

REGULAR MINUTES
Sand Springs City Council
May 8, 2023 6:00 p.m.
Sand Springs City Hall
100 E Broadway
Sand Springs, Oklahoma 74063
www.sandspringsok.org

MEMBERS PRESENT: Mayor Jim Spoon (1-0)
Councilor Cody Worrell (1-0)
Councilor Matt Barnett (1-0)
Councilor Mike Burdge (1-0)
Councilor Nancy Riley (1-0)
Vice Mayor Beau Wilson (1-0)
Councilor Brian Jackson (1-0)

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

The Sand Springs City Council met in regular session on May 8, 2023, in the Council Chambers located in City Hall pursuant to the regular meeting notice and agenda filed with the City Clerk's office and posted at 2:15 p.m. on May 3, 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

Mayor Spoon called the meeting to order at the noted time of 6:00 p.m.

2. Roll Call

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

Councilor Jackson, here; Councilor Barnett, here; Councilor Burdge, here; Mayor Spoon, here; Vice Mayor Wilson, here; Councilor Riley, here; Councilor Worrell, here.

3. Invocation

The invocation was provided by Mr. Matt Barnett; the public was welcome, but not required, to participate.

4. **Pledge of Allegiance**

The Pledge of Allegiance was provided by Councilor Jackson.

5. **Proclamation and Presentation – John M. Hess Municipal Award for Outstanding Citizenship.**

Mayor Spoon read aloud a proclamation and presented an award to Mr. Loy E. Calhoun, Recipient of the John M. Hess Municipal Award for Outstanding Citizenship.

This item was for recognition purposes only.

6. **City Council Swearing-In Ceremony (A-B)**

A) **Mike Burdge**

Municipal Judge Thomas Askew administered the Oath of Office to Councilor Mike Burdge, Ward Three.

B) **Nancy Riley**

Municipal Judge Thomas Askew administered the Oath of Office to Councilor Nancy Riley, Ward Four.

Following the Oaths of Office, Mayor Spoon presented the Tulsa County Election Board Certificate of Election to Councilor Burdge and Councilor Riley.

Following the presentation of the certificate, Councilor Burdge, Ward Three, was seated for a three-year term to May 2026, and Councilor Riley, Ward Four, was seated for a three-year term to May 2026.

These items were for ceremonial purposes only.

7. **Election of Mayor**

Mayor Spoon requested a motion to elect a Mayor for a term of one year to May 2024.

A motion was made by Vice Mayor Wilson and seconded by Councilor Riley that Jim Spoon be elected Mayor for a term of one year to May 2024.

Mayor Spoon called for the vote recorded as follows:

Councilor Worrell, aye; Councilor Riley, aye; Vice Mayor Wilson, aye; Mayor Spoon, aye; Councilor Burdge, aye; Councilor Barnett, aye; Councilor Jackson, aye.

The motion carried 7-0-0.

Mayor Spoon was seated for a one year term to May 2024.

8. Election of Vice Mayor

Mayor Spoon requested a motion to elect a Vice Mayor for a term of one year to May 2024.

A motion was made by Councilor Burdge and seconded by Councilor Riley that Vice Mayor Wilson be elected Vice Mayor for a term of one year to May 2024.

Following the motion and second, Mayor Spoon requested if there were any discussion, or questions of Council.

Councilor Jackson read aloud a statement regarding the rotating of Council members for the position of Vice Mayor.

Following lengthy discussion, Mayor Spoon stated that there was a motion and second on the floor and called for the vote recorded as follows:

Councilor Jackson, nay; Councilor Barnett, aye; Councilor Burdge, aye; Mayor Spoon, aye, Vice Mayor Wilson, aye, Councilor Riley, aye; Councilor Worrell, aye.

The motion carried 6-1-0.

Vice Mayor Wilson was seated for a one year term to May 2024.

9. Consent Agenda (A)

Mayor Spoon informed Council that all matters listed under the Consent Agenda to be considered by Council are to be routine and will be enacted by one motion. Consent Agenda item(s) are vetted through various Council Committees prior to consideration by Council.

Mayor Spoon noted that questions or clarification on Consent Agenda Item(s) could be addressed prior to taking action. Mayor Spoon requested if Council had questions or needed clarification on Consent Agenda Item(s).

There being none, Mayor Spoon called for a motion regarding Consent Agenda Item 9(A).

A motion was made by Vice Mayor Wilson and seconded by Councilor Barnett to approve Consent Agenda Item 9(A).

A) A Supplemental Appropriation in the Economic Development Sales Tax Capital Improvement Fund for an Increase to the Expenditure – NW Development Hangars (new project) in the amount of \$150,000 and a Decrease to the Ending Unreserved Fund Balance in the amount of \$150,000.

Mayor Spoon called for the vote recorded as follows:

Councilor Worrell, aye; Councilor Riley, aye; Vice Mayor Wilson, aye; Mayor Spoon, aye; Councilor Burdge, aye; Councilor Barnett, aye; Councilor Jackson, aye.

The motion carried 7-0-0.

10. City Manager's and Council Members' Report

City Manager Michael S. Carter provided updates regarding recent and upcoming events and projects, events of interest, and the general operations of the City.

The City Manager's report included updates on tornado sirens, Highway 97 project, Planet Fitness announcement, M.e.t. recycling construction project, and the Downtown Streetscape project.

Lastly, City Manager, Michael S. Carter expressed appreciation of City Council for their service and accomplishments.

Council members recognized dignitaries present at the meeting.

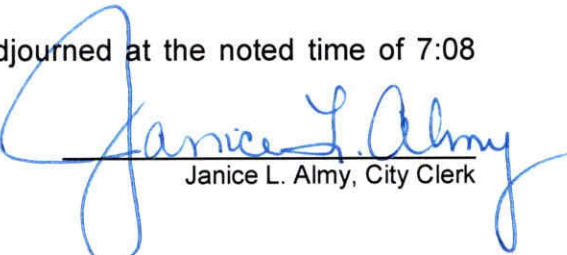
This item was for informational purposes only.

11 Mayor's Reception

Mayor Spoon invited City Council members, staff, and guests to the Mayor's Reception.

12. Adjournment

There being no other discussion, the meeting adjourned at the noted time of 7:08 p.m.


Janice L. Almy, City Clerk

