

## MINUTES

**Sand Springs City Council  
Special Meeting  
January 13, 2016 – 7:00 p.m.  
Case Community Center  
1050 West Wekiwa Road  
Sand Springs, Oklahoma 74063**

**MEMBERS PRESENT:** Mayor Mike Burdge  
Vice Mayor John M. Fothergill  
Councilman Michael Phillips  
Councilman Beau Wilson  
Councilman Brian Jackson  
Councilman Jim Spoon

**MEMBERS ABSENT:** Councilman Dean Nichols

The Sand Springs City Council met in special session on January 13, 2016 in ABC Room of the Sand Springs Case Community Center pursuant to the agenda filed with the City Clerk's office and posted at 11:35 am on January 5, 2016, 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 11:30 am.

**2. Roll Call**

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

Councilman Jackson, here; Councilman Nichols, no response; Councilman Spoon, here; Vice Mayor Fothergill, here; Mayor Burdge, here; Councilman Wilson, here; Councilman Phillips, here.

It was noted for the record that Councilman Nichols was absent for said meeting.

**3. Stability Test and Improvement Plan for 2016**

City Attorney David Weatherford provided an overview of the stability test, test results and improvement plan.

Vice Mayor Fothergill stated that we need to move forward on the improvement plan, basically take action and get the items completed.

Councilman Phillips suggested a meeting or two-or three meetings to determine how to proceed in completing the various improvement items.

Following discussion, it was determine that Council members would suggest their list of prioritized item to City Manager Elizabeth Gray by February 1 and then place on the next Council meeting for consideration.

4. **Budget Preparation**

Finance Director Kelly Lamberson provided a brief overview of the FY17 Budget preparation process and calendar.

5. **Economic Development Web Page**

City Manager Elizabeth Gray and Marketing Director Kasey St. John provided an overview of the new Economic Development Web Page as designed/created by Ms. St. John.

Discussion was held regarding the maintenance and update of the web page.

6. **Discussion of Pending Projects**

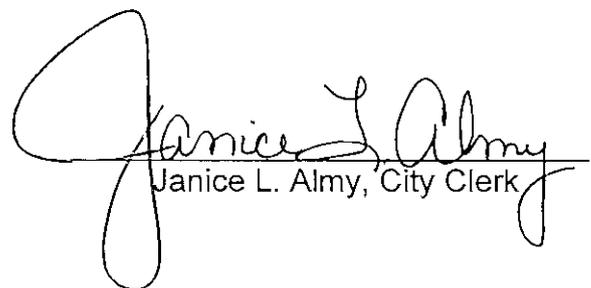
City Manager Elizabeth Gray provided an update of pending projects.

7. **Review of "Things We Do Well"**

Discussion was held in regards to "Things the City Does Well."

8. **Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 12:45 pm.



Janice L. Almy, City Clerk