

MINUTES

**Sand Springs City Council
Regular Meeting
February 22, 2016 – 7:00 p.m.
Sand Springs Municipal Building
100 East Broadway – Room #203
Sand Springs, Oklahoma 74063**

MEMBERS PRESENT: Mayor Mike Burdge (15-0)
Vice Mayor John Fothergill (14-1)
Councilman Michael Phillips (15-0)
Councilman Dean Nichols (14-1)
Councilman Beau Wilson (13-2)
Councilman Brian Jackson (15-0)
Councilman Jim Spoon (12-3)

ALSO PRESENT: City Manager Elizabeth A. Gray
City Attorney David Weatherford
City Clerk Janice L. Almy

ABSENT: None

The Sand Springs City Council met in regular session on February 22, 2016 in Room No. 203 of the Sand Springs Municipal Building pursuant to the agenda filed with the City Clerk's office and posted at 2:00 pm on February 18, 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 7:00 pm.

2. Roll Call

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

Councilman Jackson, here; Councilman Nichols, here; Councilman Spoon, here; Vice Mayor Fothergill, here; Mayor Burdge, here; Councilman Wilson, here; Councilman Phillips, here.

3. Invocation

Following Roll Call, Councilman Phillips provided a moment of silence.

4. Pledge of Allegiance

Councilman Wilson led the Pledge of Allegiance.

5. Presentation(s)

Planning Director Brad Bates provided/demonstrated an "Interactive Citizen Engagement Map" program in regards to obtaining information for the update of the Comprehensive Plan.

Discussion was held in regards to the monitoring of the site for negativity.

6. Consent Agenda (A-D)

Mayor Burdge informed Council that all matters listed under the Consent Agenda to be considered by Council are to be routine and will be enacted by one motion.

Mayor Burdge noted that questions or clarification on any consent agenda items could be addressed prior to taking action. Mayor Burdge requested if Council had questions or needed clarification on any consent agenda item or whether any item needed to be considered separately.

In regards to Item No. 6D, Councilman Phillips questioned if there were changes to the proposed driveway location for QuikTrip, would it be brought back before Council for consideration.

Planning Director Brad Bates replied in the affirmative.

There being no other comments and/or questions, Mayor Burdge requested a motion regarding Consent Agenda 6A-D.

A motion was made by Councilman Spoon and seconded by Vice Mayor Fothergill to approve the Consent Agenda Items No. 6A through 6D, as follows:

A) The minutes of the February 8, 2016 regular City Council meeting.

B) The monthly Transfers of Funds.

C) Amendment No. 5 to the Promissory Note with Spring Loaded Brewing Company, LLC.

D) QuikTrip's application for proposed driveway location on State Highway 97 and 41st Street to be submitted for ODOT consideration and issuance of the requested permit.

Mayor Burdge called for the vote recorded as follows:

Councilman Phillips, aye; Councilman Wilson, aye; Mayor Burdge, aye; Vice Mayor Fothergill, aye; Councilman Spoon, aye; Councilman Nichols, aye; Councilman Jackson, aye.

The motion carried 7-0-0.

7. Board/Committee Appointment(s)

A) Sand Springs Cultural and Historical Museum Trust Authority

Mayor Burdge informed Council of the consideration of the reappointment of Tim Dixon to serve an unexpired term to December 2020 on the Sand Springs Cultural and Historical Museum Trust Authority.

A motion was made by Mayor Burdge and seconded by Councilman Nichols that the reappointment of Tim Dixon to serve an unexpired term to December 2020 on the Sand Springs Cultural and Historical Museum Trust Authority, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Jackson, aye; Councilman Nichols, aye; Councilman Spoon, aye; Vice Mayor Fothergill, aye; Mayor Burdge, aye; Councilman Wilson, aye; Councilman Phillips, aye.

The motion carried 7-0-0.

8. Resolution No. 16-27 – Tulsa Vision 2025 Funding

Parks Director Grant Gerondale requested Council's approval of Resolution No. 16-27, a resolution of the City Council of the City of Sand Springs, Oklahoma, authorizing staff to make further application to the Vision 2025 Program; authorizing staff to pursue contract for Proposition No. 2 and Proposition No. 4 funding and authorizing Mayor to execute any documents directly related to Proposition No. 2 and No. 4 funding for the City of Sand Springs.

A motion was made by Councilman Jackson and seconded by Councilman Spoon that the requested approval of Resolution No. 16-27, a resolution of the City Council of the City of Sand Springs, Oklahoma, authorizing staff to make further application to the Vision 2025 Program; authorizing staff to pursue contract for Proposition No. 2

and Proposition No. 4 funding and authorizing Mayor to execute any documents directly related to Proposition No. 2 and No. 4 funding for the City of Sand Springs, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Phillips, aye; Councilman Wilson, aye; Mayor Burdge, aye; Vice Mayor Fothergill, aye; Councilman Spoon, aye; Councilman Nichols, aye; Councilman Jackson, aye.

The motion carried 7-0-0.

9. **Vision 2025 – Interlocal Agreement with Tulsa County**

Parks Director Grant Gerondale requested Council's approval of an Interlocal Agreement with the Board of County Commissioners of Tulsa County, Oklahoma, for the purpose of providing an asphalt overlay on the street and/or parking lot surfaces within River City Park.

A motion was made by Councilman Phillips and seconded by Vice Mayor Fothergill that the requested approval of an Interlocal Agreement with the Board of County Commissioners of Tulsa County, Oklahoma, for the purpose of providing an asphalt overlay on the street and/or parking lot surfaces within River City Park, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Jackson, aye; Councilman Nichols, aye; Councilman Spoon, aye; Vice Mayor Fothergill, aye; Mayor Burdge, aye; Councilman Wilson, aye; Councilman Phillips, aye.

