

MEETING NOTICE AND AGENDA

Sand Springs City Council
Regular Meeting
May 9, 2016 – 7:00 pm
Sand Springs Municipal Building
100 East Broadway – Room 211
Sand Springs, Oklahoma 74063

1. Call to Order Time _____

2. Roll Call

Ward 1-Phillips _____ Ward 2-Nichols _____ Ward 3-Burdge _____
Ward 4-Fothergill _____ Ward 5-Wilson _____ Ward 6-Jackson _____
At Large-Spoon _____

3. Invocation

The invocation will be provided by Mayor Burdge.

4. Presentation of Colors

Sand Springs Fire Fighter Jared Rhodes and Police Officer James Holforthy will present the Colors.

5. Pledge of Allegiance

Pledge of Allegiance will be provided by Vice Mayor Fothergill.

6. Resolution No. 16-39 – Programming of Tulsa Urbanized Area Transportation Alternatives Funds

Council may consider approval of Resolution No. 16-39, a resolution to request Programming of Tulsa Urbanized Area Transportation Funds for the South Highway 97 Connector Trail/Side Path Project - 34th Street to 41st Street. (Presented by: Vernon Smith, Infrastructure Planning Administrator)

Motion _____ Second _____

7. Proclamation – Sand Springs Schools

A) James Roberts

Mayor Burdge will read aloud and present a proclamation to Pratt Elementary Principal James Roberts.

B) Lloyd Snow

Mayor Burdge will read aloud and present a proclamation to Sand Springs School Superintendant Lloyd Snow.

8. Proclamation and Presentation – John M. Hess Outstanding Citizenship Award

Mayor Burdge will read aloud and present a proclamation to Mary Sue Overbey as the 2016 recipient of the John M. Hess Outstanding Citizenship Award.

9. City Council Swearing In Ceremony

Municipal Judge will administer the Oath of Office to Council member-elect Phil Nollan, Ward One.

After taking the Oath of Office Councilman Nollan will be seated for a three year term to May 2019.

(Note: The Swearing in of Patty Dixon will take place on May 23, 2016)

10. Election of Mayor

Council members will elect a Mayor for a term of one year to May 2017.

Motion _____ Second _____

11. Election of Vice-Mayor

After the chair is yielded to the Mayor, the Council will elect a Vice Mayor for a term of one year to May 2017.

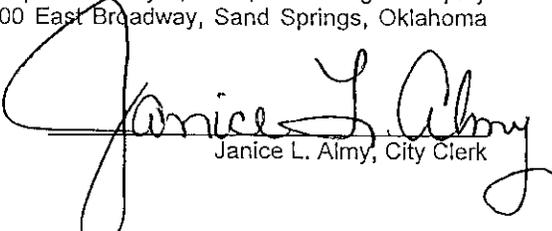
Motion _____ Second _____

12. Mayor's Reception

Mayor's Reception for City Council members and Community Leaders.

13. Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted at 4:30 p.m. on May 4, 2016, on the digital display board located in the lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Janice L. Almy, City Clerk.


Janice L. Almy, City Clerk



**CITY OF SAND SPRINGS
COUNCIL/AUTHORITY STAFF REPORT**

MEETING DATE: 5/09/2016

CONSENT AGENDA

SUBJECT:

CITY COUNCIL RESOLUTION # 16 - 39

STAFF RECOMMENDATION:

Approval of City Council Resolution # 16-39, a resolution to request Programming of Tulsa Urbanized Area Transportation Alternatives Funds:

South Hwy 97 Connector Trail/Sidepath Project (34th Street to 41st Street), Sand Springs, Oklahoma

BACKGROUND AND HISTORY:

This is the only remaining segment needed to complete an "Off Street Trail/Sidepath" parallel to State Highway 97 within Highway Right of Way to provide a separate off-street location with space and facilities intended for use by bicyclists, pedestrians and handicapped persons in a safe and comfortable manner while travelling in parallel with high volume, higher-speed motorized vehicles on the highway which will be several feet apart.

The facilities to be created by this project will be built to comply with the Americans With Disabilities Act, and to be totally compatible with the City's recently completed signalization and intersection improvements at 41st Street and State Highway 97. Provision of safe facilities in this corridor includes a network of sidewalks, trails / sidepaths, traffic controls and ADA compliant improvements which are being added in multiple phases to include safe pedestrian, handicapped and bicycling movement to safely cross SH 97 when it has previously been rarely even attempted due to the danger involved in getting to and crossing the busy highway.

