

## MINUTES

Sand Springs Municipal Authority  
Special Meeting  
April 11, 2016  
Room #203 Following City Council  
Sand Springs Municipal Building  
100 East Broadway  
Sand Springs, Oklahoma 74063

**MEMBERS PRESENT:** Chairman Mike Burdge  
Vice Chairman John Fothergill  
Trustee Michael L. Phillips  
Trustee Dean Nichols  
Trustee Beau Wilson  
Trustee Brian Jackson  
Trustee Jim Spoon

**ALSO PRESENT:** City Manager Elizabeth Gray  
Authority Attorney David Weatherford  
Secretary Janice L. Almy

**MEMBERS ABSENT:** None

The Sand Springs Municipal Authority met in special session on April 11, 2016 in Room No. 203 of the Sand Springs Municipal Building pursuant to the special meeting notice and agenda filed with the City Clerk's office and posted at 1:15 pm, on April 6, 2016 on the electronic 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

Chairman Burdge called the meeting to order at the noted time of 8:00 pm.

2. Roll Call

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

Trustee Jackson, here; Trustee Nichols, here; Trustee Spoon, here; Vice Chairman Fothergill, here; Chairman Burdge, here; Trustee Wilson, here; Trustee Phillips, here.

3. **Resolution No. M16-05 – 721 North Garfield Avenue**

David Weatherford, Municipal Authority Attorney, requested Council's approval of Resolution No. M16-05, a resolution approving a supplemental appropriation, approval of donation agreement, authorizing the signature of all documents, authorizing the demolition of property, authorizing property to be declared as surplus, and authorizing the sale/conveyance of property for residential redevelopment, located in Section 11, Township 10 North, Range 11 East, 721 North Garfield Avenue, Sand Springs, Oklahoma 74063.

Following discussion, a motion was made by Vice Chairman Fothergill and seconded by Trustee Wilson that the requested approval of Resolution No. M16-05, a resolution approving a supplemental appropriation, approval of donation agreement, authorizing the signature of all documents, authorizing the demolition of property, authorizing property to be declared as surplus, and authorizing the sale/conveyance of property for residential redevelopment, located in Section 11, Township 10 North, Range 11 East, 721 North Garfield Avenue, Sand Springs, Oklahoma 74063, as presented, be approved.

Chairman Burdge called for the vote recorded as follows:

Trustee Phillips, aye; Trustee Wilson, aye; Chairman Burdge, aye; Vice Chairman Fothergill, aye; Trustee Spoon, aye; Trustee Nichols, aye; Trustee Jackson, aye.

The motion carried 7-0-0.

4. **City-Wide Mowing – Bid No. 1035**

Chairman Burdge informed Trustees due to the no action on the part of City Council, there is no action required for Item No. 4.

5. **Budget Presentation and Public Hearing – Fiscal Year 2017 Proposed Budget**

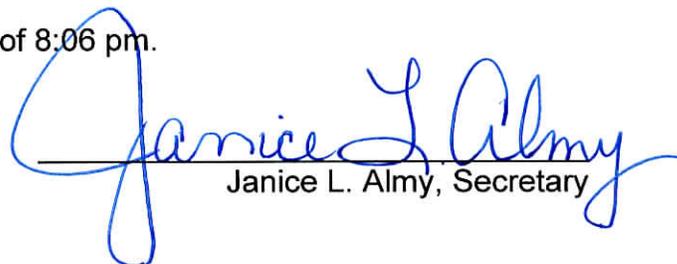
Chairman Burdge stated the budget presentation was provided during the City Council meeting and questioned if additional information was available or needed by Trustees.

There being none, Chairman Burdge opened the Public Hearing for the purpose of receiving citizen input regarding the Fiscal Year 2017 Proposed Budget.

There being no comments, Chairman Burdge closed the Public Hearing.

6. **Adjournment**

The meeting adjourned at the noted time of 8:06 pm.

  
Janice L. Almy, Secretary