

Robert Morton, Mayor
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor
Kelly Wensman, Trustee

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

DATE: THURSDAY, DECEMBER 12, 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.

MINUTES

1. MEETING WAS CALLED TO ORDER AT 6:50 PM BY MAYOR ROBERT MORTON.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
PRESENT: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN,
ROBERT MORTON AND MELODY ANDERSON.
ABSENT: NONE.
3. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 14, 2024, AS SUBMITTED.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN,
ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
4. DISCUSSION REGARDING FINANCIAL STATEMENTS. NO DISCUSSION.
5. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY MELODY ANDERSON TO APPROVE THE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN,
ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
6. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY MELODY ANDERSON TO APPROVE RESOLUTION 2024-09, A RESOLUTION OF THE

TOWN OF SPERRY OKLAHOMA, PROVIDING NOTICE OF THE NONPARTISAN GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 1, 2025, FOR THE PURPOSE OF ELECTING TOWN OFFICERS, WITH ONE OFFICE BEING A TWO-YEAR TOWN TRUSTEE TERM, AND THREE OFFICES BEING FOUR-YEAR TOWN TRUSTEE TERMS. THE FILING PERIOD BEGINS AT 8 A.M. ON MONDAY, FEBRUARY 3, 2025 AND ENDS AT 5 P.M. ON WEDNESDAY, FEBRUARY 5, 2025.

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

VOTE: NO: NONE.

7. THIS ITEM WAS TABLED DUE TO THE AUDIT NOT BEING READY AT THIS TIME: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE 2023-2024 AUDIT PREPARED BY MICHAEL GREEN, CPA.

MOTION MADE BY PATRICK MCCOTTER AND SECOND BY MELODY ANDERSON.

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

VOTE: NO: NONE.

8. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY DAVID CASSIDY TO APPROVE THE AGREEMENT BETWEEN THE TOWN OF SPERRY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES FOR FLOODPLAIN MANAGEMENT SERVICES FOR THE TOWN OF SPERRY. ANNUAL FEE OF \$600.00 TO BE PAID BY THE TOWN OF SPERRY AND AN HOURLY FEE OF \$60.00 TO BE PAID BY THE DEVELOPER/PROPERTY OWNER.

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

VOTE: NO: NONE.

9. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE THE REQUEST TO SET UP ONLINE BANKING WITH THE EXCHANGE BANK FOR ALL THE TOWN OF SPERRY CHECKING AND SAVINGS ACCOUNTS DUE TO THE SERVICE FEE CHARGES BEING ASSESSED EFFECTIVE JANUARY 1, 2025.

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

VOTE: NO: NONE.

10. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY KELLY WENSMAN TO APPROVE THE CHANGE OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN JOINDER AGREEMENT, ADDING THE REST HAVEN CEMETERY EMPLOYEE(S) TO THE PREVIOUSLY APPROVED AGREEMENT.

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

VOTE: NO: NONE.

11. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY DAVID CASSIDY TO APPROVE THE REQUEST FROM PREMIER CONCRETE AND CONSTRUCTION FOR A DEMOLITION PERMIT AND THREE (3) BUILDING PERMITS FOR 111 S. CINCINNATI AVENUE, 113/115 S. CINCINNATI AVE, AND 117 S. CINCINNATI AVENUE WITH A FOUR (4) FOOT SETBACK. THE PLANNING COMMISSION HAD FORWARDED THIS REQUEST TO THE TOWN BOARD OF TRUSTEES WITH A FAVORABLE RECOMMENDATION.

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

VOTE: NO: NONE.

12. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE A REQUEST FROM PAULA BUTLER AND SEAL-RITE CONTRACTORS, INC. FOR A DEMOLITION PERMIT AND A BUILDING PERMIT FOR 211 S. CINCINNATI AVENUE. THE PLANNING COMMISSION HAD FORWARDED THIS REQUEST TO THE TOWN BOARD OF TRUSTEES WITH A FAVORABLE RECOMMENDATION.

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

VOTE: NO: NONE.

13. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY KELLY WENSMAN TO APPROVE A REQUEST FROM NORTH POINT CHURCH FOR A BUILDING PERMIT TO BUILD A 60' X 30' BUILDING ON THEIR PROPERTY TO BE USED AS A GARAGE AND STORAGE AREA. THE PLANNING COMMISSION HAD FORWARDED THIS REQUEST TO THE TOWN BOARD OF TRUSTEES WITH A FAVORABLE RECOMMENDATION.

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

VOTE: NO: NONE.

14. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY MELODY ANDERSON TO APPROVE AN ADJUSTMENT OF THE WEEKLY HOURS FOR RICK RUMSEY, TOWN ADMINISTRATOR, TO 32 HOURS FOR THE WEEK OF DECEMBER 16, 2024 THROUGH DECEMBER 20, 2024.

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

VOTE: NO: NONE.

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

A. PROJECT/GRANT UPDATES.

TULSA COUNTY TO CLEAN OUT DITCHES NEXT WEEK ON THE NORTH SIDE OF WEST MAIN STREET.

PER INDIAN NATION COUNCIL OF GOVERNMENT, TULSA COUNTY IS RESPONSIBLE FOR THE TRAIL. RICK RUMSEY WILL BE MEETING WITH THE NEW PARK ADMINISTRATOR TO DISCUSS THE LIGHTS AND FENCING ON THE TRAIL

16. POLICE DEPARTMENT: (BOB JOHNSON)

A. MONTHLY CRIME REPORT

ERICA SEBOURN READ A LETTER TO THE BOARD OF TRUSTEES AND SUBMITTED HER RESIGNATION EFFECTIVE DECEMBER 26, 2024.

17. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. THIS ITEM WAS TABLED: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE PURCHASE OF WILDLAND GEAR USING FUNDS FROM THE RURAL ECONOMIC ACTION PLAN 80/20 GRANT IN THE AMOUNT OF \$8,568.92.

C. MOTION WAS MADE BY KELLY WENSMAN AND SECOND BY PATRICK MCCOTTER TO APPROVE RESOLUTION 2024-10, A RESOLUTION ESTABLISHING RATES FOR EMERGENCY AND NON-EMERGENCY SERVICES PROVIDED BY THE SPERRY FIRE DEPARTMENT.

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

VOTE: NO: NONE.

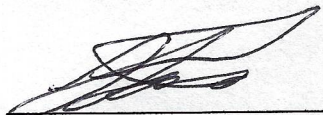
18. THIS ITEM WAS TABLED: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUEST FROM KEVIN WATKINS TO INSTALL STREET LIGHTS IN FRONT OF THE "OLD DRUG STORE".

19. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO ADJOURN AT 7:50 PM.

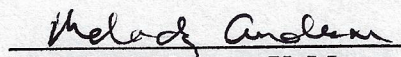
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, KELLY WENSMAN, ROBERT MORTON AND MELODY ANDERSON.

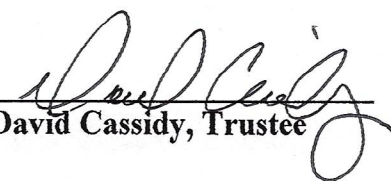
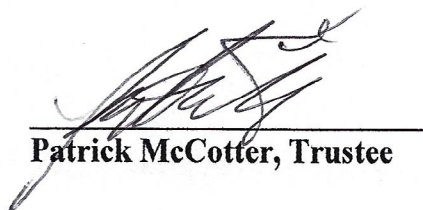
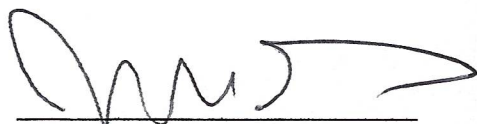
VOTE: NO: NONE.

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JANUARY 9, 2025



Robert Morton, Mayor


Melody Anderson, V. Mayor


David Cassidy, Trustee
Patrick McCotter, Trustee
Kelly Wensman, Trustee
Jeff M. Stephens, Attorney
Approved as to form.