Robert Morton, Mayor Gary Callahan, Trustee

David Cassidy, Trustee

Melody Anderson, V. Mayor Patrick McCotter, Trustee

REVISED PUBLIC NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE TOWN OF SPERRY, OKLAHOMA

DATE:

TUESDAY, JUNE 17, 2025

TIME:

6:00 PM

PLACE:

CITY HALL

115 N. CINCINNATI (OLD ARMORY)

NOTICE TO THE PUBLIC: At this special 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.

REVISED AGENDA

- 1. CALL TO ORDER.
- 2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
- 3. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION AND SALARY OF EMPLOYEES PURSUANT TO 25 O.S. SECTION 307 B(1), FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

A. INTERVIEW AND DISCUSSION RELATED TO THE POSSIBLE EMPLOYMENT OF KENNETH TRAMMEL AS A SPERRY POLICE CAPTAIN, INCLUDING DISCUSSION OF SALARY, EFFECTIVE DATE OF HIRING, AND PROBATIONARY PERIOD.

- 5. VOTE TO COME OUT OF EXECUTIVE SESSION.
- 6. READING OF EXECUTIVE SESSION MINUTES.
- 7. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION RELATED TO:

A. THE POSSIBLE HIRING OF KENNETH TRAMMELL AS A SPERRY POLICE CAPTAIN, AND SETTING A SALARY, EFFECTIVE DATE AND PROBATIONARY PERIOD, IF APPROVED.

- 8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REQUESTED PURCHASE OF THE FOLLOWING:
 - A) CENTER CONSOLE FOR 2017 FORD EXPLORER FROM PLASTIC PLUS AT A COST NOT TO EXCEED \$985.00
 - B) INSTALLATION OF CENTER CONSOLE BY LIGHTEM UP, LLC AT A COST NOT TO EXCEED \$425.00
 - C) PURCHASE AND INSTALLATION OF 3 VEHICLE DUEAL GUN MOUNTS FROM LIGHTEM UP, LLC. AT A COST NOT TO EXCEED \$1,435.00
 - D) INSTALLATION OF FIVE (5) LAPTOP STANDS, LAPTOP ADAPTORS AND MOBILE PRINTERS FROM LIGHTEM UP, LLC. AT A COST NOT TO EXCEED \$510.00
 - E) PURCHASE OF FOUR (4) PATROL RIFLES FROM THE STATE CONTRACT BID LIST FROM H & H SHOOTING AT A COST NOT TO EXCEED \$2,860.00.
 - F) PURCHASE OF DUTY AND PRACTICE AMMUNITION FROM H & H SHOOTING AT A COST NOT TO EXCEED \$843.00
- 9. DISCUSSION AND APPROPRIATE ACTION RELATED TO A FIVE (5) YEAR SUBSCRIPTION FOR 365LABS CAD MOBILE ANNUAL USER LICENSE FEE INCLUDING SOFTWARE SUPPORT AND UPDATES AT A COST NOT TO EXCEED \$12,105.00.
- 10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE INITIAL INSTALLATION OF 365LABS CAD MOBILE PROFESSIONAL SERVICES AND CLOUD CONFIGURATION AT A COST NOT TO EXCEED \$15,600.00.
- 11. ADJOURNMENT.

REVISED AGENDA POSTED OUTSIDE TOWN HALL ON JUNE 16, 2025, BEFORE 5:00 PM.

Connie Bias, Town Clerk