

MINUTES
Sand Springs Municipal Authority
April 24, 2023 – Following City Council
Sand Springs Municipal Building
100 East Broadway Street – Council Chambers, First Floor
Sand Springs, Oklahoma 74063
www.sandspringsok.org

MEMBERS PRESENT: Chairman Jim Spoon (12-0)
Vice Chairman Beau Wilson (10-2)
Trustee Matt Barnett (10-2)
Trustee Cody Worrell (12-0)
Trustee Mike Burdge (12-0)
Trustee Nancy Riley (11-1)
Trustee Brian Jackson (11-1)

ALSO PRESENT: City Manager Michael S. Carter
City Attorney David Weatherford
Secretary Janice L Almy

ABSENT: None

The Sand Springs Municipal Authority met in regular session on April 24, 2023, in the Council Chambers 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 20, 2023, 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

Chairman Spoon called the meeting to order at the noted time of 6:34 p.m.

2. Roll Call

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

Trustee Jackson, here; Trustee Barnett, here; Trustee Burdge, here; Chairman Spoon, here; Vice Chairman Wilson, here; Trustee Riley, here; Trustee Worrell, here.

3. Consent Agenda (A)

Chairman Spoon informed Trustees that all matters listed under Consent Agenda to be considered by Trustees are to be routine and will be enacted by one motion. Consent Agenda items are vetted through various committees prior to consideration by Trustees.

Chairman Spoon noted that questions or clarification on the Consent Agenda item may be addressed prior to taking action. Chairman Spoon inquired if Trustees had questions, needed clarification on the Consent Agenda item, or whether any item needed to be considered separately.

There being none, Chairman Spoon called for a motion regarding Consent Agenda Items No. 3(A).

A motion was made by Vice Chairman Wilson and seconded by Trustee Barnett to approve Consent Agenda Item No. 3(A).

A) The Minutes of the March 27, 2023, regular Municipal Authority meeting.

Chairman Spoon called for the vote recorded as follows:

Trustee Worrell, aye; Trustee Riley, aye; Vice Chairman Wilson, aye; Chairman Spoon, aye; Trustee Burdige, aye; Trustee Barnett, aye; Trustee Jackson, aye.

The motion carried 7-0-0.

4. Canyons at Blackjack Ridge Golf Course – Winter Kill on Greens (A-B)

(A) Report

Parks Director Joe Medlin provided a report regarding winter kill on the Bermuda green at the Canyons at Blackjack Ridge Golf Course, including changes for operations and fee structure modification during grow-in time frame.

This item was for informational purposes only.

(B) Supplemental Appropriation

Parks Director Joe Medlin submitted for approval, denial, amendment, or revision the Supplemental Appropriation in the Municipal Authority Golf Course Fund for an Increase to the Revenue – Charges for Services line item in the amount of \$70,000 and an Increase in Expenditure – Golf Course Maintenance line item in the amount of \$70,000.

A motion was made by Trustee Burdge and seconded by Trustee Wilson that the requested Supplemental Appropriation in the Municipal Authority Golf Course Fund for Increase to the Revenue – Charges for Services line item in the amount of \$70,000, as presented, be approved.

Chairman Spoon called for the vote as follows:

Trustee Jackson, aye; Trustee Barnett, aye; Trustee Burdge, Trustee Spoon, aye; Trustee Wilson, aye, Trustee Riley, aye; Trustee Worrell, aye.

The motion carried 7-0-0.

5. Financial Report

The regular monthly Financial Reports and Sales Tax and Use Tax updates for all funds were provided to Trustees for their review and information.

This item was for informational purposes only.

6. Adjournment

The meeting adjourned at the noted time of 6:44 p.m.


Janice L. Almy, Secretary