The motion carried 7-0-0.

10. **2015 Healthy Communities Incentive Grant**

A) Agreement

Planning Director Brad Bates requested Council's approval of the Oklahoma Tobacco Settlement Endowment Trust Letter of Agreement for the Healthy Communities Incentive Grant in the amount of \$42,000 to continue City of Sand Springs efforts towards sidewalk inventory studies.

A motion was made by Vice Mayor Fothergill and seconded by Councilman Wilson that the requested approval of the Oklahoma Tobacco Settlement Endowment Trust Letter of Agreement for the Healthy Communities Incentive Grant in the amount of \$42,000 to continue City of Sand Springs efforts towards sidewalk inventory studies, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Phillips, aye; Councilman Wilson, aye; Mayor Burdge, aye; Vice Mayor Fothergill, aye; Councilman Spoon, aye; Councilman Nichols, aye; Councilman Jackson, aye.

The motion carried 7-0-0.

B) Supplemental Appropriation

Planning Director Brad Bates requested Council's approval of a Supplemental Appropriation in the Capital Improvement Fund for an increase to the Revenue – Intergovernmental line item in the amount of \$42,000 and an increase to the Expenditure – Sidewalk Master Plan line item in the amount of \$42,000.

A motion was made by Councilman Phillips and seconded by Councilman Spoon that the requested approval of a Supplemental Appropriation in the Capital Improvement Fund for an increase to the Revenue – Intergovernmental line item in the amount of \$42,000 and an increase to the Expenditure – Sidewalk Master Plan line item in the amount of \$42,000, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Jackson, aye; Councilman Nichols, aye; Councilman Spoon, aye; Vice Mayor Fothergill, aye; Mayor Burdge, aye; Councilman Wilson, aye; Councilman Phillips, aye.

The motion carried 7-0-0.

11. Ordinance No. 1277 – Amending Section 1.02.C.2 of Chapter 1 of the Sand Springs Zoning Code

Planning Director Brad Bates requested Council's approval of Ordinance No. 1277, an ordinance amending Section 1.02.C.2 of Chapter 1 of the City of Sand Springs Zoning Code, referencing notification requirements for annexations that include rezoning of property to any zoning category other than AG (agricultural).

A motion was made by Councilman Phillips and seconded by Councilman Wilson that the requested approval of Ordinance No. 1277, an ordinance amending Section 1.02.C.2 of Chapter 1 of the City of Sand Springs Zoning Code, referencing notification requirements for annexations that include rezoning of property to any zoning category other than AG (agricultural), as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Phillips, aye; Councilman Wilson, aye; Mayor Burdge, aye; Vice Mayor Fothergill, aye; Councilman Spoon, aye; Councilman Nichols, aye; Councilman Jackson, aye.

The motion carried 7-0-0.

12. Ordinance No. 1280 – Amending Section 13.12.020 and 13.12.030(D) of the Code of Ordinances

City Attorney David Weatherford requested Council's approval of Ordinance No. 1280, an ordinance amending Chapter 13, Sections 13.12.020 and 13.12.030(D) of the Code of Ordinances of the City of Sand Springs, by adding a definition for acreage development and creating exemptions for sewer connections.

Following discussion, a motion was made by Councilman Spoon and seconded by Councilman Wilson that the requested approval of Ordinance No. 1280, an ordinance amending Chapter 13, Sections 13.12.020 and 13.12.030(D) of the Code of Ordinances of the City of Sand Springs, by adding a definition for acreage development and creating exemptions for sewer connections, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Jackson, aye; Councilman Nichols, aye; Councilman Spoon, aye; Vice Mayor Fothergill, aye; Mayor Burdge, aye; Councilman Wilson, aye; Councilman Phillips, aye.

The motion carried 7-0-0.

13. Financial Reports

The monthly Financial Report was provided for Council's information.

It was noted that a verbal report would be provided at a later date.

14. Correspondence

The following correspondence was provided to Council for their review and information.

A) Regular monthly bills.

15. City Manager's and Council Members Report

City Manager Elizabeth Gray referred to the list of Upcoming Events, noting the Home and Garden Show, Clean and Green and the Tulsa County Roadside Clean Up and Tire Event, Classic Car Show and Rotary Bass Fishing Contest.

List of Upcoming Events:

- 1) Sand Springs Rotary Chili: 02/26/16
- 2) Street Dept Chipper Days: 03/05, 04/02, 05/07, 06/04, 07/02, 08/06, 09/03, 10/10, 11/05, 12/03/16
- 3) Home and Garden Show: 03/10, 03/11, 03/12, and 03/13/16
- 4) CASEtime Movie Night: 03/11, 04/08, 05/13, 06/10, 07/08, 08/12, 09/09, 10/14, 11/11, 12/09/16
- 5) KAF Hike Days: 03/12, 03/19, 03/26, 04/02, 04/09, 04/16, 04/23, 04/30, 05/07, 05/14, 06/11, 07/09, 08/13, 09/10/16
- 6) Clean and Green Day: 03/17/16
- 7) Good Friday Holiday: City Offices Closed 03/25/16
- 8) WSA Cup: 04/01-03/2016
- 9) Chillin' & Grillin': 04/08-09/16
- 10) Annual Herbal Affair and Festival: 04/16/16
- 11) Memorial Day Holiday: City Offices Closed: 05/30/16
- 12) City-Wide Yard Sale: 06/18/16
- 13) Sand Springs Sertoma Fireworks Display: 07/03/16
- 14) Independence Day Holiday: City Offices Closed: 07/04/16
- 15) Ok FreeWheel: 07/19-25/16 (With 07/22 in Sand Springs)
- 16) Labor Day Holiday: City Offices Closed: 09/05/16
- 17) Boo on Broadway: 10/29/16
- 18) Veterans' Day Holiday: City Offices Closed 11/11/16
- 19) Festival of Lights Christmas Parade: 12/02/16
- 20) Employee Recognition Luncheon: 12/07/16
- 21) Christmas Holiday: City Offices Closed: 12/23, 12/26/16

16. Recess City Council Meeting

Mayor Burdge requested Council's approval to recess the City Council Meeting, to be reconvened following the Municipal Authority Meeting.

