

## MINUTES

Sand Springs City Council  
Special Meeting  
April 27, 2016 – 11:30 a.m.  
Case Community Center – Room ABC  
1050 West Wekiwa Road  
Sand Springs, Oklahoma 74063

**MEMBERS PRESENT:** Mayor Mike Burdge  
Vice Mayor John Fothergill  
Councilman Michael Phillips  
Councilman Dean Nichols  
Councilman Brian Jackson  
Councilman Jim Spoon @ 11:53am

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

**ABSENT:** Councilman Beau Wilson

The Sand Springs City Council met in special session on April 27, 2016 in Room ABC of the Case Community Center building pursuant to the agenda filed with the City Clerk's office and posted at 11:00 am on April 21, 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 11:39 am.

2. **Roll Call**

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

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

It was noted for the record that Councilman Wilson was absent from said meeting and Councilman Spoon arrived at the noted time of 11:53 am.

3. **Stability Test and Improvement Plan for Economic Development**

City Manager Elizabeth Gray read aloud and provided a proposed resolution regarding the result and improvement plan for economic development for the City of Sand Springs.

Discussion was held regarding the proposed resolution.

Council and staff completed a list of goals, to be compiled and presented at the next workshop.

4. **Economic Development Projects**

Discussion was held regarding economic development projects.

5. **Discussion of Pending Projects**

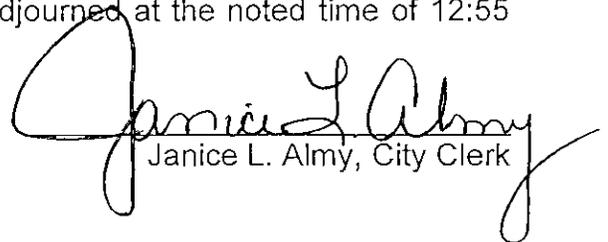
Discussion was held and a handout was provided regarding various pending projects.

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

City Manager Elizabeth Gray provided a brief PowerPoint on "Things We Do Well."

7. **Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 12:55 pm.

  
Janice L. Almy, City Clerk