

MINUTES
Sand Springs City Council
Regular Meeting
April 10, 2019 – 11:30 a.m.
Case Community Center – Room ABC
1050 West Wekiwa Road
Sand Springs, Oklahoma 74063

MEMBERS PRESENT: Mayor Mike Burdge (14-0)
Vice Mayor Phil Nollan (12-2) @ 12:02 p.m.
Councilor Patty Dixon (11-3)
Councilor Christine Hamner (12-2)
Councilor Beau Wilson (12-2)
Councilor Brian Jackson (14-0) @11:40 a.m.
Councilor Jim Spoon (13-1)

ALSO PRESENT: City Manager Elizabeth Gray
Assistant City Manager Mike Tinker
City Attorney David Weatherford
City Clerk Janice L. Almy

ABSENT: None

The Sand Springs City Council met in regular session on April 10, 2019, in Room ABC of the Case Community Center building pursuant to the agenda filed with the City Clerk's office and posted at 10:30 a.m. on April 4, 2019, on the digital display board located in the first floor lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063.

1. Call to Order

Mayor Burdge called the meeting to order at the noted time of 11:39 a.m.

2. Roll Call

Mayor Burdge called for an individual roll call with members replying in the following manner:

Vice Mayor Nollan, no response; Councilor Dixon, here; Mayor Burdge, here; Councilor Hamner, here; Councilor Wilson, here; Councilor Jackson, no response; Councilor Spoon, here.

It was noted for the record that Councilor Jackson arrived at the noted time of 11:40 a.m., and Vice Mayor Nollan arrived at the noted time of 12:03 p.m.

Following Roll Call, Mayor Burdge moved to Agenda Item No. 4.

4. City Hall Remodel Project

City Planner Brad Bates provided an overview of the proposed City Hall Remodel project.

Discussion was held regarding the timeframe, relocation of the City Hall employees, and notification to citizens and customers of the City.

This item was for information purposes only.

Following Agenda Item No. 4, Mayor Burdge returned to Agenda Item No. 3.

3. Council Training – Open Meetings – Executive Session Topics

City Attorney David Weatherford provided a PowerPoint training session regarding the Open Meeting Act in general and the requirements of an Executive Session.

Discussion was held regarding the Open Meeting Act and Executive Session.

This item was for information purposes only.

Mayor Burdge moved to Agenda Item No. 5.

5. General Obligation Bond Update

Finance Director Kelly Lamberson provided the financial status of the various General Obligation Bond projects and possible future General Obligation Bond needs and election.

City Manager Elizabeth Gray provided a PowerPoint presentation of the various General Obligation Bond projects.

Discussion was held regarding the General Obligation Bond updates.

City Manager Elizabeth Gray and Mayor Burdge mentioned upcoming events and legislative issues.

6. Adjournment

There being no other discussion, the meeting adjourned at the noted time of 12:40 p.m.



Janice L. Almy, City Clerk