A motion was made by Councilman Phillips and seconded by Councilman Wilson that the requested approval to recess the City Council Meeting, to be reconvened following the Municipal Authority Meeting, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Phillips, aye; Councilman Wilson, aye; Mayor Burdge, aye; Vice Mayor Fothergill, aye; Councilman Spoon, aye; Councilman Nichols, aye; Councilman Jackson, aye.

The motion carried 7-0-0.

The City Council Meeting recessed at the noted time of 7:30 pm.

17. Reconvene Council Meeting

Mayor Burdge requested Council's approval to reconvene the City Council meeting.

A motion was made by Councilman Phillips and seconded by Councilman Wilson that the requested approval to reconvene the City Council Meeting, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Jackson, aye; Councilman Nichols, aye; Councilman Spoon, aye; Vice Mayor Fothergill, aye; Mayor Burdge, aye; Councilman Wilson, aye; Councilman Phillips, aye.

The motion carried 7-0-0.

The City Council meeting reconvened at the noted time of 7:42 pm.

18. Executive Session

A) Mayor Burdge informed Council of the consideration of retiring into Executive Session for the purpose of conferring on matters pertaining to economic development within the RiverWest development and for the purpose of conferring on other economic development projects in which public disclosure of the matter discussed would interfere with the confidentiality of the business, 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 for economic development purposes in accordance with O.S. Title 25, Section 307(B)(3).

A motion was made by Councilman Phillips and seconded by Councilman Wilson that the requested approval of retiring into Executive Session for the purpose of conferring on matters pertaining to economic development within the RiverWest development and for the purpose of conferring on other economic development projects in which public disclosure of the matter discussed would interfere with the confidentiality of the business, 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 for economic development-purposes in accordance with O.S. Title 25, Section 307(B)(3), as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilman Phillips, aye; Councilman Wilson, aye; Mayor Burdge, aye; Vice Mayor Fothergill, aye; Councilman Spoon, aye; Councilman Nichols, aye; Councilman Jackson, aye.

The motion carried 7-0-0.

Mayor Burdge, Vice Mayor Fothergill, Councilman Jackson, Councilman Nichols, Councilman Spoon, Councilman Wilson, Councilman Phillips, City Manager Elizabeth Gray and City Attorney David Weatherford retired into Executive Session at the noted time of 7:43 pm.

Discussion was held for the purpose of the conferring on matters pertaining to economic development within the RiverWest development and for the purpose of conferring on other economic development projects in which public disclosure of the matter discussed would interfere with the confidentiality of the business, 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 for economic development-purposes in accordance with O.S. Title 25, Section 307(B)(3).

B) Following the Executive Session, a motion was made by Councilman Phillips and seconded by Councilman Wilson to return to the regular City Council Meeting.

Mayor Burdge called for the vote recorded as follows:

Councilman Jackson, aye; Councilman Nichols, aye; Councilman Spoon, aye; Vice Mayor Fothergill, aye; Mayor Burdge, aye; Councilman Wilson, aye; Councilman Phillips, aye.

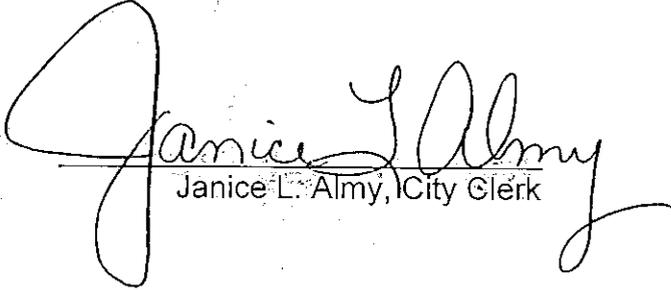
The motion carried 7-0-0.

The City Council Meeting reconvened at the noted time of 8:05 pm.

C) Mayor Burdge stated there was no action deemed appropriate as a result of the Executive Session.

19. Adjournment

There being no other discussion, the meeting adjourned at the noted time of 8:06 pm.



Janice L. Almy, City Clerk

AFFIDAVIT OF FINANCE DIRECTOR
FOR BILLS AND SALARIES STATEMENT

I, the undersigned, am the duly appointed and acting Finance Director/ Treasurer, in and for the City of Sand Springs, Oklahoma, and upon oath do depose and say that each purchase order listed in the attached statement for bills and salaries was itemized in detail, verified and filed for allowance with the amount shown thereon pursuant to the Statutes of the State of Oklahoma and requirements of the Charter and Ordinances of the City of Sand Springs, Oklahoma: that each purchase order has indicated thereon that all items have been delivered and/or the services have been rendered and that each purchase and contract was made pursuant to all applicable law and the Charter and Ordinances of the City of Sand Springs, Oklahoma, so help me God.

Kelly A. Lamberson
Kelly A. Lamberson
Finance Director / City Treasurer

Subscribed and sworn to before me this 17th day of

Feb, 20 16.



