI AVENUE AND 91ST STREET NORTH ON THE NORTH AND SOUTHBOUND LANES MAKING THIS INTERSECTION A THREE WAY STOP. A REQUEST WAS ALSO MADE TO TRIM THE TREES AT THIS INTERSECTION AND HAVE THE POLICE WATCH THE INTERSECTION.

 VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

 VOTE: NO: NONE.
- 13. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DAVID CASSIDY TO APPROVE THE PURCHASE OF SIX (6) FLASHLIGHTS FOR THE FIRE DEPARTMENT AT A COST OF \$579.42 WITH THE FUNDS TO BE TAKEN FROM THE EMERGENCY SERVICES ACCOUNT.

 VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

 VOTE: NO: NONE.
- 14. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE A SPECIAL EVENT PERMIT FOR A FALL FESTIVAL SPONSORED BY THE FIRE DEPARTMENT LADIES AUXILARY TO BE HELD ON NOVEMBER 15, 2025 AT THE TOWN HALL.

 THE AUXILARY WILL PROVIDE 2 PORTA-JOHN AND ELECTRIC UPDATES WILL BE COMPLETED BY BRIDGEPOINT ELECTRIC.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON. VOTE: NO: NONE.

- 15. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE RESOLUTION 2025-05, A RESOLUTION AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS (INCOG) AND AUTHORIZING MAYOR ROBERT MORTON TO SIGN THE RESOLUTION AND RELATED DOCUMENTS NECESSARY TO FILE AND PROCESS THE GRANT APPLICATION ON BEHALF OF THE TOWN OF SPERRY.

 VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

 VOTE: NO: NONE.
- 16. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
 - A) WE ARE STILL ON THE WAITING LIST FOR TULSA COUNTY TO CLEAN OUT THE DITCHES.
 - B) NO UPDATE ON THE STORM SIRENS AT THIS TIME.
 - C) WORKING ON TWO GRANT APPLICATIONS WITH DEBRA BURCH.
 - D) WE ARE WORKING ON UPDATING THE ANIMAL ORDINANCES.
 - E) WILL BE OUT OF THE OFFICE NEXT WEEK FOR POLICE CHIEF TRAINING IN MOORE, OKLAHOMA.
 - F) RECOGNIZED THE GOOD WORK THE FIRE DEPARTMENT HAS BEEN DOING.
- 17. GRANT UPDATE FROM DEBRA BURCH:
 WE WILL HAVE A SPECIAL MEETING ON 10/14/2025 AT 6:00 PM AT TOWN
 HALL TO CHOOSE THE PROJECTS FOR THE INDIAN NATION COUNCIL OF
 GOVERNMENTS (INCOG) RURAL ECONOMIC ACTION PLAN (REAP) GRANT.
 ONE PROJECT WILL BE CHOSEN FOR THE COMMUNITY/ECONOMIC
 DEVELOPMENT GRANT AND ONE PROJECT WILL BE CHOSEN FOR THE
 TRANSPORTATION GRANT.
- 18. POLICE DEPARTMENT: (NICK MAHONEY)
 - A. MONTHLY CRIME REPORT
 - B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE THE APPOINTMENT OF THOMAS M. GRIMSLEY AS A RESERVE POLICE OFFICER.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON. VOTE: NO: NONE.

C. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO PURCHASE THE SIX(6) PORTABLE RADIOS INCLUDING SOFTWARE LICENSE FROM STOLZ TELECOM FOR \$16,227.50 WITH THE FUNDS TO COME FROM THE .6% SALES TAX SPECIAL ACCOUNT.

BIDS: STOLZ TELECOM SIX (6) RADIOS \$16,227.50 MOTOROLA SOLUTIONS FIVE (5) RADIOS \$40,468.60

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY CALLAHAN TO APPROVE THE PURCHASE OF EQUIPMENT FOR THE 2021 DODGE CHARGER WITH THE FUNDS TO COME FROM: \$3000.00 FROM THE SALE OF THE POLICE TRUCK AND THE BALANCE TO COME FROM THE .6% SALES TAX SPECIAL ACCOUNT.

LIGHTEM UP LIGHTS, SIREN & SPEAKERS \$4,900.00 KA-COMM, INC. GUN MOUNT \$751.73 HIGHWAYMAN SIGNS WRAP \$715.00

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON. VOTE: NO: NONE.

E.MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ACCEPT A DONATION OF \$50,000.00 FROM CHEROKEE NATION FOR THE POLICE DEPARTMENT. THE FUNDS ARE TO BE PUT INTO THE POLICE DEPARTMENT SAVINGS ACCOUNT UNTIL THE USE IS DETERMINED BY THE BOARD OF TRUSTEES.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

19. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

20. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO ADJOURN AT 7:50 PM.

VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.

VOTE: NO: NONE.

MINUTES WERE 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