

MINUTES
Sand Springs City Council
April 13, 2022 – 11:30 a.m.
Sand Springs Municipal Building
100 East Broadway
Training/Conference Room 232A/B, Second Floor
Sand Springs, Oklahoma 74063
www.sandspringsok.org

MEMBERS PRESENT: Mayor Jim Spoon (16-0)
Councilor Mike Burdge (16-0)
Councilor Nancy Riley (15-1)
Councilor Beau Wilson (15-1)
Councilor Brian Jackson (16-0)

ALSO PRESENT: City Manager Michael S. Carter
Assistant City Manager Daniel Bradley
City Attorney David Weatherford
City Clerk Janice L. Almy

ABSENT: Vice Mayor Patty Dixon (13-3)

The Sand Springs City Council met in regular session on April 13, 2022, in the Training/Conference Room 232A/B located on the second floor of the Sand Springs Municipal Building pursuant to the regular meeting notice and agenda filed with the City Clerk's office and posted at 9:45 a.m. on April 7, 2022, on the display board located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma 74063.

1. Call to Order

Mayor Spoon called the meeting to order at the noted time of 11:38 a.m.

2. Roll Call

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

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

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

3. Councilor – Ward One Appointment

Mayor Spoon informed Council that due to the election recount hearing scheduled for Thursday, April 14, 2022, Agenda Item No. 3 would be tabled and moved to the April 25, 2022, Council meeting.

4. Swearing In of Ward One Councilor

Mayor Spoon informed Council that due to the election recount hearing scheduled for Thursday, April 14, 2022, Agenda Item No. 4 would be tabled and moved to the April 25, 2022, Council meeting.

5. Council Training and Review of Stability Test Results

City Attorney David Weatherford and City Manager Michael S. Carter provided an overview of the stability test results and outlined areas of emphasis for the coming year.

Lengthy discussion was held by Council and staff as it related to the Stability Test, including improvements for advertising the City and/or a re-branding initiative to be the topic for the next workshop.

This item was for training and informational purposes only.

6. City Manager's and Council Members' Report

A) The City Manager Michael S. Carter provided updates regarding recent and upcoming events and projects, including events of interest, and the general operations of the City, as noted below:

- Denial of a "birthday" party rental at Case Community Park, due to the nature of the event, a "Special Event" application would be required.
- It was noted that the Curtis Act and McGirt Case was upheld.
- Upcoming Ribbon Cutting events to be held by the Chamber of Commerce.
- Friday, April 15, 2022, is a city observed holiday, city offices will be closed.
- Ceremony is being scheduled during Police Awareness Week for the unveiling of Huskey Boulevard.

No action was taken. (Administration)

B) City Manager Michael S. Carter and Assistant Public Works Director Mike Wood provided an update regarding the continued deterioration of the storm water line and surround property located at 4th Street and Industrial Avenue. Due to the erosion, including the possibility of the road washing out, staff has entered into an agreement for emergency work to secure the site (bank stabilization). It was noted that staff will include an item on the April 25, 2022, agenda for Council's information and/or any required action due to the stated emergency situation.

7. **Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 1:37 p.m.


Janice L. Almy, City Clerk

Kristin S. Johnston, Deputy
City Clerk

