

MEETING NOTICE AND AGENDA

Sand Springs City Council
July 11, 2018 – 11:30 a.m.
Case Community Center
1050 West Wekiwa Road
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-Hamner _____ Ward 5-Wilson _____ Ward 6-Jackson _____
At Large – Spoon _____

3. **Annual Stability Test**

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

This item is for informational-purposes only.

4. **Purchase of Parks Vehicles**

Council may consider approval of the purchase of two (2) trucks, in the amount of \$24,935.00 each, from John Vance Auto Group per Quote #021856 regarding state contract SW035. (Presented by: Jeff Edwards, Parks Director)

Motion _____ Second _____

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

Bill Tackett, Chief Risk Officer/Director of Risk Management for OMAG, will provide a brief overview of the OMAG Recognition Program. (Presented by: Bill Tackett, OMAG)

This item is for informational-purposes only.

6. **Liability Policy Review**

Bill Tackett, Chief Risk Officer/Director of Risk Management for OMAG, will provide a PowerPoint presentation regarding the review of the Declarations Page and Explanation of Coverage information for the City/Authority's liability policy with OMAG. (Presented by: Bill Tackett, OMAG)

This item is for informational-purposes only.

7. **City Council Handbook Update**

Council may consider acceptance of the updated 2018 Council Handbook. (Presented by: David Weatherford, City Attorney, and Janice L. Almy, City Clerk)

Motion _____ Second _____

8. **Council Training – Council Code of Ethics**

Council may participate in Council Training regarding the Council Code of Ethics as provided by David Weatherford, City Attorney. (Presented by: David Weatherford, City Attorney)

This item is for training-purposes only.

9. **Annual Stability Test - Review**

David Weatherford, City Attorney, will review the annual and past Stability Test results with Council and staff.

This item is for informational-purposes only.

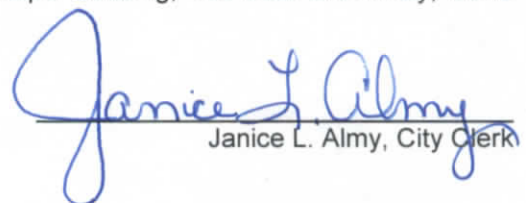
10. **Resolution No. 19-02 – OMAG Recognition Program**

Council may consider approval of Resolution No. 19-02, a resolution acknowledging the completion of all requirements for the Oklahoma Municipal Assurance Group (OMAG) Recognition Project for 2018-2019. (Presented by: David Weatherford, City Attorney)

Motion _____ Second _____

11. **Adjournment** Time _____

This agenda was filed in the office of the City Clerk and posted at 3:00 p.m. on July 3, 2018, 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