

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, 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.

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, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
ABSENT: PATRICK MCCOTTER.
3. MOTION WAS MADE BY MELODY ANDERSON AND SECOND BY DAVID CASSIDY TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON AUGUST 14, 2025, AS SUBMITTED.
VOTE: YES: DAVID CASSIDY, 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 DAVID CASSIDY TO APPROVE THE PAYMENT OF THE CLAIMS PRESENTED.
VOTE: YES: DAVID CASSIDY, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

6. NO ACTION TAKEN ON THE FOLLOWING ITEM DUE TO NO SHOW BY REQUESTED PARTY: 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. THIS ITEM WAS TABLED UNTIL THE OCTOBER 9, 2025 REGULAR MEETING TO ALLOW ATTORNEY TO LOCATE LAND RECORDS IN OSAGE COUNTY: DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM LOREN TURNER TO ADDRESS CODE ENFORCEMENT.

LOREN TURNER 9596 N. OSAGE DR. SPOKE ABOUT THE TALL GRASS AND DIRT PILES ON THE NEIGHBORING PROPERTY. SHE ALSO TALKED ABOUT A MOBILE HOME/RV PARK.

BILL DOWNS WAS SIGNED UP TO SPEAK BUT HE STATED HE DID NOT HAVE ADDITIONAL INFORMATION TO WHAT MS. TURNER HAD SAID.

ROGER JOHNSON WAS SIGNED UP TO SPEAK. HE DID NOT HAVE ADDITIONAL INFORMATION.

8. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE A REQUEST FROM POLICE CHIEF NICHOLAS MAHONEY FOR A LETTER OF APPRECIATION TO BE ISSUED TO THE UNITED STATES DEPUTY SHERIFF'S ASSOCIATION FOR A DONATION OF THREE BULLET PROOF VESTS FOR THE SPERRY POLICE DEPARTMENT.
VOTE: YES: DAVID CASSIDY, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.

9. TOWN ADMINISTRATOR'S REPORT AND RELATED DISCUSSION, INCLUDING, BUT NOT LIMITED TO, PROJECT UPDATES, GRANT UPDATES, AND UPCOMING EVENTS. (RICK RUMSEY)
A) WE ARE STILL ON THE WAITING LIST FOR TULSA COUNTY TO COME CLEAN OUT THE DITCHES.
B) THE NEW STORM SIRENS WILL BE SHIPPED SOON.
C) WE ARE LOOKING INTO A SIDEWALK PROJECT ON MAIN & CINCINNATI.
D) WE ARE ALSO LOOKING INTO A STORM WATER PROJECT.

10. GRANT UPDATE FROM DEBRA BURCH:
A) WE HAVE A GRANT APPLICATION DUE ON OCTOBER 17, 2025.
B) DEADLY CONSTRUCTION HAS SUBMITTED A BID IN THE AMOUNT OF \$229,625.00 FOR A STAND ALONE 30X50X10 BUILDING TO BE USED AS A POLICE STATION.
C) ARCHITECT ADAM WARD HAS BID \$36,000.00 FOR THE PREWORK AND DESIGN OF A POLICE STATION.

D) USE THE OLD GYM AREA: DROP CEILING, ADD SPLIT HEAT&AIR UNITS, UPGRADE ELECTRIC PANEL. WE MUST CHECK PRESERVATION OF HISTORIC BUILDING.

E) PHASE 3 REPAVING ELGIN, FRANKFORT, ADA, BLAIR, BRYAN, PECAN, CHERRY AND 4TH STREET FROM CHEROKEE TO OSAGE

F) RETENTION POND/DETENTION POND-3 PROPERTIES BEING LOOKED AT.

G) CULVERT FROM OSAGE DRIVE TO CINCINNATI TO REROUTE STORM WATER AT AN APPROXIMATE COST OF \$300,000.00

H) LOOKING FOR A GRANT FOR THE SIDEWALK REPLACEMENT IN THE DOWNTOWN AREA.

11. POLICE DEPARTMENT: (NICK MAHONEY)

A. MONTHLY CRIME REPORT

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE THE APPOINTMENT OF BRANDON BRESSMAN AS A RESERVE POLICE OFFICER. MR. BRESSMAN IS C.L.E.E.T. CERTIFIED, HAS WORKED FOR THE MOUNDS POLICE DEPARTMENT AND IS CURRENTLY WORKING FULL TIME FOR A SECURITY COMPANY.

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY CALLAHAN TO APPROVE THE PURCHASE OF A 2021 DODGE CHARGER SERIAL #2C3CDXKG6MH617123 FROM ASIA MOTORS AT A COST NOT TO EXCEED \$25,585.00, DECLARING THE 2021 FORD F150 SERIAL #1FTFW1E53MFA42605 AS SURPLUS PROPERTY, TRADING IN THE 2021 FORD F150 SERIAL #1FTFW1E53MFA42605 FOR A TRADE-IN VALUE OF \$28,585.00, RECEIVING THE REMAINING BALANCE OF, \$3,000.00 FROM ASIA MOTORS AND AUTHORIZING TOWN MANAGER RICK RUMSEY TO SIGN ALL NECESSARY DOCUMENTATION FOR THE TOWN OF SPERRY.

