

**MINUTES**  
**Sand Springs City Council**  
**January 8, 2020 – 11:30 a.m.**  
**Case Community Center**  
**1050 West Wekiwa Road**  
**Sand Springs, Oklahoma 74063**  
[www.sandspringsok.org](http://www.sandspringsok.org)

**MEMBERS PRESENT:** Mayor Jim Spoon (9-3)  
Councilor Phil Nollan (12-0)  
Councilor Mike Burdge (12-0)  
Councilor Nancy Riley (6-0)  
Councilor Beau Wilson (12-0)  
Councilor Brian Jackson (12-0)

**ALSO PRESENT:** City Manager Elizabeth A. Gray  
Interim Assistant City Manager Derek Campbell  
City Attorney David Weatherford  
City Clerk Janice L. Almy

**ABSENT:** Vice Mayor Patty Dixon (10-2)

The Sand Springs City Council met in regular session on January 8, 2020, in Room ABC of the Case Community Center pursuant to the agenda filed with the City Clerk's office and posted at 11:45 a.m. on January 2, 2020, on the window located at the front entrance of former Fire Station #1, 217 N. McKinley Ave., Sand Springs, Oklahoma 74063.

**1. Call to Order**

Mayor Spoon called the meeting to order at the noted time of 11:40 a.m.

**2. Roll Call**

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

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

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

**3. Angus Valley Park – Award of Quote**

Parks Director Jeff Edwards requested Council's approval of the Award of Quote to Champions Athletic Turf in the amount of \$35,057.15, as it relates to Playground Surfacing Turf for Angus Valley Park.

A motion was made by Councilor Jackson and seconded by Councilor Nollan that the requested approval of the Award of Quote to Champions Athletic Turf in the amount of \$35,057.15, as it relates to Playground Surfacing Turf for Angus Valley Park, as presented, be approved.

Mayor Spoon called for the vote recorded as follows:

Councilor Nollan, aye; Councilor Burdge, aye; Councilor Riley, aye; Councilor Wilson, aye; Councilor Jackson, aye; Mayor Spoon, aye.

The motion passed 6-0-0.

**4. Oklahoma Municipal Assurance Group (OMAG) Recognition Program****A) Recognition Program**

OMAG's Risk Management Director Bill Tackett provided a brief overview of the OMAG Recognition Program.

This item was for informational-purposes only.

**B) Liability Policy Review**

OMAG's Risk Management Director Bill Tackett provided a brief review of the Declaration Page and the Explanation of Coverage information for the City/Authority's liability policy with OMAG.

This item was for informational-purposes only.

**C) City Council Handbook Update**

1) City Clerk Janice L. Almy provided a brief overview of the 2019-2020 Council Handbook updates.

2) A motion was made by Councilor Wilson and seconded by Councilor Nollan to accept the 2019-2020 Council Handbook updates

Mayor Spoon called for the vote recorded as follows:

Councilor Nollan, aye; Councilor Burdge, aye; Councilor Riley, aye; Councilor Wilson, aye; Councilor Jackson, aye; Mayor Spoon, aye.

The motion passed 6-0-0.

**D) Annual Stability Test**

City Attorney David Weatherford administered the Annual Stability Test to Council and staff members.

**E) Resolution No. 20-13 – Recognition Training**

City Attorney David Weatherford requested Council's approval of Resolution No. 20-13, a resolution regarding City Council's participation in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program.

A motion was made by Councilor Wilson and seconded by Councilor Burdge that the requested approval of Resolution No. 20-13, a resolution regarding City Council's participation in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program, as presented, be approved.

Mayor Spoon called for the vote recorded as follows:

Councilor Nollan, aye; Councilor Burdge, aye; Councilor Riley, aye; Councilor Wilson, aye; Councilor Jackson, aye; Mayor Spoon, aye.

The motion passed 6-0-0.

**5. Council Training – The Good, The Bad, and The Ugly of Cities**

City Attorney David Weatherford and OMAG's Risk Management Director Bill Tackett provided Council Training regarding the good, bad, and ugly trends seen in city governments.

This item was for training-purposes only.

**6. Annual Stability Test – Review**

City Attorney David Weatherford provided a review of the annual and past Stability Test results with Council and staff.

This item was for informational-purposes only.

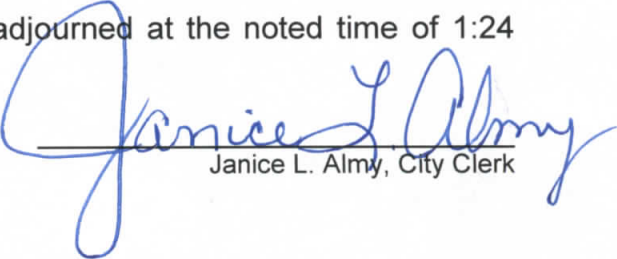
**7. Project Dashboard Review**

City Manager Elizabeth Gray provided an overview of the Project Dashboard.

This item was for informational-purposes only.

**8. Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 1:24 p.m.



Janice L. Almy, City Clerk