

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, AUGUST 13, 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 JULY 9, 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 SPECIAL EVENT APPLICATION FROM THE SPERRY ALUMNI ASSOCIATION FOR THE HOMECOMING ACTIVITIES SCHEDULED FOR SEPTEMBER 19, 2026. THE APPLICATION WAS APPROVED AT THE JULY 9, 2026, MEETING BUT THE BOARD WANTED A SCHEDULE OF ACTIVITIES FOR THIS EVENT.
7. 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.
THIS ITEM WAS TABLED DURING THE JULY 9, 2026, MEETING.

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM JOSEPH HENSLEY TO ALLOW THE BOY SCOUTS OF AMERICA TO MEET AT THE TOWN HALL ON A WEEKLY BASIS.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM PREMIER CONCRETE & CONSTRUCTION INC. TO BUILD A LAUNDRYMAT ON THEIR PROPERTY LOCATED AT 111 S. CINCINNATI AVENUE. THIS REQUEST IS ALSO FOR ZERO (0) LOT LINES AND SET BACK.

THIS WAS APPROVED BY THE PLANNING COMMISSION ON AUGUST 6, 2026, BY A VOTE OF 4 YES AND 0 NO.

10. DISCUSSION RELATED TO A REQUEST FROM THE SPERRY ECONOMIC DEVELOPMENT AUTHORITY TO PUT A PARKING LOT ON THE SPERRY UTILITY SERVICES AUTHORITY LOT LOCATED AT 116 N. CINCINNATI AVENUE.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REIMBURSEMENT CONTRACT BETWEEN THE STATE OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE TOWN OF SPERRY IN THE AMOUNT NOT TO EXCEED \$50,000.00 TO ASSIST WITH A TOWN CLEAN UP PROJECT.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPAIR OF THE 2021 DODGE CHARGER UNIT #1 THAT WAS INVOLVED IN AN ACCIDENT ON AUGUST 7, 2026, AND CHOOSING A RESPONSIBLE BID FOR THE REPAIR.
BIDS DO NOT INCLUDE REPLACEMENT OF PUSH BUMPER AND INSTALLATION.

A) GERBER COLLISION AND GLASS \$4,112.90
B) COLLINSVILLE COLLISION CENTER \$3,797.80
C) PREMIER CONSTRUCTION \$3,550.00
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO SEEKING BIDS FOR ABATEMENT OF THE PROPERTY LOCATED AT 306 S. 3RD STREET AND DIRECTING TOWN ATTORNEY TO PLACE A LEIN ON THE PROPERTY.
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)
MONTHLY CRIME REPORT
17. FIRE DEPARTMENT:

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

18. COUNTRY CORNER EMS:

A. MONTHLY REPORT (SAMANTHA GREEN)

19. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, RESIGNATION AND SALARY 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 POLICE OFFICER JACKIE MARTE FROM THE SPERRY POLICE DEPARTMENT EFFECTIVE AUGUST 13, 2026.

B. DISCUSSION RELATED TO A POSSIBLE PAY INCREASE FOR TOWN OF SPERRY EMPLOYEES, NICHOLAS MAHONEY, KENNETH TRAMMEL, JEREMIAH MYDLAND, THOMAS GRIMSLEY, DEREK SCHMIDT, CHRISTOPHER TINSLEY AND JACKIE MCLAIN AND EFFECTIVE DATE OF SUCH PAY INCREASE, IF APPROVED.

20. VOTE TO COME OUT OF EXECUTIVE SESSION.

21. READING OF EXECUTIVE SESSION MINUTES.

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

A. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RESIGNATION OF POLICE OFFICER JACKIE MARTE FROM THE SPERRY POLICE DEPARTMENT EFFECTIVE AUGUST 13, 2026.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A POSSIBLE PAY INCREASE FOR TOWN OF SPERRY EMPLOYEES, NICHOLAS MAHONEY, KENNETH TRAMMEL, JEREMIAH MYDLAND, THOMAS GRIMSLEY, DEREK SCHMIDT, CHRISTOPHER TINSLEY AND JACKIE MCLAIN AND EFFECTIVE DATE OF SUCH PAY INCREASE, IF APPROVED.

23. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON AUGUST 12, 2026.

Connie Bias
Connie Bias, Town Clerk

[Signature]
Witness