

**MINUTES**  
**Sand Springs City Council**  
**Emergency Meeting**  
**March 20, 2020 – 2:00 p.m.**  
**Billie A. Hall Public Safety Center**  
**602 W. Morrow Road – Room B106**  
**Sand Springs, Oklahoma 74063**  
**www.sandspringsok.org**

**MEMBERS PRESENT:** Mayor Jim Spoon  
Vice Mayor Patty Dixon  
Councilor Phil Nollan @ 2:04 p.m.  
Councilor Mike Burdge  
Councilor Nancy Riley  
Councilor Beau Wilson

**ALSO PRESENT:** City Manager Elizabeth A. Gray  
Interim Assistant City Manager Derek Campbell  
City Attorney David Weatherford  
City Clerk Janice L. Almy  
Fire Chief Mike Wood  
Police Chief Michael S. Carter  
City Planner Brad Bates

**ABSENT:** Councilor Brian Jackson \*listened in by phone

The Sand Springs City Council met in emergency session on March 20, 2020, in Room B106 of the Billie A. Hall Public Safety Center pursuant to the agenda filed with the City Clerk's office and posted at 12:00 p.m. on March 20, 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 2:00 p.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, here; Councilor Burdge, here; Councilor Riley, here; Councilor Wilson, here; Councilor Jackson, no response; Mayor Spoon, here.

It was noted for the record that Councilor Jackson was absent from said meeting. Councilor Jackson listened in by phone.

**3. Proclamation Declaring State of Emergency**

Mayor Spoon requested Council's consideration and approval of a Mayoral Proclamation declaring a state of emergency for the City of Sand Springs, Oklahoma, as it relates to the ongoing COVID-19 Pandemic.

Following a lengthy discussion, a motion was made by Councilor Burdge and seconded by Vice Mayor Dixon that the requested approval of a Mayoral Proclamation declaring a state of emergency for the City of Sand Springs, Oklahoma, as it relates to the ongoing COVID-19 Pandemic, as presented, be approved.

Councilor Nollan requested that Daycare and Child Care be added to said Proclamation.

Following discussion, a motion was made by Councilor Nollan and seconded by Vice Mayor Dixon that the requested approval of a Mayoral Proclamation declaring a state of emergency for the City of Sand Springs, Oklahoma, as it relates to the ongoing COVID-19 Pandemic, modified to include Daycare and Child Care, as presented, be approved.

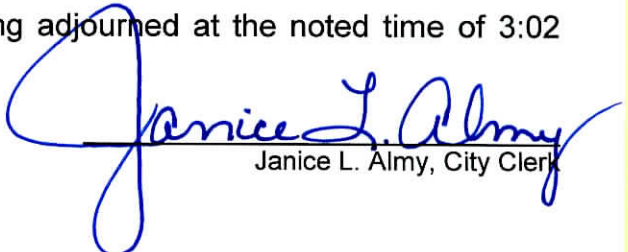
Mayor Spoon called for the vote recorded as follows:

Councilor Nollan, aye; Vice Mayor Dixon, aye; Councilor Burdge, aye; Councilor Riley, aye; Councilor Wilson, aye; Mayor Spoon, aye.

The motion passed 6-0-0.

**4. Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 3:02 p.m.

  
Janice L. Almy, City Clerk