

SPECIAL MINUTES
Sand Springs City Council
May 9, 2022 – 6:00 p.m.
Case Community Center
1050 West Wekiwa Road - Gymnasium
Sand Springs, Oklahoma 74063
www.sandspringsok.org

MEMBERS PRESENT: Mayor Jim Spoon (1-0)
Councilor Cody Worrell (1-0)
Councilor Matt Barnett (1-0)
Councilor Mike Burdge (1-0)
Councilor Nancy Riley (1-0)
Councilor Beau Wilson (1-0)
Councilor Brian Jackson (1-0)

ALSO PRESENT: City Manager Michael S. Carter
City Attorney David L. Weatherford
City Clerk Janice L. Almy
Deputy City Clerk Kristin S. Johnston

ABSENT: Vice Mayor Patty Dixon (14-4)

The Sand Springs City Council met in special session on May 9, 2022, in the gymnasium of the Case Community Center pursuant to the special meeting notice and agenda filed with the City Clerk's office and posted at 1:45 p.m. on May 4, 2022, on the display board located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma 74063.

1. Call to Order

Mayor Spoon called the meeting to order at the noted time of 6:00 p.m.

2. Roll Call

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

Councilor Jackson, here; Councilor Worrell, here; Vice Mayor Dixon, no response; Mayor Spoon, here; Councilor Riley, here; Councilor Wilson, here; Councilor Burdge, here.

It was noted for the record that Vice Mayor Dixon was absent from said meeting.

3. Invocation

The invocation was provided by Mr. Beau Wilson; the public was welcome, but not required, to participate.

4. Pledge of Allegiance

The Pledge of Allegiance was provided by Councilor Riley.

Mayor Spoon moved to Item No. 6.

6. City Council Swearing-In Ceremony (A-B)

A) John Cody Worrell

Municipal Judge Thomas Askew administered the Oath of Office to Councilor-Elect John Cody Worrell, Ward One.

This item was for ceremonial purposes only.

B) Matthew Ryan Barnett

Municipal Judge Thomas Askew administered the Oath of Office to Councilor-Elect Matthew Ryan Barnett, Ward Two.

This item was for ceremonial purposes only.

Following the Oaths of Office, Mayor Spoon presented the Tulsa County Election Board Certificate of Election and City of Sand Springs Council lapel pin to Councilor Worrell and Councilor Barnett.

Following the presentation of the certificate and pin, Councilor Worrell, Ward One, was seated for a three-year term to May 2025, and Councilor Barnett, Ward Two, was seated for a three-year term to May 2025.

This item was for ceremonial purposes only.

7. Election of Mayor

Mayor Spoon requested a motion to elect a Mayor for a term of one year to May 2023.

A motion was made by Councilor Wilson and seconded by Councilor Burdge that Jim Spoon be elected Mayor for a term of one year to May 2023.

Spoon called for the vote recorded as follows:

Councilor Jackson, aye; Councilor Worrell, aye; Councilor Burnett, aye; Mayor Spoon, aye; Councilor Riley, aye; Councilor Wilson, aye; Councilor Burdge, aye.

The motion carried 7-0-0.

Mayor-Elect Spoon was seated for a one year term to May 2023.

8. Election of Vice Mayor

Mayor Spoon requested a motion to elect a Vice Mayor for a term of one year to May 2023.

A motion was made by Councilor Jackson that Councilor Burdge be elected Vice Mayor for a term of one year to May 2023.

Councilor Burdge declined the nomination.

The motion died for lack of a second.

A motion was made by Councilor Riley and seconded by Councilor Burdge that Councilor Wilson be elected Vice Mayor for a term of one year to May 2023.

Mayor Spoon called for the vote recorded as follows:

Councilor Burdge, aye; Councilor Wilson, aye; Councilor Riley, aye; Mayor Spoon, aye, Councilor Barnett, aye, Councilor Worrell, aye; Councilor Jackson, aye.

The motion carried 7-0-0.

Vice Mayor-Elect Wilson was seated for a one year term to May 2023.

9. City Manager's and Council Members' Report

City Manager Michael S. Carter extended a public invitation to the Jesse C. Huskey honorary street naming and ceremony to be held on May 20, 2022.

This item was for informational purposes only.

Mayor Spoon moved to Item No. 5.

5. **Proclamation and Presentation – John M. Hess Municipal Award for Outstanding Citizenship.**

Mayor Spoon read aloud a proclamation and presented an award to Ms. Mayme Crawford as the 2022 Recipient of the John M. Hess Municipal Award for Outstanding Citizenship.

Ms. Mayme Crawford made comments to the Council and guests regarding the community of Sand Springs, Oklahoma.

This item was for recognition purposes only.

Mayor Spoon moved to Item No. 10.


10. **Mayor's Reception**

Mayor Spoon invited City Council members, staff, and guests to the Mayor's Reception.

This item was for social purposes only.

11. **Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 6:59 p.m.


Kristin S. Johnston, Deputy City Clerk

PLEASE SIGN-IN TO SPEAK ON AN AGENDA ITEM

Note: your name, phone number, and address is required prior to being recognized to speak on an agenda item

(Citizens are not required to sign-in to attend this public meeting.)

CITY COUNCIL REGULAR MEETING

DATE: 5-4-22

WELCOME: Citizen input is allowed in regard to any agenda item.
The Mayor will call out your name to speak when the agenda item you noted is being discussed.
Please use the microphone at the podium or stand to address the Mayor.

Per City Council policy:

- Comments are limited to three minutes.
- Comments should be directed to the Mayor in a civil, business-like manner.
- All speakers, City and public, shall maintain our tradition of civility and respect per the City Council's Code of Ethics.
- Personal attack and/or animosity will not be tolerated.

Note: Citizens may only speak on items listed on the meeting agenda. Under Oklahoma Law (Title 25, Oklahoma Statutes 301-314), *Council Members are prohibited from discussing or taking any action on items not listed on today's agenda.*

Name	Agenda Item #	Phone #	Address