Janice L. Almy
Notary Public

My Commission Expires _____

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/22/2016

210 GENERAL FUND

PR0205 FRATERNAL ORDER OF POLICE	PPE 01-29-2016	725.00
PI3776 INDUSTRIAL MAINTENANCE SUPPLY INC	TWL-BIGFOLD Z WHT 10PKG	1,259.90
PR0205 INT'L ASSOC OF FIREFIGHTERS	PPE 01-29-2016	673.00
002308 OK UNIFORM BLDG CODE COMMISSION	PERMIT/LATE FEES-7MONTHS	978.52
PR0205 OKLAHOMA FIREFIGHTERS PENSION BRD	PPE 01-29-2016 PP# 03	17,515.68
PR0205 OKLAHOMA POLICE PENSION	PPE 01-29-2016 PP#03	12,806.99
PI3754 RAMBIN PETROLEUM INC	9 DRUMS OF MOTOR OIL	4,689.50
PR0205 SS FIREFIGHTERS STATION FUND	PPE 01-29-2016 PP#03	258.50
PR0205 TULSA AREA UNITED WAY INC	PAYROLL SUMMARY	162.43
PR0205 TULSA AREA UNITED WAY INC	PAYROLL SUMMARY	167.45
PI3777 WINGFOOT COMMERCIAL TIRE SYS LLC	245/55R18 EAG RSA VSB 103	2,036.99
TOTAL		41,273.96

MUNICIPAL COURT

002236 BANK OF AMERICA	CDW GOVERNMENT	490.20
002238 BANK OF AMERICA	AMAZON.COM	58.21
160053 EXPRESS SERVICES INC	TEMP LAOBR W/E 01.03.16	381.15
160053 EXPRESS SERVICES INC	TEMP LABOR W/E 01.10.16	308.00
160053 EXPRESS SERVICES INC	TEMP LABOR W/E 01.17.16	507.20
160053 EXPRESS SERVICES INC	TEMP LAOBR W/E 01.24.16	343.42
MUNICIPAL COURT ADMINISTRATION TOTAL		2,088.18

CITY MANAGER

002310 OKLAHOMA TURNPIKE AUTHORITY	OK TURNPIKE AUTHORITY	7.20
160113 SS AREA CHAMBER OF COMMERCE	ANN REC ELIZ GRAY	30.00
160113 SS AREA CHAMBER OF COMMERCE	FEB OPEN FOR EG,MC,MB,MP	20.00
002382 VERIZON WIRELESS	VERIZON	120.03
CITY MANAGER ADMINISTRATION TOTAL		177.23

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/22/2016

CITY CLERK

160053	EXPRESS SERVICES INC	TEMP LAOBR W/E 01.03.16	446.60
160053	EXPRESS SERVICES INC	TEMP LABOR W/E 01.10.16	585.20
160053	EXPRESS SERVICES INC	TEMP LAOBR W/E 01.17.16	492.80
160082	NEIGHBOR NEWS-LEGAL ADS	VARIOUS LEGAL ADS	1,470.00
160131	TULSA COUNTY CLERK	TULSA CNTY FILINGS	582.00
002383	VERIZON WIRELESS	VERIZON	40.01
CITY CLERK CITY CLERK TOTAL			3,616.61

GENERAL ADMINISTRATION

160731	AMERICAN SOCIETY OF COMPOSERS	ANNUAL LIC FOR ASCAP 2016	336.00
002225	BANK OF AMERICA	WM SUPERCENTER #838	14.80
002227	BANK OF AMERICA	MAZZIO S 074 Q71	180.00
002226	BANK OF AMERICA	LA QUINTA INN & SUITES	94.00
160113	SS AREA CHAMBER OF COMMERCE	OPEN FORUM-BJ,MB & MP	30.00
160113	SS AREA CHAMBER OF COMMERCE	FEB OPEN FOR EG,MC,MB,MP	20.00
160113	SS AREA CHAMBER OF COMMERCE	MEMBERSHIP DUES RENEWAL	1,500.00
GENERAL ADMINISTRATION GENERAL ADMINISTRATION TOTAL			2,174.80

PLANNING & DEVELOPMENT

002228	BANK OF AMERICA	OKCOUNTYRECORDS COM	25.00
002393	VERIZON WIRELESS	VERIZON	40.01
PLANNING & DEVELOPMENT ADMINISTRATION TOTAL			65.01

HUMAN RESOURCES

002224	BANK OF AMERICA	DOLRTREE 6593 00065938	8.00
160624	INTEGRITY SUPPORT SERVICES INC	BACKGRND SCREENINGS	111.00

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/22/2016

160080	NEIGHBOR NEWS-CLASSIFIED ADS	P OFFICER ADD	654.00
160167	SAND SPRINGS FLOWERS	GREEN PLANT-JUDGE MUNN	50.00
160799	TULSA CITY COUNTY HEALTH DEPT	IMMUNICATIONS	220.00
002384	VERIZON WIRELESS	VERIZON	40.01
HUMAN RESOURCES ADMINISTRATION TOTAL			1,083.01

FINANCE

160714	METRO COMPUTER SOLUTIONS INC	KYOCERA FS4200DN TONER	95.50
002385	VERIZON WIRELESS	VERIZON	80.02
FINANCE ADMINISTRATION TOTAL			175.52

INFORMATION SERVICES

002319	A T & T	AT&T	236.90
002360	A T & T	VERIZON	50.00
002233	BANK OF AMERICA	OFFICE DEPOT #359	25.98
002235	BANK OF AMERICA	AMAZON MKTPLACE PMTS	72.23
002234	BANK OF AMERICA	IN NETLINK SOLUTIONS, LL	1,413.46
002237	BANK OF AMERICA	IN NETLINK SOLUTIONS, LL	1,406.50
002353	COX COMMUNICATIONS CENTRAL II INC	001 6311 068531301	112.76
002354	COX COMMUNICATIONS CENTRAL II INC	001 6311 068885201	84.46
002355	COX COMMUNICATIONS CENTRAL II INC	MISC COX BILLS	197.07
002386	VERIZON WIRELESS	VERIZON	200.05
INFORMATION SERVICES ADMINISTRATION TOTAL			3,799.41

