

**City of Sand Springs
BOARD OF ADJUSTMENT
REGULAR MEETING MINUTES
May 16, 2022 – 6:00 p.m.
City Council Chambers
100 E. Broadway
Sand Springs, OK 74063**

MEMBERS PRESENT: Michael Phillips, Chairperson, 11-0
Jerry Riley, Vice-Chairperson, 9-2
Justin Tockey, Secretary, 11-0
Dianne Dinkel, 9-2

MEMBERS ABSENT: Michael Zimmerman 7-1

OTHERS PRESENT: Mike Carter, City Manager
Brad Bates, City Planner/Neighborhood Services Director
Cynthia Webster, Recording Secretary

The Board of Adjustment met in a regular session on May 16, 2022, in Sand Springs City Hall, 100 E. Broadway, Sand Springs, Oklahoma, pursuant to the agenda filed with the City Clerk's office and posted at 2:15 p.m., on May 10, 2022, on the display board located at Sand Springs City Hall, 100 E. Broadway, Sand Springs, Oklahoma, 74063, and on the City of Sand Springs website www.sandspringsok.org.

1. Call to Order

Chairperson Michael Phillips called the meeting to order at the noted time of 6:00 p.m.

2. Attendance

Chairperson Phillips called for an individual roll call with members replying in the following manner: Ms. Dinkel, here; Mr. Zimmerman, no response; Chairperson Phillips, here; Mr. Tockey, here; Mr. Riley, here.

Mr. Zimmerman was noted as absent.

3. Consider Approval of Minutes of BOA Meeting of April 11, 2022

The Board is being asked to consider approving, denying, amending or revising of the Minutes of the regular meeting of April 11, 2022.

Chairperson Phillips made a motion to approve the minutes of April 11, 2022. Ms. Dinkel seconded the motion.

With no further discussion, Chairperson Phillips called for the vote recorded as follows: Ms. Dinkel, aye; Mr. Phillips, aye; Mr. Tockey, aye; Mr. Riley, aye.

The motion carried 4-0-0.

4. GO Bond Presentation

City Planner Brad Bates gave an oral and video presentation of a proposed GO Bond package. The bond package consists of four proposals that will be presented to voters on June 28th. Discussion was held regarding the bond components.

5. Elections

The Board is being asked to elect a chairperson, vice-chairperson and secretary.

Ms. Dinkel made a motion to elect Michael Phillips as chairperson. Mr. Tockey seconded the motion.

With no further discussion, Chairperson Phillips called for the vote recorded as follows: Ms. Dinkel, aye; Mr. Phillips, aye; Mr. Tockey, aye; Mr. Riley, aye.

The motion carried 4-0-0.

Mr. Riley made a motion to nominate Justin Tockey for vice-chairperson. Chairperson Phillips seconded the motion.

With no further discussion, Chairperson Phillips called for the vote recorded as follows: Ms. Dinkel, aye; Mr. Phillips, aye; Mr. Tockey, aye; Mr. Riley, aye.

The motion carried 4-0-0.

Chairperson Phillips made a motion to nominate Michael Zimmerman for secretary. Mr. Riley seconded the motion.

With no further discussion, Chairperson Phillips called for the vote recorded as follows: Ms. Dinkel, aye; Mr. Phillips, aye; Mr. Tockey, aye; Mr. Riley, aye.

The motion carried 4-0-0.

6. Director's Report

City Planner Bates advised that the City of Sand Springs will be handling Board of Adjustment cases for Mannford and Sperry. The June agenda will contain a matter from each jurisdiction. Discussion was held regarding the handling of these matters.

7. City Manager's Report

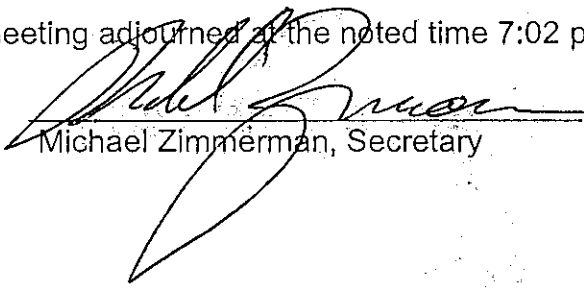
City Manager Mike Carter advised that Mayme Crawford had received the John Hess award. Also, new plaques were unveiled at Zackery Park commemorating Booker T. Washington School.

8. Adjournment

There being no further business, the meeting adjourned at the noted time 7:02 p.m.

Date




Michael Zimmerman, Secretary