

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, SEPTEMBER 11, 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 AUGUST 14, 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 REQUESTED SPECIAL EVENT PERMIT BY THE PIRATES DEN AND THE OLD DRUGSTORE FOR A HALLOWEEN BASH TO BE HELD ON OCTOBER 31, 2025.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM LOREN TURNER TO ADDRESS CODE ENFORCEMENT.
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM POLICE CHIEF NICHOLAS MAHONEY FOR A LETTER OF APPRECIATION TO BE ISSUED TO THE UNITED STATES DEPUTY SHERIFF'S ASSOCIATION FOR

THREE BULLET PROOF VESTS THAT WERE DONATED TO THE SPERRY POLICE DEPARTMENT.

9. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)

10. GRANT UPDATE FROM DEBRA BURCH:

11. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF BRANDON BRESSMAN AS A RESERVE POLICE OFFICER.

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A 2021 DODGE CHARGER SERIAL #2C3CDXKG6MH617123 FROM ASIA MOTORS AT A COST NOT TO EXCEED \$25,585.00, TRADING IN THE 2021 FORD F150 SERIAL #1FTFW1E53MFA42605 FOR A TRADE-IN VALUE OF \$28,585.00 AND RECEIVING THE REMAINING BALANCE OF, \$3,000.00 FROM ASIA MOTORS.

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF US FLEET TRACKING FOR THE FIVE (5) POLICE AUTOMOBILES AT A COST OF \$1,224.75 WHICH INCLUDES THE INSTALLATION COST OF \$1,000.00 AND THE FIRST MONTH SERVICE FEE \$224.75. IF APPROVED, THERE WILL BE A MONTHLY SERVICE FEE OF \$224.75.

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REPAIR OF THE 2020 DODGE DURANGO PURSUIT #1C4SDJFT9LC368085, WITH THE FOLLOWING QUOTES BEING RECEIVED:

| | |
|---------------------------------|------------|
| 1) FOSTER'S PAINT & BODY SHOP | \$2,958.99 |
| 2) GORDON'S BODY SHOP | \$2,950.06 |
| 3) BILL KNIGHT COLLISION REPAIR | \$2,905.49 |

F. INFORMATION RELATED TO THE POSSIBLE PURCHASE OF FIVE (5) PORTABLE APX N30 RADIOS INCLUDING SOFTWARE LICENSE AT A COST NOT TO EXCEED \$22,913.25 WHICH CAN BE FINANCED ON A FOUR (4) YEAR LEASE PURCHASE FOR AN ANNUAL PAYMENT OF \$6,658.84.

12. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUESTED PURCHASE OF ONE SET OF BUNKER GEAR.

QUOTES RECEIVED:

| | |
|---------------------|------------|
| 1) CASCO INDUSTRIES | \$3,921.00 |
| 2) GALLS | \$5,410.62 |

C. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUESTED PURCHASE OF AN ELECTRIC VEHICLE PLUG FROM FIRE SAFETY USA AT A COST NOT TO EXCEED \$929.95

D. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF US FLEET TRACKING FOR THE SEVEN (7) FIRE DEPARTMENT VEHICLES AT A COST OF \$1,609.65 WHICH INCLUDES THE INSTALLATION COST OF \$1,400.00 AND THE FIRST MONTH SERVICE FEE \$209.65. IF APPROVED, THERE WILL BE A MONTHLY SERVICE FEE OF \$209.65.

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A REPLACEMENT FLATBED AND INSTALLATION FOR THE 2008 F350.

| | |
|---------------------------------|------------|
| 1) KEELER EQUIPMENT LLC. | \$5,295.00 |
| FLAT BED WITH 2 TOOL BOXES | |
| 2) KEELER EQUIPMENT LLC. | \$6,995.00 |
| DELUXE WITH FRONT BOX | |
| 3) ARROWHEAD TRUCK EQUIPMENT | \$7,974.00 |
| BEDROCK: GOOSEBODY | |
| 4) ARROWHEAD TRUCK EQUIPMENT | \$7,774.00 |
| CM GOOSEBODY SKIRTED WITH BOXES | |
| 5) ARROWHEAD TRUCK EQUIPMENT | \$5,880.00 |
| CM GOOSEBODY | |
| 6) ARROWHEAD TRUCK EQUIPMENT | \$6,180.00 |
| BEDROCK GOOSEBODY | |

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A. POSSIBLE EMPLOYMENT OF DERRECK SCHMIDT AS A PART TIME SPERRY POLICE OFFICER.

14. VOTE TO COME OUT OF EXECUTIVE SESSION.
15. READING OF EXECUTIVE SESSION MINUTES.

16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:
 - A. POSSIBLE EMPLOYMENT OF DERRECK SCHMIDT AS A PART TIME OFFICER FOR THE SPERRY POLICE DEPARTMENT, SETTING A START DATE, SALARY AND HOUR LIMIT PER PAY PERIOD, IF APPROVED.
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO AUTHORIZING THE TOWN ATTORNEY TO EXECUTE A BALLOT TO VOTE TO CONFIRM THE THIRTEENTH AMENDED CHAPTER 11 PLAN FILED IN THE PURDUE PHARMA, L.P. BANKRUPTCY IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, CASE NO.19-23649.
18. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON SEPTEMBER 10, 2025.

Connie Bias
Connie Bias, Town Clerk

William Tucke
Witness