

MEETING NOTICE AND AGENDA

**Sand Springs City Council
Regular Meeting
May 3, 2021 – Following Sand Springs Municipal Authority
Sand Springs Municipal Building
100 East Broadway – Room 211
Sand Springs, Oklahoma 74063**

Social distancing protocols recommended by public health officials will be observed at all times. All participants are expected to observe standard rules of decorum at all times.

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. **Invocation**

The invocation will be provided by Ms. Nancy Riley; the public is welcome, but not required, to participate.

4. **Pledge of Allegiance**

Pledge of Allegiance will be provided by Vice Mayor Dixon.

5. **Consent Agenda (A)**

All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request.

A) Approval, denial, amendment, or revision of a Supplemental Appropriation in the Municipal Authority Water Utility Fund for an increase to the Transfers Out-Capital Improvement Fund in the amount of \$150,000 and a decrease to the Unrestricted Net Assets in the amount of \$150,000; and in the Capital Improvement Fund for an increase to the Transfers In- MA Water Utility Fund in the amount of \$150,000 and an increase to the Dudley Complex Cleanup (new project) line item in the amount of \$150,000, as it relates to Dudley Complex Clean-Up project. (Public Works)

Motion _____ Second _____

6. Proclamation - Municipal Clerks Week

Mayor Spoon will read aloud and present a proclamation recognizing the week of May 2, through May 8, 2021, as Municipal Clerks Week. (Presented by: Mayor Spoon)

This item is for informational purposes only.

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

Mayor Spoon will read aloud and present a proclamation to Michael Phillips as the 2021 Recipient of the John M. Hess Municipal Award for Outstanding Citizenship. (Presented by: Mayor Spoon)

This item is for recognition purposes only.

8. City Council Swearing-In Ceremony

Municipal Judge King will administer the Oath of Office to Councilor Beau D. Wilson, Councilor Brian Jackson, and Councilor James O. Spoon.

After taking the Oath of Office, Councilor Wilson, Councilor Jackson, and Councilor Spoon will be seated for a three-year term to May 2024.

This item is for informational purposes only.

9. Election of Mayor

Council members will elect a Mayor for a term of one year to May 2022.

Motion_____ Second_____

10. 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 2022.

Motion_____ Second_____

11. Executive Session

A) Council may consider retiring into Executive Session for the purpose of conferring on matters pertaining to economic development of property located at 105 E. Morrow Road and property within Sheffield Crossing at Sand Springs development, in accordance with O.S. Title 25, Section 307(C)(10); and for the purpose of conferring on matters pertaining to appraisal or acquisition of property located at 105 E. Morrow Road and property within the Sheffield Crossing at Sand Springs development, in accordance with O.S. Title 25, Section 307(B)(3).

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

12. Mayor's Reception

Mayor's Reception for City Council members, staff, and guests.

13. Adjournment Time _____

This agenda was filed in the office of the City Clerk and posted at 11:00 a.m. on April 29, 2021, in the display case located at the front entrance of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063, by Kristin S. Johnston, Deputy City Clerk.


Kristin S. Johnston, Deputy City Clerk



City of Sand Springs Agenda Form

C5A

Meeting Date: May 3, 2021

Agenda: CC & MA

Item: Regular

Signature Items: No

Presented by: Derek Campbell/ TJ Davis

Subject: Supplemental Appropriation- Dudley Complex Cleanup

Item #: _____

Cost: \$150,000

Recommendation: Approval

Synopsis:

Supplemental appropriation in the Municipal Authority Water Utility Fund for an increase to the Transfers Out- Capital Improvement Fund in the amount of \$150,000 and a decrease to the Unrestricted Net Assets in the amount of \$150,000; and in the Capital Improvement Fund for an increase to the Transfers In- MA Water Utility Fund in the amount of \$150,000 and an increase to the Dudley Complex Cleanup (new project) line item in the amount of \$150,000.

Details:

This project was included in the approved FY22 budget; however, staff has determined this project needs to get started prior to the July 1st date when the new fiscal year begins. Therefore, staff is requesting to advance fund the Dudley Complex Cleanup project now. After July 1st, the budget will be adjusted accordingly.