

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, JULY 10, 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 6:35 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 GARY CALLAHAN AND SECOND BY PATRICK MCCOTTER TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON JUNE 12, 2025, AND THE SPECIAL MEETING HELD ON JUNE 17, 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 GARY CALLAHAN TO APPROVE THE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

6. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY GARY CALLAHAN TO APPROVE THE AMENDED EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF SPERRY, OKLAHOMA, SPERRY UTILITY SERVICES AUTHORITY, OKLAHOMA MUNICIPAL MANAGEMENT SERVICES AND RICK RUMSEY.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
7. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE THE STORM SIREN EASEMENT AGREEMENT BETWEEN THE REMNANT CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS, INC., A MISSOURI NOT-FOR-PROFIT CORPORATION, ("OWNER") AND THE TOWN OF SPERRY, OKLAHOMA, A MUNICIPAL CORPORATION ("TOWN"). AGREEMENT WAS SIGNED AND GIVEN TO JEFF STEPHENS, ATTORNEY, TO BE FILED WITH TULSA COUNTY.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO APPROVE THE PUBLICATION NOTICE FOR THE FINANCIAL STATEMENT OF THE GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2025 AND THE ESTIMATE OF NEEDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026, AS SUBMITTED.
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 DAVID CASSIDY TO APPROVE THE REQUEST FROM THE NATIONAL MULTIPLE SCLEROSIS SOCIETY FOR THE BIKE MS OKLAHOMA 2025 TO COME THROUGH SPERRY AND TO HAVE A REST STOP LOCATED AT "THE GAZEBO" ON SATURDAY, SEPTEMBER 13, 2025, AND SUNDAY, SEPTEMBER 14, 2025.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
10. MOTION WAS MADE BY PATRICK MCCOTTER AND SECOND BY DAVID CASSIDY TO APPROVE THE SOFTWARE LICENSE AND SERVICES AGREEMENT BETWEEN 365LABS, LLC. AND THE TOWN OF SPERRY.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

11. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE RESOLUTION 2025-04, A RESOLUTION DECLARING SEVERAL ITEMS AS SURPLUS PROPERTY AND NO LONGER OF USE BY THE TOWN OF SPERRY AND THE SPERRY FIRE DEPARTMENT AND SETTING A SALE DATE OR DATE OF DISPOSAL FOR THE SURPLUS PROPERTY WITH THE ACCEPTION OF ITEMS 14 AND 19 ON THE FIRE DEPARTMENT LIST. (THE LISTS ARE ATTACHED TO THE RESOLUTION.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
12. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE THE AGREEMENT BETWEEN THE TOWN OF SPERRY AND MICHAEL W. GREEN CERTIFIED PUBLIC ACCOUNTANT TO PROVIDE THE ANNUAL AUDIT FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2025 AT A COST NOT TO EXCEED \$12,900.00 PLUS THE FILING FEES WITH THE STATE AUDITOR (CURRENTLY \$100.00) AND AN ADDITIONAL \$1,000.00 IF MORE THAN \$25,000.00 OF GRANT FUNDS WERE RECEIVED PRIOR TO THE FISCAL YEAR END.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
13. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
A) THE SINK HOLE ON ATOKA: THE ROAD BASE GAVE OUT, HOLE HAS BEEN FILLED IN AND COMPACTED AND TULSA COUNTY WILL PAVE AS SOON AS POSSIBLE.
14. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE THE PURCHASE OF THREE (3) POINT BLANK GUARDIAN EXTERNAL CARRIER VESTS AT A COST NOT TO EXCEED \$895.05. THESE VEST CARRIERS WILL FIT THE VESTS DONATED BY THE USDSA.
VOTE: YES: DAVID CASSIDY, PATRICK MCCOTTER, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

C. NO ACTION WAS TAKEN ON THE FOLLOWING ITEM: DISCUSSION AND APPROPRIATE ACTION RELATED TO SETTING UP AN ACCOUNT WITH GODFREY'S INDOOR SHOOTING & ARCHERY RANGE FOR TRAINING AND QUALIFICATIONS FOR FIREARM USAGE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE THE PURCHASE OF SMART SAFETY SOFTWARE AT A COST NOT TO EXCEED \$500.00 FOR THREE (3) YEARS SERVICE. THIS SOFTWARE PROGRAM IS NECESSARY IN ORDER TO BE IN COMPLIANCE WITH THE TRAFFIC SAFETY ADMINISTRATION'S MODEL MINIMUM UNIFORM CRASH CRITERIA 2 REPORTING STANDARD.