FACILITIES MANAGEMENT

002324	AMERICAN ELECTRIC POWER	UTILITIES	157.07
002369	AMERICAN ELECTRIC POWER	AEP MISC BILLS	24.13
002370	AMERICAN ELECTRIC POWER	AEP MISC BILLS	121.06
160017	ATWOODS-SAND SPRINGS	NYLON WALLBD	5.99
002240	BANK OF AMERICA	WW GRAINGER	36.93

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/22/2016

002241	BANK OF AMERICA	OK FILTER COMPANY INC	226.90
002243	BANK OF AMERICA	TRACTOR SUPPLY #1515	12.58
002244	BANK OF AMERICA	LOCKE SUPPLY TULSA CENTRA	127.48
002245	BANK OF AMERICA	ATWOOD 22 SAND SPRINGS	9.48
002246	BANK OF AMERICA	CHARLEY'S SOUTHSIDE LOCK	4.50
002247	BANK OF AMERICA	AMERICAN OVERHEAD DOOR	115.00
002248	BANK OF AMERICA	RAMBIN PETROLEUM INC	875.50
002363	CENTER POINT ENERGY SERVICES INC	CENTER POINT ENERGY	195.82
002364	CENTER POINT ENERGY SERVICES INC	CENTER POINT ENERGY	544.46
002365	CENTER POINT ENERGY SERVICES INC	CENTER POINT ENERGY	408.35
160037	COMMERCIAL CLEANING SERVICES	FEBRUARY 2016-SR CITIZENS	580.00
160689	FIREMASTER	GARAGE-ANN FIRE EXT INSPE	96.00
160072	LOCKE SUPPLY	KTEB-432-UV-IS-N-P-DP 120	99.76
160072	LOCKE SUPPLY	50A 2P3W SUF REC 6-50R 25	16.81
160092	PIONEER SECURITY SYSTEMS INC	FEB MON FEE-ANIMAL CONT	37.00
002317	SAPULPA RURAL WATER CO	SAPULPA RURAL WATER	25.00
002387	VERIZON WIRELESS	VERIZÓN	40.01
FACILITIES MANAGEMENT ADMINISTRATION TOTAL			3,759.83

FLEET MAINTENANCE

160017	ATWOODS-SAND SPRINGS	HASP SAFETY	14.14
160024	BOB HURLEY FORD LLC	ALTERNATOR-2013FORD SEDAN	803.85
160025	BOB MOORE OF TULSA LLC	MULTIPOINT INSPECTION	481.02
160025	BOB MOORE OF TULSA LLC	HANDLE	77.40
160025	BOB MOORE OF TULSA LLC	STRUTS	180.00
160033	CHEROKEE HOSE & SUPPLY	3/8 RED 200 AIR HOSE	61.04
160036	COMDATA	FUEL CARD PURCHASES	12,839.81
160516	FLEET SERVICE OF TULSA	BUCKET RUCK REPAIR	1,204.43
160089	O'REILLY AUTO PARTS - S.S.	CAPSULE	9.09
160089	O'REILLY AUTO PARTS - S.S.	WIPER BLADES & MINI BULBS	44.14
160089	O'REILLY AUTO PARTS - S.S.	WINDOW SWITCH	65.61
160089	O'REILLY AUTO PARTS - S.S.	BATTERY	81.17
160089	O'REILLY AUTO PARTS - S.S.	TOGGLE SWITCH	5.19
160089	O'REILLY AUTO PARTS - S.S.	AIR, OIL FILTERS, WIPERS	23.34
160089	O'REILLY AUTO PARTS - S.S.	PANEL& BODY FASTENER	5.63
160089	O'REILLY AUTO PARTS - S.S.	AIR, FUEL, OIL FILTERS	21.37

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/22/2016

160089	O'REILLY AUTO PARTS - S.S.	OIL FILTER	3.01
160089	O'REILLY AUTO PARTS - S.S.	DISC PAD SET	49.65
160089	O'REILLY AUTO PARTS - S.S.	AIR,FUEL,OIL FILTERS, WIP	76.24
160089	O'REILLY AUTO PARTS - S.S.	RIVETS	2.49
160108	SECURCARE STORAGE	MAIN GARAGE FAC LEASE-MAR	1,707.00
160111	SOUTHSIDE MOWERS	WALBRO CARB KIT	87.55
160137	UNITED ENGINES LLC	TRAN ISSUES - INTERNATION	390.00
FLEET MAINTENANCE ADMINISTRATION TOTAL			18,233.17

