

RESCHEDULED REGULAR MEETING NOTICE AND AGENDA
Sand Springs City Council
January 27, 2021 – 11:30 a.m.
Case Community Center
1050 West Wekiwa Road - Gymnasium
Sand Springs, Oklahoma 74063
www.sandspringsok.org

1. **Call to Order** Time _____

2. **Roll Call**

Ward 1-Nollan _____ Ward 2-Dixon _____ Ward 3-Burdge _____
Ward 4-Riley _____ Ward 5-Wilson _____ Ward 6-Jackson _____
At Large – Spoon _____

3. **Oklahoma Hall of Fame for City and Town Officials**

Bill Tacket, Oklahoma Hall of Fame for City and Town Officials board member, will introduce/present former City of Sand Springs Finance Director/City Clerk Mary Sue Overbey as one of three 2020 Hall of Fame inductees.

This item is for recognition/presentation-purposes only.

4. **General Obligation Bond – Project Update**

Council will receive an update regarding the various General Obligation Bond projects, including funding available for other projects. (Presented by: Police Chief Michael S. Carter)

This item is for informational-purposes only.

5. **Oklahoma Municipal Assurance Group (OMAG) Recognition Program**

A) **Recognition Program**

OMAG's Risk Management Director Bill Tackett will provide a brief overview of the OMAG Recognition Program and provide governing body training. (Presented by: OMAG's Risk Management Director Bill Tackett)

This item is for informational-purposes only.

B) **Liability Policy Review**

OMAG's Risk Management Director Bill Tackett will provide a brief review of the Declaration Page and the Explanation of Coverage information for the City/Authority's liability policy with OMAG. (Presented by: OMAG's Risk Management Director Bill Tackett).

This item is for informational-purposes only.

C) City Council Handbook Update

City Clerk Janice L. Almy will provide a brief overview of the previous 2019-2020 Council Handbook update, noting there are no changes required to the handbook at this time. (Presented by: City Clerk Janice L. Almy)

D) Annual Stability Test

City Attorney David Weatherford will administer the Annual Stability Test to Council and staff members. (Presented by: City Attorney David Weatherford)

E) Resolution No. 21- 17 – Recognition Training

Council may consider approval of Resolution No. 21-17, a resolution regarding City Council’s participation in the Oklahoma Municipal Assurance Group (OMAG) Recognition Program. (Presented by: City Attorney David Weatherford)

Motion_____ Second_____

6. Executive Session

A) Council may consider retiring into Executive Session for the purpose of conferring on matters pertaining to appraisal or acquisition of property, in accordance with O.S. Title 25, Section 307(B)(3), and for the purpose of conferring on matters pertaining to economic development, in accordance with O.S. Title 25, Section 307(C)(10). (City Council)

Motion_____ Second_____

B) The Mayor may reconvene the City Council meeting following the Executive Session. (City Council)

C) Council may consider and take any action deemed appropriate as a result of the Executive Session. (City Council)

Motion_____ Second_____

7. Adjournment Time_____

This agenda was filed in the office of the City Clerk and posted at 11:30 a.m. on January 15, 2021, in the display case at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma 74063, by Kristin S. Johnston, Deputy City Clerk.


Kristin S. Johnston, Deputy City Clerk

**CITY OF SAND SPRINGS
SAND SPRINGS, OKLAHOMA**

RESOLUTION No. 21-17

**A RESOLUTION AUTHORIZING PARTICIPATION
IN THE OMAG RECOGNITION PROGRAM**

WHEREAS, the City of Sand Springs believes the best run municipalities have fewer liability claims and the claims they have place fewer demands on municipal resources; and

WHEREAS, City has executed the inter-local agreement forming OMAG (the Oklahoma Municipal Assurance Group); and

WHEREAS, OMAG is City's provider of insurance and risk management solutions; and

WHEREAS, OMAG has established a program to recognize member municipalities which have committed themselves to obtaining training above and beyond the legally required training and which have taken certain actions which show that the member is committed to operating under certain best practice recommendations; and

WHEREAS, during the current fiscal year:

1. Each member of the governing body received, in person, the training required for participation in the OMAG recognition program, including specifically an in-house training program developed by the City staff that provides training in regard to important council issues, including but not limited to the Open Meeting Act and the role of elected officials; and
2. Each member of the governing body has reviewed and been provided a copy of the updated City of Sand Springs City Council Handbook, to review the best practice recommendations from OMAG; the City of Sand Springs has committed to annual updates to its handbook as well as an orientation with all newly elected members; and
3. Each member of the governing body completed the OMAG recommended Stability Test and the results of the test were reviewed by the governing body to self-audit its performance, with a discussion of areas of improvement that would provide greater stability and performance by the City in the future; and
4. The governing body reviewed the Declarations and Explanation of Coverage page for its liability policy with OMAG; and

WHEREAS, due to the above actions by the governing body and its members, the City is now eligible to participate in the OMAG Recognition program.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL THAT THE CITY REQUESTS THAT IT BE CONSIDERED FOR PARTICIPATION IN THE OMAG RECOGNITION PROGRAM.

This Resolution is approved in open meeting of the City of Sand Springs, Oklahoma, on the 27th day of January, 2021.

CITY OF SAND SPRINGS, OKLAHOMA

James O. Spoon, Mayor

ATTEST:

Janice L. Almy, City Clerk

Approved as to Form:

David L. Weatherford, City Attorney