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 DAVID CASSIDY TO PURCHASE A POLICE CAR FROM EMERGENCY VEHICLE RESOURCES FOR \$39,500.00 AND POSSIBLY TRADING IN THE TWO (2) SURPLUS VEHICLES WITH A PAYMENT OF \$20,000.00 COMING FROM THE POLICE SAVINGS ACCOUNT (CHEROKEE DONATION), THE BALANCE FROM THE .6% SPECIAL SALES TAX SAVINGS ACCOUNT AND AUTHORIZING THE POLICE CHIEF AND THE TOWN MANAGER TO NEGOTIATE THE PURCHASE.

BIDS: NEW 2023 DODGE CHARGER

JAKE SWEENEY AUTOMOTIVE	\$36,478.00
DON WOOD CHRYSLER	\$40,421.00
ESU PURSUITS	\$38,400.00
EMERGENCY VEHICLE RESOURCES	\$39,500.00

BIDS: USED

2021 DODGE CHARGER	WILLIAMS CHEVROLET INC.	\$32,300.00
2019 DODGE CHARGER	CHICAGO MOTORS, INC.	\$24,995.00
2021 DODGE CHARGER	ASIA MOTORS, INC.	\$24,985.00
2017 DODGE CHARGER	BAYSHORE AUTOMOTIVE	\$16,989.00
2023 DODGE CHARGER	KANSAS HIGHWAY PATROL	\$33,675.00
2023 DODGE CHARGER	MISSOURI HIGHWAY PATROL	\$25,000.00

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

VOTE: NO: NONE.

F. THIS ITEM WAS TABLED AT THE REQUEST OF ROBERT MORTON: DISCUSSION AND APPROPRIATE ACTION RELATED TO THE QUOTE FROM LIGHTEM UP FOR INSTALLATION OF LIGHTS, SIREN AND WIRING FOR THE POSSIBLY PREVIOUSLY APPROVED PURCHASE OF A DODGE CHARGER AT A COST NOT TO EXCEED \$10,589.00.

G. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO APPROVE THE APPOINTMENT OF DERECK SCHMIDT AS A RESERVE POLICE OFFICER.

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

VOTE: NO: NONE.

15. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. THIS ITEM WAS TABLED AT THE REQUEST OF ROBERT MORTON:
DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A
CPR INSTRUCTIONAL DVD FOR TRAINING.

16. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DAVID
CASSIDY TO ENTER INTO EXECUTIVE SESSION AT 7:42 PM TO DISCUSS
PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT STATUS OF
EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), AND CONFIDENTIAL
COMMUNICATIONS WITH THE TOWN ATTORNEY CONCERNING PENDING
LITIGATION PURSUANT TO 25 O.S. SECTION 307 (B) (4), FOR THE PURPOSE
OF DISCUSSING THE FOLLOWING:

A. DISCUSSION AND INFORMATIONAL UPDATE RELATED TO THE
ADMINISTRATIVE LEAVE OF SPERRY POLICE OFFICER JAYNA JOHNSON.

B. CONFIDENTIAL COMMUNICATIONS WITH THE TOWN ATTORNEY
CONCERNING PENDING DISTRICT COURT OF TULSA COUNTY CASE CJ-2025-
02380, LOUIE BISHOP V. TOWN OF SPERRY ET AL, UPON ADVISE THAT
DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD OF
TRUSTEES TO CONDUCT THE PENDING CLAIM AND LITIGATION IN THE
PUBLIC INTEREST.

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

VOTE: NO: NONE.

17. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK
MCCOTTER TO COME OUT OF EXECUTIVE SESSION AT 7:50 P.M.

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

VOTE: NO: NONE.

18. READING OF EXECUTIVE SESSION MINUTES. ITEMS A & B WERE
DISCUSSED, NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.

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

THIS ITEM WAS TABLED: THE CONTINUED ADMINISTRATIVE LEAVE OF SPERRY POLICE OFFICER JAYNA JOHNSON.

20. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY PATRICK MCCOTTER TO ADJOURN AT 7:55 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 AUGUST 14, 2025.



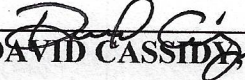
ROBERT MORTON, MAYOR



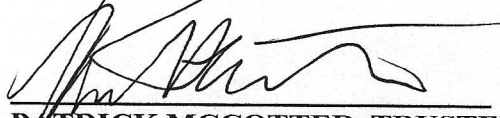
MELODY ANDERSON, V.MAYOR



GARY CALLAHAN, TRUSTEE



DAVID CASSIDY, TRUSTEE



PATRICK MCCOTTER, TRUSTEE

JEFF M. STEPHENS, ATTORNEY
APPROVED AS TO FORM