

Robert Morton, Mayor
Gary Callahan, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor
Patrick McCotter, Trustee

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

DATE: THURSDAY, MAY 8, 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 6:30 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 PATRICK MCCOTTER AND SECOND BY MELODY ANDERSON TO NOMINATE ROBERT MORTON FOR THE OFFICE OF MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCESSOR IS ELECTED AND QUALIFIED. NO OTHER NOMINATIONS.
VOTE TO ACCEPT ROBERT MORTON AS MAYOR:
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NAY: NONE.
4. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO NOMINATE MELODY ANDERSON FOR THE OFFICE OF VICE-MAYOR FOR A TWO YEAR TERM, AND UNTIL A SUCESSOR IS ELECTED AND QUALIFIED. NO OTHER NOMINATIONS.
VOTE TO ACCEPT MELODY ANDERSON AS VICE-MAYOR:
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NAY: NONE.

5. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY MELODY ANDERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON APRIL 10, 2025, AND SPECIAL MEETING HELD ON APRIL 15, 2025, AS SUBMITTED.
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NAY: NONE.
6. DISCUSSION REGARDING FINANCIAL STATEMENTS.
REQUESTED TRANSFERS WERE REVIEWED AND ACCEPTED.
\$11,173.39 FROM COMMUNITY ENHANCEMENT TO GENERAL FUND
\$1,000.00 FROM FIRE DEPARTMENT SAVINGS TO FIRE DEPARTMENT CHECKING ACCOUNT
\$1,322.00 FROM EMERGENCY SERVICES TO FIRE DEPARTMENT CHECKING ACCOUNT.
7. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DAVID CASSIDY TO APPROVE THE PAYMENT OF CLAIMS PRESENTED.
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NAY: NONE.
8. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DAVID CASSIDY TO APPROVE THE REQUEST FROM DARREN PROCK FOR A PERMIT TO INSTALL A CULVERT AND DRIVEWAY AT 223 S. 4TH STREET. PER THE ENGINEER'S REPORT A 24" CULVERT SHOULD BE USED.
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NAY: NONE.
9. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY PATRICK MCCOTTER TO APPROVE A SPECIAL EVENT PERMIT FOR THE COPLAND CLASSIC BIKE RIDE TO SET UP A REST STOP AT TOWN HALL ON MAY 17, 2025 FROM 8:00 AM UNTIL 10:00 AM.
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NAY: NONE.
10. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO APPROVE RESOLUTION 2025-03, A RESOLUTION OF THE TOWN OF SPERRY ADOPTING THE TULSA COUNTY 2025 MULTI-JURISDICTION, MUNTI-HAZARD MITIGATION PLAN.

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

VOTE: NAY: NONE.

11. 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 TULSA COUNTY WAITING LIST FOR DITCHING AND CEMENT CULVERT REPAIR.
 - B) WE WILL BE WORKING ON FILLING IN THE POTHOLES AROUND TOWN.
 - C) GOOD JOB: JACKIE MCLAIN AND NICK MAHONEY.

12. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY PATRICK MCCOTTER TO ACCEPT A DONATION OF THREE (3) BALLISTIC BODY ARMORS FROM THE UNITED STATES DEPUTY SHERIFF'S ASSOCIATION.

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

VOTE: NAY: NONE.

C. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY GARY CALLAHAN TO APPROVE THE PURCHASE OF NINE (9) UNIFORM BADGES FROM MTM RECOGNITION IN THE AMOUNT OF \$1,530.00.

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

VOTE: NAY: NONE.

13. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO APPROVE A BID FROM O.K. LUBE, OIL & TIRE TO PROVIDE OIL CHANGES FOR UNITS #1, #2, #4, #6, #51 AND #71 AT A COST NOT TO EXCEED \$2,218.00 WITH THE FUNDS TO BE TRANSFERRED FROM THE EMERGENCY SERVICES ACCOUNT.

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

VOTE: NAY: NONE.