POLICE

002257	BANK OF AMERICA	WM SUPERCENTER #838	19.94
002251	BANK OF AMERICA	TOTAL RADIO INC	32.51
002253	BANK OF AMERICA	TOTAL RADIO INC	18.76
002261	BANK OF AMERICA	OSU MED CTR-CASHIER	60.00
002260	BANK OF AMERICA	USPS 39722702133604448	7.67
160796	CITY OF TULSA	4 OFFICERS SWAT TRAINING	1,000.00
160046	DRAKE SYSTEMS, INC	PRINTER/COPIER MAIN/SUPPL	211.49
160046	DRAKE SYSTEMS, INC	PRINTER/COPIER MAIN/SUPPL	74.55
160070	LEXISNEXIS RISK DATA MANAGEMENT	JAN 2016 MONTHLY COMM	25.00
002309	OKLAHOMA TURNPIKE AUTHORITY	OK TURNPIKE AUTHORITY	10.65
002311	OKLAHOMA TURNPIKE AUTHORITY	OK TURNPIKE AUTHORITY	10.60
160092	PIONEER SECURITY SYSTEMS INC	FEB-2016 MON FEE-RANGE TR	37.50
160758	ROTARY CLUB OF SAND SPRINGS	ROTARY DUES - CARTER	180.00
160726	THOMAS ALLEN CUPPS TRUST	TAXES-MCKINLEY PARKING LO	355.00
160122	THOMAS ALLEN CUPPS TRUST	MCKINLEY PRKING LEASE-MAR	300.00
160133	TULSA COUNTY PRINT SHOP	BUS CARDS, MC,EC,JB,FP	115.00
160796	TULSA POLICE SPECIAL OPERATIONS TM	4 OFFICERS SWAT TRAINING	1,000.00
160796	TULSA POLICE SPECIAL OPERATIONS TM	4 OFFICERS SWAT TRAINING	-1,000.00
POLICE ADMINISTRATION/PATROL TOTAL			2,458.67

002272	BANK OF AMERICA	SIGNS & STITCHES	150.00
002268	BANK OF AMERICA	RANKIN VETERINARY HOSP.	65.00
002269	BANK OF AMERICA	MANNFORD VETERINARY SERVI	347.00
002270	BANK OF AMERICA	MANNFORD VETERINARY SERVI	109.00
002271	BANK OF AMERICA	RANKIN VETERINARY HOSP.	40.00
002273	BANK OF AMERICA	MANNFORD VETERINARY SERVI	238.68

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

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POLICE ANIMAL CONTROL TOTAL

949.68

COMMUNICATIONS

002318	AT&T LONG DISTANCE	AT&T	284.86
002258	BANK OF AMERICA	SJC ST. JOHN URGENT CARE	16.00
002249	BANK OF AMERICA	REASOR'S #21	230.23
002250	BANK OF AMERICA	WM SUPERCENTER #838	30.52
002254	BANK OF AMERICA	WAL-MART #0838	162.52
002255	BANK OF AMERICA	REASOR'S #21	196.55
002256	BANK OF AMERICA	WAREHOUSE MARKET - 35	43.51
160044	DEPARTMENT OF PUBLIC SAFETY	FED OLETS USER FEE	350.00
160211	TOTAL RADIO INC	MAINTCON-10.1.15-12.31.15	1,345.50
160211	TOTAL RADIO INC	QTRLY RADIO MAIN AGREEMNT	1,345.50
002337	VERIZON WIRELESS	VERIZON	1,069.91
002359	VERIZON WIRELESS	VERIZON	40.01
COMMUNICATIONS ADMINISTRATION TOTAL			5,115.11

FIRE

160019	AUTOZONE	DURALAST WIPER BLADES	17.92
160019	AUTOZONE	ACRY LACQUER GLOSS BLK	37.17
002265	BANK OF AMERICA	WAL-MART #0838	22.93
002264	BANK OF AMERICA	WAL-MART #0838	26.67
002262	BANK OF AMERICA	HANNAY REELS INC	95.03
002263	BANK OF AMERICA	CONRAD FIRE EQUIPMENT	172.84
002266	BANK OF AMERICA	KINNUNEN SALES & RENT	245.59
002267	BANK OF AMERICA	NSC NORTHERN SAFETY CO	76.67
160040	CUMMINS SOUTHERN PLAINS LLC	ENG 2-FIRETRUCK-SRV	1,153.05
160089	O'REILLY AUTO PARTS - S.S.	BATTERY TENDR	64.99
160737	OKLAHOMA STATE FIREFIGHTERS ASSOC	35 - 2016 MEMBERSHIP DUES	1,960.00
160097	RED EARTH ENVIRONMENTAL INC	23 GAL BOX W/HANDLES	196.00
160102	SAM'S CLUB	BATH TISSUE/ PAPERTOWELS	156.44
160102	SAM'S CLUB	SIMPLE GREEN, ALL FC DETG	218.81
160102	SAM'S CLUB	SIMPLE GREEN, ALL FC DETG	43.76

**CITY OF SAND SPRINGS
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002388	VERIZON WIRELESS	VERIZON	440.11
	FIRE ADMINISTRATION TOTAL		4,927.98

EMERGENCY MANAGEMENT

002325	AMERICAN ELECTRIC POWER	UTILITIES	34.01
002312	INDIAN ELECTRIC COOP INC	INDIAN ELECTRIC	24.42
	EMERGENCY MANAGEMENT ADMINISTRATION TOTAL		58.43

NEIGHBORHOOD SERVICES

160673	AMERICAN DEMOLITION & SITE SVCS	DEM/REM-402 N GARFIELD	4,769.00
160123	THULIN, HOVEY	ABATEMENT CLEANUP	425.00
	NEIGHBORHOOD SERVICES ADMINISTRATION TOTAL		5,194.00

STREET

002326	AMERICAN ELECTRIC POWER	UTILITIES	5,882.33
002371	AMERICAN ELECTRIC POWER	AEP MISC BILLS	83.32
160047	DUNHAM'S ASPHALT SERVICES, INC	ASPHALT-TCKT# 990701	76.54
160047	DUNHAM'S ASPHALT SERVICES, INC	TYPE B-TCKTS990921,990913	185.12
160047	DUNHAM'S ASPHALT SERVICES, INC	TYPE C-TCKT# 990950	28.04
160047	DUNHAM'S ASPHALT SERVICES, INC	QPR COLD MIX-TCKT# 990928	89.25
160053	EXPRESS SERVICES INC	TEMP LAOBR W/E 01.03.16	854.91
160053	EXPRESS SERVICES INC	TEMP LABOR W/E 01.10.16	1,043.28
160053	EXPRESS SERVICES INC	TEMP LABOR W/E 01.17.16	1,130.22
160053	EXPRESS SERVICES INC	TEMP LABOR W/E 01.24.16	1,159.20
160109	SIGNAL TEK INC	12.26 2015-41ST&HWY 9-MAT	1,598.71
160109	SIGNAL TEK INC	TRAFFIC CTRL-MAIN JAN2016	400.00
	STREET STREET MAINTENANCE TOTAL		12,530.92