The local and regional magnitude and importance of the completion of this project (segment of sidepath / trail) to connect the residents of Sand Springs, Rolling Oaks Additions, TCC campus and students and the Armed Forces Reserve Center, and include connectivity with the Berryhill area, and the Tulsa Regional Trail System cannot be overstated.

BUGETARY IMPACT:

City of Sand Springs' share of \$ 750,000 estimated total project cost is \$250,000 (33%). This cost is to be paid from the Street Improvement Fund which is anticipated to occur when Transportation Alternatives Funds are made available from FFY 2015-1016 TAP Program Funds, provided the application is approved for funding.

COMPILED BY: Vernon Smith **APPROVED BY:** Derek B. Campbell, P.E.

ATTACHMENTS:

City Council Resolution # 16-39

APPENDIX B

Resolution No. 16-39

Resolution to Request Programming of
Tulsa Urbanized Area Transportation Alternatives Funds

WHEREAS, Transportation Alternatives Urbanized Area funds have been made available for transportation improvements within the Tulsa Urbanized Area; and

WHEREAS, The City of Sand Springs has selected a project described as follows: Design, Construction, Project Administration and Resident Inspection Services for a multi-use trail, approximately 3,670 L.F. in length and 10 feet in width along and parallel to State Highway 97 from W 34th St to W 41st St to connect existing trails / sidewalks at each end of the project, thus creating a continuously connected total of over 5 miles of trails and sidewalk from the KATY Trail in Sand Springs to Rolling Oaks Additions and the Berryhill community; and

WHEREAS, the selected project is consistent with the local comprehensive plan, including applicable Major Street and Highway Plan Element and the Tulsa Regional Bicycle and Pedestrian Master Plan (GO Plan), as applicable, and the Regional Transportation Plan; and

WHEREAS, the engineer's preliminary estimate of cost is \$ 750,000, and Federal participation under the terms of the federal law, Moving Ahead for Progress in the 21st Century (MAP-21) relating to Transportation Alternatives Urbanized Area funds are hereby requested for funding of 66 percent of the project cost; and

WHEREAS, the City of Sand Springs proposes to use Local Sales Tax funds for the balance of the project costs; and

WHEREAS, the City of Sand Springs agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed; and

WHEREAS, the City of Sand Springs has required matching funds available and further agrees to deposit with the Oklahoma Department of Transportation said matching funds within thirty (30) days after approval by the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED: That the Indian Nations Council of Governments is hereby requested to program this project into the Transportation Improvement Program for the Tulsa Transportation Management Area; and

BE IT FURTHER RESOLVED: That upon inclusion in the Transportation Improvement Program, the Oklahoma Transportation Commission is hereby requested to concur in the programming and selection of this project and to submit the same to the Federal Highway Administration for its approval.

ATTEST:

(Chief Elected Official or local governing body)

(Clerk/Secretary/Attorney)

James Roberts

Whereas, James Roberts, principal at Harry T. Pratt Elementary School, will retire at the close of the 2016 school term completing forty years of service to students and their families, and

Whereas, James Roberts was Pratt Elementary Principal for 25 of those years and provided a positive environment and a safe place for his students to promote learning and has ushered in technology in the classroom from SMARTboards to iPads; and

Whereas, James Roberts started the "Camp Experience" for the sixth grade students and also introduced Mattie, the Pratt dog, where students learned about therapy dogs and the calming effect they can have on children in crisis; and

Whereas, James Roberts felt Pratt Elementary wasn't just a school, it was a home where his students became an extension of his own family and each child has earned a place in his heart; and

Whereas, James Roberts has received many awards such as the Pacesetter Award, Inspiration Award for Employees in Education, and the school under his leadership received the 2012 National Blue Ribbon School Award and while he is proud of those accomplishments, his greatest rewards are from the smiles, hugs, and love that he receives each day from the students at Pratt Elementary.

Now, therefore, I, Mike Burdge, as Mayor of the City of Sand Springs, Oklahoma, and on behalf of the City Council of the City of Sand Springs, Oklahoma, do hereby recognize James Roberts for his 40 years of excellent service in education and the valuable contribution in children's lives.

