

Robert Morton, Mayor  
David Cassidy, Trustee

Patrick McCotter, Trustee

Melody Anderson, V. Mayor  
Gary Callahan, Trustee

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

**DATE: THURSDAY, JUNE 12, 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.

**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 MAY 8, 2025, AND THE SPECIAL MEETING HELD ON JUNE 4, 2025, 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 TO THE APPROVAL OF THE FISCAL YEAR 2025-2026 BUDGET FOR THE TOWN OF SPERRY BEGINNING JULY 1, 2025 THROUGH JUNE 30, 2026. THIS BUDGET WILL ALSO INCLUDE THE POLICE DEPARTMENT AND THE FIRE DEPARTMENT.
7. DISCUSSION RELATED SETTING UP A GOVERNMENT CHARGE ACCOUNT IN ORDER TO PURCHASE NEEDED OFFICE SUPPLIES, MAKING HOTEL/MOTEL RESERVATIONS FOR BOARD APPROVED TRAINING, ORDERING AMMUNITION, AND OTHER EXPENSES THAT CANNOT BE ORDERED WITH A PURCHASE ORDER.



8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM PAULA INKS FOR A FIREWORKS STAND PERMIT. THE STAND IS TO BE LOCATED AT 115 N. HIGHWAY 11 IN THE PARKING LOT.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO REFERRING A PROPOSED AMENDMENT OF SECTION 4.5.5 OF THE SPERRY ZONING CODE CONCERNING THE PLACEMENT OF MECHANICAL/HVAC EQUIPMENT FOR PRE-EXISTING, NON-CONFORMING PLATTED LOTS WITH A WIDTH OF 30 FEET OR LESS TO THE PLANNING COMMISSION FOR ITS CONSIDERATION AND RECOMMENDATION.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE ESCROW BALANCE AMOUNT OF \$259.00 FROM THE OKLAHOMA MUNICIPAL ASSURANCE GROUP WORKERS COMPREHENSION ESCROW ACCOUNT AND SELECTING TO USE THE ESCROW AMOUNT TO REDUCE THE 2025-2026 PREMIUM FOR THE WORKERS COMPENSATION RENEWAL OR NOT USING THE ESCROW AMOUNT AT THIS TIME.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE 2025-01, AN ORDINANCE AMENDING THE TRANSPORTATION FEE ASSESSED TO EACH NATURAL GAS CUSTOMER, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, CONTAINING OTHER PROVISIONS RELATED THERETO, AND DECLARING AN EMERGENCY.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2025-01.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE NO. 2025-02, AN ORDINANCE AMENDING PRIOR TOWN OF SPERRY ORDINANCES BY REVISING RATES OF WATER SERVICE; ESTABLISHING AND EFFECTIVE DATE; REPEALING ALL TOWN ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2025-02.
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE NO. 2025-03, AN ORDINANCE AMENDING PRIOR TOWN OF SPERRY ORDINANCES BY REVISING RATES FOR SANITARY SEWER SERVICE; ESTABLISHING AN EFFECTIVE DATE; REPEALING ALL TOWN ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH;



CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2025-03.
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE NO. 2025-04, AN ORDINANCE OF THE TOWN OF SPERRY AMENDING RATES AND CHARGES FOR REFUSE COLLECTION SERVICE; ESTABLISHING AN EFFECTIVE DATE; REPEALING ALL TOWN ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2025-04.
19. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED ORDINANCE NO. 2025-05, AN ORDINANCE OF THE TOWN OF SPERRY AMENDING THE RATES AND CHARGES FOR NATURAL GAS SERVICE, ESTABLISHING AN EFFECTIVE DATE; REPEALING ALL TOWN ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; CONTAINING OTHER PROVISIONS RELATED THERETO AND DECLARING AN EMERGENCY.
20. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE EMERGENCY CLAUSE FOR ORDINANCE NO. 2025-05.
21. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
22. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST TO MAKE PURCHASES AND PAY OFF SUBSCRIPTIONS FOR THE NEXT FISCAL YEAR USING THE REMAINING FUNDS FROM FISCAL YEAR 24-25.

VEHICLE REWIRE	\$10,000.00
TASERS	\$2,200.00
BODY CAMERAS	\$4,400.00
AMMUNITION	\$1,000.00
MOBILE PRINTERS	\$3,850.00
SHOTGUNS	\$3,200.00
COMPUTERS	\$5,140.00

23. FIRE DEPARTMENT: (BRAD DEAN)



A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO SETTING UP A BUSINESS ACCOUNT WITH MHC KENWORTH-TULSA IN ORDER TO PURCHASE ITEMS FOR THE FIRE DEPARTMENT.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF 24 RECHARGEABLE FLASHLIGHTS AT A COST OF \$49.99 EACH AND 20 RECHARGEABLE LED HEADLAMP FLASHLIGHTS AT A COST OF \$19.19 EACH PACK OF 2 FOR A TOTAL COST OF \$1,391.66 WITH THE FUNDS TO BE TAKEN FROM THE VERDIGRIS VALLEY ELECTRIC COOPERATIVE 2025 RURAL FIRE DEPARTMENT GRANT.

24. ADJOURNMENT.

**AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON JUNE 11, 2025.**

Connie Bias  
Connie Bias, Town Clerk

John Packer  
Witness