

MEETING NOTICE AND AGENDA

**Sand Springs City Council
Meeting
May 8, 2023 – 6:00 p.m.
Sand Springs Municipal Building
100 East Broadway Street – Council Chambers
Sand Springs, Oklahoma 74063**

For all regular 6:00 p.m. council meetings, pursuant to 25 O.S. 304(2), members of the council may be present beginning at 5:00 p.m. for an informal gathering; no business of the City will be discussed or acted on by a quorum prior to the stated meeting time.

1. **Call to Order** Time _____

2. **Roll Call**

Ward 1-Worrell_____ Ward 2-Barnett_____ Ward 3-Burdge_____

Ward 4-Riley_____ Ward 5-Wilson_____ Ward 6-Jackson_____

At Large-Spoon_____

3. **Invocation**

The invocation will be provided by Mr. Matt Barnett; the public is welcome, but not required, to participate.

4. **Pledge of Allegiance**

Pledge of Allegiance will be provided by Councilor Jackson.

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

Mayor Spoon will read aloud and present a proclamation to Mr. Loy E. Calhoun as the 2023 Recipient of the John M. Hess Municipal Award for Outstanding Citizenship. (Presented by: Mayor Spoon)

This item is for recognition purposes only.

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

A) Mike Burdge

Municipal Judge Thomas Askew will administer the Oath of Office to Councilor Mike Burdge, Ward Three.

Following the Oath of Office, Mayor Spoon will present the Tulsa County Election Board Certificate of Election to Councilor Burdge.

Following the presentation, Councilor Burdge will be seated for a three-year term to May 2026.

B) Nancy Riley

Municipal Judge Thomas Askew will administer the Oath of Office to Councilor-Nancy Riley, Ward Four.

Following the Oath of Office, Mayor Spoon will present the Tulsa County Election Board Certificate of Election to Councilor Riley.

Following the presentation, Councilor Riley will be seated for a three-year term to May 2026.

These items are for ceremonial purposes only.

7. Election of Mayor

Councilors will elect a Mayor for a term of one year to May 2024.

Motion_____ Second_____

8. Election of Vice Mayor

After the chair is yielded to the Mayor, the Councilors will elect a Vice Mayor for a term of one year to May 2024.

Motion_____ Second_____

9. Consent Agenda (A)

All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council member may, however, remove an item from the Consent Agenda by request.

A) Approval, denial, amendment, or revision of a Supplemental Appropriation in the Economic Development Sales Tax Capital Improvement Fund for an Increase to the Expenditure – NW Development Hangars (new project) in the amount of \$150,000 and a Decrease to the Ending Unreserved Fund Balance in the amount of \$150,000. (Finance)

Motion_____ Second_____

10. City Manager’s and Councilors’ Report

The City Manager and Councilors will provide updates regarding recent and upcoming events and projects, events of interest, and the general operations of the City. No action is to be taken. (Administration)

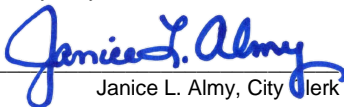
11. Mayor’s Reception

Mayor’s Reception for City Council members, staff, and guests.

12. Adjournment Time_____

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY CITY OF SAND SPRINGS AT 918-246-2575.

This agenda was filed in the office of the City Clerk and posted at 2:15 p.m. on May 3, 2023, in the display case located at the front entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice L. Almy, City Clerk.


Janice L. Almy, City Clerk



City of Sand Springs Agenda Form

Meeting Date: MAY 8 2023 cc see **Agenda:** City Council

Item: Consent

Signature Items: No

Presented by: Kelly Lamberson

Subject: Supplemental Appropriation- Economic Development Sales Tax CIP Fund

Item #: C9A

Cost: \$150,000

Recommendation: Approval

Synopsis:

Council may consider approval of a supplemental appropriation in the Economic Development Sales Tax Capital Improvement Fund for an Increase to the Expenditure- NW Development Hangars (new project) in the amount of \$150,000 and a Decrease to the Ending Unreserved Fund Balance in the amount of \$150,000.

Details:

This will allow for the payment of development costs related to the NW Apron area development.