

Robert Morton, Mayor
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

**PUBLIC NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, NOVEMBER 14, 2024
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.

AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON OCTOBER 10, 2024, AND THE SPECIAL MEETING HELD ON OCTOBER 29, 2024, INCLUDING POSSIBLE AMENDMENTS OR CORRECTIONS TO THE MINUTES.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS.
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIMS PRESENTED FOR PAYMENT.
6. DISCUSSION AND APPROPRIATE ACTION RELATED REQUEST FROM DARREN PROCK TO SPEAK TO THE BOARD REGARDING NO PARKING ON 4TH STREET AND W. BIRCH PLACE.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR A REMODEL/BUILDING PERMIT FROM P.B.O. PROPERTIES FOR THE PROPERTY LOCATED AT 24 W. ASH PL. (JUSTIN PHILLIP)
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR A BUILDING/REMODEL PERMIT FROM BROOKE WERYAVEH FOR THE

PROPERTY LOCATED AT 210 W. ADA. SHE WOULD LIKE PERMISSION FOR A TINY HOME TO BE PLACED ON LOT 5, BLOCK 6, ORIGINAL TOWN OF SPERRY.

9. TOWN ADMINISTRATOR'S REPORT. (RICK RUMSEY)

A. PROJECT/GRANT UPDATES.

10. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF MATTHEW ROBERSON AS A RESERVE POLICE OFFICER FOR THE SPERRY POLICE DEPARTMENT.

11. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST TO PAY FOR TRAINING CLASSES FOR WILLIAM R. PRATT.

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED MEETING SCHEDULES FOR 2025:

A) TOWN OF SPERRY BOARD OF TRUSTEES MEETINGS:

JANUARY 9, 2025	FEBRUARY 13, 2025	MARCH 13, 2025
APRIL 10, 2025	MAY 8, 2025	JUNE 12, 2025
JULY 10, 2025	AUGUST 14, 2025	SEPTEMBER 11, 2025
OCTOBER 9, 2025	NOVEMBER 13, 2025	DECEMBER 11, 2025

ALL MEETINGS TO BEGIN AT 6:00 PM AND WILL BE HELD IN THE TOWN HALL MEETING ROOM.

B) SPERRY FIRE DEPARTMENT – BUSINESS MEETINGS:

JANUARY 2, 2025	FEBRUARY 6, 2025	MARCH 6, 2025
APRIL 3, 2025	MAY 1, 2025	JUNE 5, 2025
JULY 3, 2025	AUGUST 7, 2025	SEPTEMBER 4, 2025
OCTOBER 2, 2025	NOVEMBER 6, 2025	DECEMBER 4, 2025

ALL MEETINGS TO BEGIN AT 7:30 PM AND WILL BE HELD AT TOWN HALL.

C) TOWN OF SPERRY MUNICIPAL COURT:

JANUARY 28, 2025	FEBRUARY 25, 2025	MARCH 25, 2025
APRIL 29, 2025	MAY 27, 2025	JUNE 24, 2025
JULY 29, 2025	AUGUST 26, 2025	SEPTEMBER 30, 2025
OCTOBER 28, 2025	NOVEMBER 25, 2025	

MUNICIPAL COURT WILL BEGIN AT 6:00 PM AND WILL BE HELD IN THE TOWN HALL MEETING ROOM.

D) TOWN OF SPERRY PLANNING COMMISSION MEETINGS:

JANUARY 2, 2025	FEBRUARY 6, 2025	MARCH 6, 2025
APRIL 3, 2025	MAY 1, 2025	JUNE 5, 2025
JULY 3, 2025	AUGUST 7, 2025	SEPTEMBER 4, 2025
OCTOBER 2, 2025	NOVEMBER 6, 2025	DECEMBER 4, 2025

ALL MEETINGS TO BEGIN AT 6:00 PM AND WILL BE HELD IN THE TOWN HALL MEETING ROOM.

E) REST HAVEN CEMETERY BOARD MEETINGS:

JANUARY 6, 2025	FEBRUARY 10, 2025	MARCH 10, 2025
APRIL 7, 2025	MAY 5, 2025	JUNE 9, 2025
JULY 7, 2025	AUGUST 11, 2025	SEPTEMBER 8, 2025
OCTOBER 6, 2025	NOVEMBER 10, 2025	DECEMBER 8, 2025

ALL MEETINGS TO BEGIN AT 6:00 PM AND WILL BE HELD IN THE TOWN HALL MEETING ROOM.

F) SPERRY ECONOMIC DEVELOPMENT AUTHORITY MEETINGS:

JANUARY 21, 2025	MARCH 18, 2025	MAY 20, 2025
JULY 15, 2025	SEPTEMBER 16, 2025	NOVEMBER 18, 2025

ALL MEETINGS TO BEGIN AT 6:00 PM AND WILL BE HELD IN THE TOWN HALL MEETING ROOM.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, AND SALARY OF PUBLIC EMPLOYEES OR OFFICERS PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:
 - A. DISCUSSION RELATED TO A POSSIBLE PAY INCREASE FOR FULL-TIME OFFICERS ERICA SEBOURN AND JACOB JEZ, INCLUDING AMOUNT OF POSSIBLE INCREASE AND EFFECTIVE DATE, IF APPROVED.
 - B. DISCUSSION RELATED TO A POSSIBLE STIPEND (ONE-TIME PAY RAISE) FOR THE SPERRY TOWN EMPLOYEES, JACKIE MCLAIN, JAMES JOHNSON, JACOB JEZ, ERICA SEBOURN AND JAYNA JOHNSON, INCLUDING AMOUNT OF A ONE-TIME PAY RAISE AND EFFECTIVE DATE, IF APPROVED.
14. VOTE TO COME OUT OF EXECUTIVE SESSION.
15. READING OF EXECUTIVE SESSION MINUTES.
16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A. A POSSIBLE PAY INCREASE FOR FULL-TIME OFFICERS ERICA SEBOURN AND JACOB JEZ, ESTABLISHING THE AMOUNT OF THE INCREASE AND AN EFFECTIVE DATE, IF APPROVED.

B. A POSSIBLE STIPEND (ONE-TIME PAY RAISE) FOR THE SPERRY TOWN EMPLOYEES, JACKIE MCLAIN, JAMES JOHNSON, JACOB JEZ, ERICA SEBOURN AND JAYNA JOHNSON, INCLUDING AMOUNT OF A ONE-TIME PAY RAISE AND EFFECTIVE DATE, IF APPROVED.

17. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON NOVEMBER 13, 2024.

Connie Bias
Connie Bias, Town Clerk

James Johnson
Witness