

REGULAR MEETING NOTICE AND AGENDA

Sand Springs City Council
June 26, 2023 – 6:00 p.m.
Sand Springs Municipal Building
100 East Broadway – Council Chambers, First Floor
Sand Springs, OK 74063
www.sandspringsok.org

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 5:15 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**

Invocation will be provided by Mr. James O. Spoon; the public is welcome, but not required, to participate.

4. **Pledge of Allegiance**

Pledge of Allegiance will be provided by Councilor Burdge.

5. **Consent Agenda (A-L)**

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 the minutes of the May 22, 2023, regular City Council Meeting. (City Clerk)

B) Approval, denial, amendment, or revision of Change Order No. 1 to the agreement with and acceptance of the Northwoods EST Tank Rehabilitation project – Bid No. 1114 as constructed by Tanksco, Inc. (Public Works)

- C) Approval, denial, amendment, or revision of Municipal Property Protection Plan (MPPP) Renewal for the Fiscal Year 2024 in the amount of \$ 145,005. With Oklahoma Municipal Assurance Group (OMAG) for property coverage. (City Clerk)
- D) Approval, denial, amendment, or revision of the Municipal Liability Protection Plan (MLPP) Renewal for the Fiscal Year 2024 in the amount of \$182,047 with Oklahoma Municipal Assurance Group (OMAG) for liability, vehicle, and equipment coverage. (City Clerk)
- E) Approval, denial, amendment, or revision of the Oklahoma Municipal Assurance Group (OMAG) Fiscal Year 2024 premium in the amount of \$475,926 as it relates to the Workers' Compensation Plan for employees. (Human Resources)
- F) Approval, denial, amendment, or revision of Resolution No. 23-43 affirming a finding of dilapidation public nuisance for a commercial building with rear residential quarters at 114 N. Garfield Ave., and authorizing any action necessary in District Court to effect demolition and removal.
- G) Approval, denial, amendment, or revision of an Agreement with Crawford & Associates, P. C., at the estimated cost of \$50,000, to provide accounting and consulting services to the City of Sand Springs related to the upcoming Fiscal Year 2023 audit; and authorization for the Mayor to sign said agreement. (Finance)
- H) Approval, denial, amendment, or revision of an Agreement with Arledge & Associates, P.C. in the amount of \$41,700 to provide audit services to the City of Sand Springs for the upcoming Fiscal Year 2023 audit; and authorization for the Mayor to sign said agreement. (Finance)
- I) Approval, denial, amendment, or revision of Resolution No. 23-44 relating to the award of bid, design agreement, payment authorization, and signature authorization for the Pogue Airport Runway Lighting and Taxiway A Pavement Rehab project. (Airport)
- J) Approval, denial, amendment, or revision of the budget amendments in the Capital Improvement Water and Wastewater, Airport Construction, GO Bond 2018-City Projects, and Economic Development Capital Improvement Funds. The excess funds will be used to support the upcoming FY24 Capital Projects budget. (Finance)
- K) Approval, denial, amendment, or revision of the Year End Budget Adjustments in the General Fund, Golf Course Capital Improvement Fund, and the Public Safety Capital Improvement Fund. (Finance)

L) Approval, denial, amendment, or revision of a Utility Easement Encroachment Contract for a private retaining wall structure, and authorization for the Mayor to sign the contract. (Public Works)

Motion _____ Second _____

6) **Wind Storm Emergency (A-B)**

A) Emergency Proclamation

Council will review and consider confirmation of the Mayor's Emergency Proclamation approved on June 20, 2023. (Administration)

Motion _____ Second _____

B) City Manager Update of Status of Storm Damage and Recovery Efforts

City Manager Mike Carter will provide an update on the status of recovery efforts related to the wind storm emergency. (City Manager)

7) **2023 Sand Springs Police Department Policing Plan (A-B)**

A) Presentation

Police Chief John Mars will provide a presentation regarding the 2023 Sand Springs Police Department Policing Plan.

This item is for informational purposes only.

B) Public Hearing

Mayor Spoon will declare a Public Hearing for the purpose of receiving City Council and citizen input concerning the 2023 Sand Springs Police Department Policing Plan.

This item is for informational purposes only.

8. **Financial Report**

The regular monthly Financial Reports and Sales and Use Tax updates will be provided to Council for their review and information. (Presented by: Finance Director Kelly Lamberson)

This item is for informational purposes only.