

MINUTES

**Sand Springs City Council
January 11, 2017
Spring Lake Municipal Complex
13101 West 46th Street
Sand Springs, Oklahoma 74063**

MEMBERS PRESENT: Mayor Mike Burdge
Councilman Phil Nollan @ 11:52 a.m.
Councilwoman Patty Dixon
Councilman Beau Wilson
Councilman Brian Jackson
Councilman Jim Spoon

ALSO PRESENT: City Manager Elizabeth Gray
Assistant City Manager Daniel Bradley
City Attorney David Weatherford
City Clerk Janice L. Almy

ABSENT: None

The Sand Springs City Council met on January 11, 2017, in conference room of the Spring Lake Municipal Complex building pursuant to the agenda filed with the City Clerk's office and posted at 3:40 p.m. on January 5, 2017, on the digital display board located in the first floor lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063.

1. **Call to Order**

Mayor Burdge called the meeting to order at the noted time of 11:48 a.m.

2. **Roll Call**

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

Councilman Nollan, no response; Councilwoman Dixon, here; Mayor Burdge, here; Councilman Wilson, here; Councilman Jackson, here; Councilman Spoon, here.

It was noted for the record that Councilman Nollan arrived at the noted time of 11:52 a.m.

3. **McKinley West Tank Rehabilitation – Bid No. 1044**

A) Award of Bid

Engineer Jesse Vaverka requested Council's approval of the award of the McKinley West Tank Rehabilitation project – Bid No. 1044 to Kimery Painting, Inc. in the amount of \$339,799.00 and authorization for the Mayor to sign said Agreement.

A motion was made by Councilman Spoon and seconded by Councilman Wilson that the requested approval of the award of the McKinley West Tank Rehabilitation project – Bid No. 1044 to Kimery Painting, Inc. in the amount of \$339,799.00 and authorization for the Mayor to sign said Agreement, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilwoman Dixon, aye; Mayor Burdge, aye; Councilman Wilson, aye; Councilman Jackson, aye; Councilman Spoon, aye.

The motion carried 5-0-0.

B) Professional Engineering Services Agreement

Engineer Jesse Vaverka requested Council's approval of Services Agreement with Tank Industry Consultants, Inc. for construction administration and inspection services associated with the McKinley West Rehabilitation project at a cost not-to-exceed \$85,150.00 and authorization for the Mayor to sign said Agreement.

A motion was made by Councilman Spoon and seconded by Councilman Wilson that the requested approval of Services Agreement with Tank Industry consultants, Inc. for construction administration and inspection services associated with the McKinley West Rehabilitation project at a cost not-to-exceed \$85,150.00 and authorization for the Mayor to sign said Agreement, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilwoman Dixon, aye; Mayor Burdge, aye; Councilman Wilson, aye; Councilman Jackson, aye; Councilman Spoon, aye.

The motion carried 5-0-0.

4. General Obligation Bond 2017

Councilman Nollan arrived, during the presentation of Item No. 4 – General Obligation Bond 2017, at the noted time of 11:52 a.m.

City Manager Elizabeth Gray provided a PowerPoint presentation regarding whether to pursue General Obligation Bonds for City projects.

Discussion was held in regards to pursuing General Obligation Bonds for City projects.

City Council requested additional information concerning the impact GO bonds would have on property taxes and more detail concerning the possible projects so the discussions could continue about a fall, 2017, GO bond election.

This item was for informational-purposes only with no action requested or taken by City Council.

5. Facilities in Need of Upgrades

Facilities/Fleet Manager Wayne Bennett provided a brief report regarding facilities in need of upgrades.

This item was for informational-purposes only with no action requested or taken by City Council.

6. Pending City Projects

Parks Director Grant Gerondale provided a brief update on the Case Community Park project and Ray Brown Park improvements by private donations and park staff.

Public Works Director Derek Campbell provided a brief update on various construction projects, including the Morrow Road Widening project, Main Street Widening project, Hwy 97/Wilson Widening project, and the Waste Water Treatment Plant expansion project.

City Manager Elizabeth Gray provided a "Year in Review", a report highlighting the many accomplishments during the past year.


7. Stability Test

City Attorney David Weatherford administered the Stability Test for City Council.

It was noted the results would be provided at the next workshop.

8. Adjournment

There being no other discussion, the meeting adjourned at the noted time of 1:07 p.m.



Janice L. Almy, City Clerk