

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, JULY 9, 2026
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 JUNE 11, 2026, AND THE SPECIAL MEETINGS HELD ON JUNE 18, 2026, AND JUNE 25, 2026, 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/DISAPPROVAL OF THE ANNUAL PUBLICATION SHEET OF THE VARIOUS FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2026, AND ESTIMATE OF NEEDS FOR THE FISCAL YEAR ENDING JUNE 30, 2027.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED 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, 2025 THROUGH JUNE 30, 2026 AT A COST NOT TO EXCEED \$14,000.00 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.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF TULSA, OKLAHOMA AND THE TOWN OF SPERRY, OKLAHOMA CONCERNING ROAD AND BRIDGE MAINTENANCE AND REPAIR.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO SENDING THE GRANT WRITER, DEBRA BURCH, TO AN OKLAHOMA MUNICIPAL LEAGUE CONFERENCE IN TULSA ON SEPTEMBER 15, 2026, THROUGH SEPTEMBER 17, 2026, AND PAYING THE REGISTRATION FEE OF \$250.00.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RESIGNATION OF RICK RUMSEY AS THE TOWN OF SPERRY ADMINISTRATOR EFFECTIVE AUGUST 26, 2026.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPROVAL OF A SPECIAL EVENT APPLICATION FROM THE SPERRY ALUMNI ASSOCIATION FOR THE HOMECOMING ACTIVITIES SCHEDULED FOR SEPTEMBER 19, 2026.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO NOTICE OF STATE AMERICAN RESCUE PLAN ACT INTEREST EARNINGS (SAI) GRANT APPROVAL AND COMMITMENT OF FUNDS; OKLAHOMA WATER RESOURCES BOARD SAI GRANT NO. SAI-26-0009-G; THE SPERRY UTILITY SERVICES AUTHORITY, TULSA COUNTY, OKLAHOMA, IN AN AMOUNT NOT TO EXCEED \$119,182.00.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED VAPING POLICY TO BE INCLUDED IN THE UPDATED PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY.
14. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
15. GRANTS UPDATE FROM DEBRA BURCH:
16. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED APPOINTMENT OF CARY HEATH AS A RESERVE OFFICER FOR THE SPERRY POLICE DEPARTMENT.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR OF POLICE UNIT #2. THE CAR WAS DAMAGED DUE TO BEING HIT BY STORM DEBRIS.

BIDS:

HIGHWAY MAN SIGNS LLC.	\$350.00
WRAP DECALS (ONE SIDE)	

PREMIER CONSTRUCTION	\$1,480.00
BILL KNIGHT COLLISION	\$3,500.35
GERBER COLLISON & GLASS	\$3,541.75

17. FIRE DEPARTMENT:

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

18. COUNTRY CORNER EMS:

A. MONTHLY REPORT (SAMANTHA GREEN)

B. DISCUSSION RELATED TO A REQUESTED INCREASE FOR THE COUNTRY CORNER FIRE PROTECTION DISTRICT AMBULANCE FEE FROM \$7.00 TO \$15.00 MONTHLY. THIS FEE IS COLLECTED ON THE SPERRY UTILITY SERVICES AUTHORITY MONTHLY BILLING.

19. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON JULY 8, 2026.

Connie Bias
Connie Bias, Town Clerk

K. Mucka
Witness