Lloyd W. Snow

Whereas, Lloyd W. Snow began his career in education at the Sand Springs Public School in 2000 and served as Superintendent until 2016; and

Whereas, Lloyd W. Snow has served in the classroom and as Principal and Superintendent of Schools since graduating East Central University 1970 and the University of Oklahoma in 1979;

Whereas, Lloyd W. Snow has served as Superintendent in Sulphur, Elgin and Wanette Public Schools and Assistant Principal for Western Height Public Schools in Oklahoma City and he has now accumulated 32 hours towards his doctorate; and

Whereas, Lloyd W. Snow has served as a long standing member of numerous educational Affiliations in his professional career, one being the American Association of School Administrators (AASA) and Urban Superintendents Association of America; and

Whereas, Lloyd W. Snow is a highly respected speaker and has made numerous keynote speeches to various Councils, Forums, and Conferences, and has tackled tough subjects such as revenue shortfall and staffing concerns as well as community involvement not to mention all aspects of the educational process; and

Whereas, Lloyd W. Snow has represented many Boards local state and national Committee's lending his expertise to promote and positively impact the students in the communities he has served, and has been an active member in the Oklahoma Association of School Administrators (OASA) being awarded District Administrator of the Year five (5) times, serving on their Board of Directors ten (10) years total, President for ten (10) years and Vice President ten (10) years and on the Federal Legislative Committee Chairman four(4) years; and

Now, therefore, I, Mike Burdge, as Mayor of the City of Sand Springs, Oklahoma, and on behalf of the City Council of the City of Sand Springs, Oklahoma, do hereby recognize Lloyd W. Snow for his Sixteen years of service to the Sand Springs Public Schools, and the Sand Springs community.

John M. Hess Outstanding Citizenship Award-Mary Sue Overbey

Whereas, Mary Sue Overbey came to Work for the City of Sand Springs in 1977 and served as Finance Director and City Clerk for 25 years — meeting the challenges of a growing community whose citizens needed more and more essential and quality of life services from a city government with finite resources;

Whereas, Mary Sue Overbey set an unparalleled standard of excellence among municipal government officials in Sand Springs and throughout Oklahoma for financial management and accountability, as well as professionalism and integrity in service to citizens and city employees;

Whereas, Mary Sue Overbey has initiated the Comprehensive Annual Financial Report (CAFR) which has led to the City receiving the award for 25 consecutive years for her outstanding leadership for the City of Sand Springs;

Whereas, the wisdom and foresight of Mary Sue Overbey, in her role as Finance Director and City Clerk for the City of Sand Springs, assured that essential and quality of life municipal services were adequately funded through good and bad economic times throughout her tenure;

Whereas, Mary Sue Overbey has continued her dedication and commitment to the Sand Springs community and other Oklahoma communities through involvement in many civic groups, and by serving on various finance-related boards and committees — including her ongoing service on the Tulsa County Sales Tax Overview Committee for Vision 2025 on behalf of the City of Sand Springs; and

Whereas, Mary Sue Overbey has always demonstrated impeccable dignity and integrity in her life's endeavors as a true ambassador for the Sand Springs community, and has achieved the highest standards of performance in municipal government that John M. Hess would have greatly appreciated and respected;

Now, therefore, the City Council of the City of Sand Springs, Oklahoma, does hereby recognize Mary Sue Overbey with the 2016 John M. Hess Award for Outstanding Citizenship for her distinguished record of public service and community involvement, and her endeavors to create effective and sustainable models of government finance that will endure in perpetuity.

OATH OF OFFICE

I, Phil Nollan, do solemnly swear that I will support, obey and defend the Constitution and the laws of the United States, and the Constitution and laws of the State of Oklahoma; I further swear that I will faithfully discharge, according to the best of my ability, the duties of my office as Councilmember Ward One, for the City of Sand Springs, Oklahoma and Trustee for the Sand Springs Municipal Authority Trust; and I further swear that I will not knowingly receive, directly or indirectly, any money or other valuable thing for the performance or non-performance of any act or duty pertaining to my office, other than the compensation allowed by law.

Phil Nollan

SUBSCRIBED AND SWORN to before me this 9th day of May, 2016.

Municipal Judge