**CITY OF SAND SPRINGS
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PARKS & RECREATION

160046	DRAKE SYSTEMS, INC	PRINTER/COPIER MAIN/SUPPL	143.74
160690	SAND SPRINGS HOME INC	SUPPLEMENTAL INSURANCE	14.29
002389	VERIZON WIRELESS	VERIZON	80.02

PARKS & RECREATION ADMINISTRATION TOTAL 238.05

002373	AMERICAN ELECTRIC POWER	AEP MISC BILLS	2,086.85
002275	BANK OF AMERICA	LOWES #02756	45.86
160072	LOCKE SUPPLY	E960GLB 100W GLASS GLB	47.26
160072	LOCKE SUPPLY	MOGUL BASE	69.06
160072	LOCKE SUPPLY	BALLAST 5-TAP	110.70
160124	THYSSENKRUPP ELEVATOR CORP	3RD QTR CCC MAINT	498.25

PARKS & RECREATION COMMUNITY CENTER TOTAL 2,857.98

002372	AMERICAN ELECTRIC POWER	AEP MISC BILLS	55.73
160012	AMERICAN WASTE CONTROL INC	DUMP FEES AT RCP	363.50
160730	EMPIRE FENCE	FENCING-BASEBALL&DEM FENC	12,100.00
160072	LOCKE SUPPLY	P1845 - 30A/50A UNV PLG	10.76
160072	LOCKE SUPPLY	1500W METAL HALIDE UP	141.96
160077	MID CONTINENT CONCRETE	REG NO ASH-TCKT 1519989	582.00
160077	MID CONTINENT CONCRETE	REG NO ASH-TCKT 1518575	679.00
160090	P&K EQUIPMENT-FARMPLAN	2011 JOHN DEERE GATOR SRV	1,398.37
160090	P&K EQUIPMENT-FARMPLAN	JD 6X4 GATOR - SERVICE	372.95
160090	P&K EQUIPMENT-FARMPLAN	2014 JOHN DEERE XUV 8251	375.83
160090	P&K EQUIPMENT-FARMPLAN	VARIOUS PARTS INVOICE	768.22
160720	PRACTICE SPORTS INC	ARMOR MESH WINDSCREEN	1,739.88
002339	WATER IMPROVEMENT DIST #14	WTR DIST #4	22.00

PARKS & RECREATION MAINTENANCE TOTAL 18,610.20

160093	PORTA JOHN CO INC	ANCIENT FOR PRK-MON RENT	181.50
160348	PRATER, ROBERT W	KEYSTONE ACN FOR-TR GUIDE	120.00

PARKS & RECREATION SPECIAL EVENTS TOTAL 301.50

002327	AMERICAN ELECTRIC POWER	UTILITIES	124.90
160690	SAND SPRINGS HOME INC	SUPPLEMENTAL INSURANCE	1,347.54
160103	SAND SPRINGS HOME INC	RODEO ARENA/LOW WTR LEASE	1,875.00
160744	THE PLAYWELL GROUP	32 GALL RECEPTACLES & LIN	9,007.32
160744	THE PLAYWELL GROUP	32 GALL RECEPTACLES & LIN	-2,007.32

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/22/2016

PARKS & RECREATION SPORTS PROGRAMS TOTAL

10,347.44

MUSEUM

160008	ALLIANCE MAINTENANCE INC	FEB JAN-KGE-SS MUSEUM	235.00
002328	AMERICAN ELECTRIC POWER	UTILITIES	77.43
002329	AMERICAN ELECTRIC POWER	UTILITIES	28.60
002374	AMERICAN ELECTRIC POWER	AEP MISC BILLS	654.98
160017	ATWOODS-SAND SPRINGS	DURACELL AA BATTERIES	23.98
002341	OKLAHOMA NATURAL GAS		2.65
160092	PIONEER SECURITY SYSTEMS INC	FEB 2016-MON FEE-MUSEUM	20.00
160098	POWELL, RICK	MUSEUM STORAGE-MAR RENTAL	600.00
MUSEUM ADMINISTRATION TOTAL			1,642.64

ECONOMIC DEVELOPMENT

002283	BANK OF AMERICA	MICHAELS STORES 9971	110.49
002352	REASOR LLC	SALES TAX INCNTVE JAN2016	18,820.22
ECONOMIC DEVELOPMENT ADMINISTRATION TOTAL			18,930.71

GRAND TOTAL FOR FUND	\$160,610.04
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410 GO BOND 2014 FUND

PARKS & RECREATION

002274	BANK OF AMERICA	LOWES #02756	973.72
002276	BANK OF AMERICA	THE HOME DEPOT 3904	1,504.74
002277	BANK OF AMERICA	CROSSVILLE TILE & STON	81.39
002278	BANK OF AMERICA	FACTORY TILE INC	438.50
002279	BANK OF AMERICA	THE HOME DEPOT #3913	219.08
002280	BANK OF AMERICA	THE HOME DEPOT 3904	322.94
002281	BANK OF AMERICA	THE HOME DEPOT #3913	53.82