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

VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE 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. THERE WILL BE A MONTHLY SERVICE FEE OF \$224.75.

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

VOTE: NO: NONE.

E. MOTION WAS MADE BY GARY CALLAHAN AND SECOND BY DAVID CASSIDY TO ACCEPT THE BID FROM GORDON'S BODY SHOP IN THE AMOUNT OF \$2,950.06 FOR THE REPAIR OF THE 2020 DODGE DURANGO PURSUIT #1C4SDJFT9LC368085.

THE FOLLOWING QUOTES WERE 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 |

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

VOTE: NO: NONE.

F. NO ACTION WAS TAKEN ON THE FOLLOWING ITEM:
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.
DISCUSSION INCLUDED: THE CITY OF TULSA WILL BE USING N70. WILL THE RADIOS BE ABLE TO BE UPDATED? IS N30 THE LOWEST GRADE POSSIBLE? HAVE ADDITIONAL BIDS BEEN RECEIVED? DOES THIS COST INCLUDE THE RADIOS AND PROGRAMMING?

12. FIRE DEPARTMENT: (BRAD DEAN)

A. MONTHLY FIRE DEPARTMENT RUN REPORT.

B. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY GARY CALLAHAN TO APPROVE THE PURCHASE OF ONE SET OF BUNKER GEAR FROM CASCO INDUSTRIES FOR THE PRICE NOT TO EXCEED \$3,921.00. THIS PRICE DOES NOT INCLUDE THE TRACK LIGHT HELMET.

QUOTES RECEIVED:

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

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

VOTE: NO: NONE.

C. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE THE PURCHASE OF AN ELECTRIC VEHICLE PLUG FROM FIRE SAFETY USA AT A COST NOT TO EXCEED \$929.95

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

VOTE: NO: NONE.

D. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE 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. THERE WILL BE A MONTHLY SERVICE FEE OF \$209.65. THIS SERVICE DOES NOT INCLUDE CAMERAS ONLY GPS AND MAINTENANCE RECORDS.

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

VOTE: NO: NONE.

E. MOTION WAS MADE BY DAVID CASSIDY AND SECOND BY GARY CALLAHAN TO APPROVE THE PURCHASE OF A REPLACEMENT FLATBED AND INSTALLATION FOR THE 2008 F350 FROM KEELER EQUIPMENT LLC. FOR AN AMOUNT NOT TO EXCEED \$5,295.00.

BIDS RECEIVED:

- | | |
|---------------------------------|------------|
| 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 | |

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

VOTE: NO: NONE.

13. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO ENTER INTO EXECUTIVE SESSION AT 7:50 PM 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.

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

VOTE: NO: NONE.

14. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO COME OUT OF EXECUTIVE SESSION AT 8:03 PM.
VOTE: YES: DAVID CASSIDY, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE.
15. READING OF EXECUTIVE SESSION MINUTES. IN EXECUTIVE SESSION, DISCUSSED ITEM 13A, NO DECISIONS WERE MADE AND NO VOTES WERE TAKEN.
16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

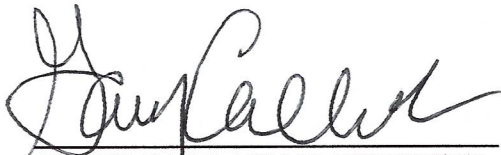
A. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO APPROVE THE EMPLOYMENT OF DERRECK SCHMIDT AS A PART TIME OFFICER FOR THE SPERRY POLICE DEPARTMENT, SETTING A START DATE OF SEPTEMBER 12, 2025, A SALARY OF \$18.50 PER HOUR, A LIMIT OF 48 HOURS PER PAY PERIOD, AND A NINETY (90) DAY PROBATIONARY PERIOD.
VOTE: YES: DAVID CASSIDY, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE
17. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY MELODY ANDERSON TO APPROVE 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.
VOTE: YES: DAVID CASSIDY, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE
18. MOTION WAS MADE BY ROBERT MORTON AND SECOND BY DAVID CASSIDY TO ADJOURN AT 8:06 PM.
VOTE: YES: DAVID CASSIDY, GARY CALLAHAN, ROBERT MORTON AND MELODY ANDERSON.
VOTE: NO: NONE

MINUTES WERE APPROVED BY THE BOARD OF TRUSTEES ON OCTOBER 9, 2025.



ROBERT MORTON, MAYOR


MELODY ANDERSON, V. MAYOR



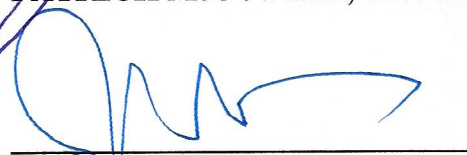
GARY CALLAHAN, TRUSTEE



DAVID CASSIDY, TRUSTEE



PATRICK McCOTTER, TRUSTEE



JEFF STEPHENS, ATTORNEY
APPROVED AS TO FORM