

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 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.

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 12, 2025, AND THE SPECIAL MEETING HELD ON JUNE 17, 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 AMENDED EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF SPERRY, OKLAHOMA, SPERRY UTILITY SERVICES AUTHORITY, OKLAHOMA MUNICIPAL MANAGEMENT SERVICES AND RICK RUMSEY.
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED 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").

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED 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, INCLUDING POSSIBLE AMENDMENTS TO THE PUBLICATION NOTICE AND ESTIMATE OF NEEDS.
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO 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.
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PROPOSED SOFTWARE LICENSE AND SERVICES AGREEMENT BETWEEN 365LABS, LLC. AND THE TOWN OF SPERRY.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED 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. SEE ATTACHED LISTS.
12. 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, 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.
13. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
14. POLICE DEPARTMENT: (NICK MAHONEY)
 - A. MONTHLY CRIME REPORT
 - B. DISCUSSION AND APPROPRIATE ACTION RELATED TO 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.

C. 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF SMART SAFETY SOFTWARE AT A COST NOT TO EXCEED \$500.00. 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.

E. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A POLICE CAR.

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

F. 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPOINTMENT OF DERECK SCHMIDT AS A RESERVE POLICE OFFICER.

15. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A CPR INSTRUCTIONAL DVD FOR TRAINING.

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION 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.

17. VOTE TO COME OUT OF EXECUTIVE SESSION.

18. READING OF EXECUTIVE SESSION MINUTES.

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

THE CONTINUED ADMINISTRATIVE LEAVE OF SPERRY POLICE OFFICER
JAYNA JOHNSON.

20. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON JULY 9, 2025.

Connie Bias
Connie Bias, Town Clerk

Adam Packer
Witness