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

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002282	BANK OF AMERICA	FACTORY TILE INC	242.50
141407	LANDPLAN CONSULTANTS INC	RVR CTY & PRATT CIV PRKS	3,099.52
150747	STUDIO 45 ARCHITECTS PLLC	WTR PLANS/WELLSTON PARK	6,522.00
PARKS & RECREATION MAINTENANCE TOTAL			13,458.21

MUSEUM

160273	VOY CONSTRUCTION LLC	MUSEUM EXTERIOR MUSEUM RE	31,516.07
160273	VOY CONSTRUCTION LLC	MUSEUM EXTERIOR REHABILIT	40,140.62
160273	VOY CONSTRUCTION LLC	MUSEUM EXTERIOR REHAB	56,038.55
MUSEUM ADMINISTRATION TOTAL			127,695.24

GRAND TOTAL FOR FUND	\$141,153.45
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420 CAPITAL IMPROVEMENT FUND

PARKS & RECREATION

160533	KEITHLINE ENGINEERING GROUP PLLC	INSP RPT FOR SS LAKE DAM	2,500.00
PARKS & RECREATION MAINTENANCE TOTAL			2,500.00

ECONOMIC DEVELOPMENT

002330	AMERICAN ELECTRIC POWER	UTILITIES	47.35
ECONOMIC DEVELOPMENT ADMINISTRATION TOTAL			47.35

GRAND TOTAL FOR FUND	\$2,547.35
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470 CAPITAL IMPR W & WW FUND

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/22/2016

PUBLIC WORKS

002259	BANK OF AMERICA	AMAZON MKTPLACE PMTS	51.90
	PUBLIC WORKS ADMINISTRATION TOTAL		51.90

WATER

160412	TETRA TECH INC	NS WTR DIST DISINFE STUDY	2,369.04
160544	TETRA TECH INC	WTP FILTER BCKWSH PUMPS	393.12
	WATER TREATMENT TOTAL		2,762.16

160302	CIRCLE P WELDING INC	NMCKINLEY HILLS WTR TANK	44,612.00
160387	CLASSIC PROTECTIVE COATINGS INC	COYOTE TRAIL&HWY97 TNK RE	168,615.50
160105	SAND SPRINGS SAND & GRAVEL INC	1" MARBLE- WATER DEPT	180.90
160105	SAND SPRINGS SAND & GRAVEL INC	1 1/2 CRRN	144.18
160743	TANK INDUSTRY CONSULTANTS	PRUE RD STNDPIPE REHAB DE	10,179.00
160784	TANK INDUSTRY CONSULTANTS	W MCKINLEY 2 MG TNK REH D	11,187.00
160590	UTILITY SUPPLY CO INC	5-1/4 B84B 3-WAY 4'6" YLW	15,425.00
	WATER WATER MAINT & OPERATIONS TOTAL		250,343.58

WASTEWATER

160775	GARROW CONSTRUCTION	8TH & WILSON SAN SEWER RE	6,600.00
	WASTEWATER MAINTENANCE & OPERATIONS TOTAL		6,600.00

160725	KINNUNEN SAFETY AND SUPPLY	DBI 6' TIE OFF ADAPTER PA	16,295.25
	WASTEWATER TREATMENT TOTAL		16,295.25

GRAND TOTAL FOR FUND	\$276,052.89
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540 VISION 2025

**CITY OF SAND SPRINGS
CITY COUNCIL BILLS**

02/22/2016

PARKS & RECREATION

160781	STUDIO 45 ARCHITECTS PLLC	RVR CTY PRK/SS EX-DESIGN	22,875.00
	PARKS & RECREATION MAINTENANCE TOTAL		22,875.00

GRAND TOTAL FOR FUND	\$22,875.00
GRAND TOTAL	\$603,238.73

CITY OF SAND SPRINGS
CITY COUNCIL BILLS
WIRE TRANSFERS

02/22/2016

FND 210 GENERAL FUND

2/10/2016 JE1170	FSA Fees-Feb Premium	301.00
2/5/2016 JE1186	Federal Tax p/d 2/5/16 General	18,456.42
2/5/2016 JE1187	Federal Tax p/d 2/5/16 Fire & Police	31,500.61
2/5/2016 JE1190	State Tax p/d 2/5/16 Fire & Police	4,925.31
2/5/2016 JE1189	State Tax p/d 2/5/16 General	2,236.43
2/5/2016 JE1192	Child Supp Pmt Bi-wkly p/d 2/5/16	873.77
2/5/2016 JE1192	Child Supp Pmt Bi-wkly p/d 2/5/16	154.31
2/5/2016 JE1193	Payroll p/d 2/5/16 General	51,805.93
2/5/2016 JE1194	Payroll p/d 2/5/16 Fire & Police	116,865.30
2/5/2016 JE1196	ICMA p/d 2/5/16	244.03
2/5/2016 JE1197	ICMA Roth p/d 2/5/16	170.00
2/5/2016 JE1198	Nationwide p/d 2/5/16	315.00
2/5/2016 JE1198	Nationwide p/d 2/5/16	3,405.00
2/5/2016 JE1199	OMRF p/d 2/5/16	14,097.79
2/5/2016 JE1199	OMRF p/d 2/5/16	400.92
	FUND TOTAL	\$ 245,751.82
	GRAND TOTAL	\$ 245,751.82

2012 REVENUE BOND
DETAIL TRANSACTIONS

02/22/2016

<u>Invoice Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Invoice Amt</u>	<u>Category</u>
2/9/2016	Techsico Enterprise Solutions	Cabling at Spring Lake Campus	14,744.00	Spring Lake Campus

GRAND TOTAL \$ 14,744.00