C. NO ACTION WAS TAKEN ON THIS ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED TRANSFER OF THE 2021 FORD F150

WITH SERIAL #1FTFW1E53MFA42605 FROM THE POLICE DEPARTMENT TO THE FIRE DEPARTMENT TO BE USED AS A CHIEF'S VEHICLE.

14. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO GO INTO EXECUTIVE SESSION AT 6:58 PM TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, SALARY OR RESIGNATION OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A. DISCUSSION RELATED TO THE RESIGNATION OF SPERRY POLICE OFFICER JACOB JEZ.

B. INTERVIEW AND DISCUSSION RELATED TO THE POSSIBLE EMPLOYMENT OF JACKIE MARTE AS A SPERRY POLICE OFFICER, INCLUDING DISCUSSION OF SALARY, EFFECTIVE DATE OF HIRING, AND PROBATIONARY PERIOD.

C. INTERVIEW AND DISCUSSION RELATED TO THE POSSIBLE EMPLOYMENT OF JEREMIAH MYDLAND AS A SPERRY POLICE OFFICER, INCLUDING DISCUSSION OF SALARY, EFFECTIVE DATE OF HIRING, AND PROBATIONARY PERIOD.

D. DISCUSSION RELATED TO THE EMPLOYMENT STATUS OF POLICE OFFICER JAYNA JOHNSON.

15. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO COME OUT OF EXECUTIVE SESSION AT 7:51 PM.
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NAY: NONE.

16. READING OF EXECUTIVE SESSION MINUTES: ITEMS 14A, B, C & D WERE DISCUSSED. NICK MAHONEY, JACKIE MARTE AND JEREMIAH MYDLAND WERE CALLED INTO EXECUTIVE SESSION. NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.

17. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A. NO ACTION WAS TAKEN ON THIS ITEM: THE RESIGNATION OF JACOB JEZ FROM THE SPERRY POLICE DEPARTMENT.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE THE EMPLOYMENT OF JACKIE MARTE AS A POLICE OFFICER, SETTING A SALARY OF \$21.00 PER HOUR, EFFECTIVE DATE AS SOON AS POSSIBLE AND A 90 DAY PROBATIONARY PERIOD.

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

VOTE: NAY: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK
MCCOTTER TO APPROVE THE EMPLOYMENT OF JEREMIAH MYDLAND AS A
POLICE OFFICER, SETTING A SALARY OF \$21.00 PER HOUR, EFFECTIVE
DATE AS SOON AS POSSIBLE AND A 90 DAY PROBATIONARY PERIOD.

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

VOTE: NAY: NONE.

D. NO ACTION WAS TAKEN ON THIS ITEM: THE EMPLOYMENT STATUS OF
POLICE OFFICER JAYNA JOHNSON.

18. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY DAVID
CASSIDY TO ADJOURN AT 7:55 PM.

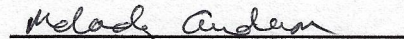
VOTE: YEA: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT
MORTON AND MELODY ANDERSON.

VOTE: NAY: NONE.

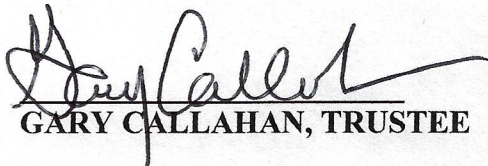
MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON JUNE 12, 2025.



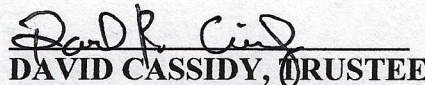
ROBERT MORTON, MAYOR



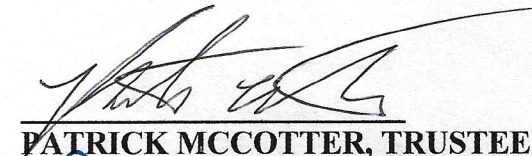
MELODY ANDERSON, V.MAYOR



GARY CALLAHAN, TRUSTEE



DAVID CASSIDY, TRUSTEE



PATRICK MCCOTTER, TRUSTEE



**JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM**