

MINUTES

**Sand Springs City Council
Regular Meeting
May 9, 2016 – 7:00 p.m.
Sand Springs Municipal Building
100 East Broadway – Room #203
Sand Springs, Oklahoma 74063**

MEMBERS PRESENT: Mayor Mike Burdge (1-0)
Vice Mayor John M. Fothergill (1-0)
Councilman Beau Wilson (1-0)
Councilman Brian Jackson (1-0)
Councilman Jim Spoon (1-0)
Councilman (Elect) Phil Nollan (1-0)

MEMBERS ABSENT: Councilman Michael Phillips (0-1)
Councilman Dean Nichols (0-1)

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

The Sand Springs City Council met in regular session on May 9, 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 4:30 pm on May 4, 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, no response; Councilman Spoon, here; Vice Mayor Fothergill, here; Mayor Burdge, here; Councilman Wilson, here; Councilman Phillips, no response.

It was noted for record that Councilman Nichols and Councilman Phillips were absent for said meeting:

3. Invocation

Following roll call Mayor Burdge provided the invocation.

4. Presentation of Colors

Sand Springs Fire Fighter Jared Rhodes and Police Officers James Holforty and Francisco Perez presented the Colors.

5. Pledge of Allegiance

Pledge of Allegiance was provided by Vice Mayor Fothergill.

6. Resolution No. 16-30 – Programming of Tulsa Urbanized Area Transportation Alternatives Funds

Vernon Smith, Infrastructure Planning Administrator, requested Council's approval of Resolution No. 16-30, a resolution to request Programming of Tulsa Urbanized Area Transportation Funds for the South Highway 97 Connector Trail/Side Path Project – 34th Street to 41st Street.

Vernon Smith, Infrastructure Planning Administrator, provided a brief overview of the proposed project.

Following discussion, a motion was made Vice Mayor Fothergill and seconded by Councilman Jackson that the requested approval of Resolution No. 16-30, a resolution to request Programming of Tulsa Urbanized Area Transportation Funds for the South Highway 97 Connector Trail/Side Path Project – 34th Street to 41st Street, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

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

The motion carried 5-0-0.

7. Proclamation – Sand Springs Schools

A) James Roberts

Mayor Burdge informed Council that Mr. Roberts was unable to attend tonight's meeting and the Proclamation would be presented at a later date.

B) Lloyd Snow

Mayor Burdge read aloud and presented a Proclamation to Sand Springs Schools Superintendant Lloyd Snow.

Mr. Snow expressed his appreciation.

8. Proclamation and Presentation – John M. Hess Outstanding Citizenship Award

Mayor Burdge read aloud and presented a Proclamation to Mary Sue Overbey as the 2016 recipient of the John M. Hess Outstanding Citizenship Award.

Ms. Overbey expressed her appreciation and the honor of being recognized as the John M. Hess Outstanding Citizenship Award recipient.

9. City Council Swearing In Ceremony

Municipal Judge Mike King administered the Oath of Office to Council member-elect Phil Nollan, Ward One.

After taking the Oath of Office Councilman Nollan was seated for a three-year term to May 2019.

It was noted that Councilwoman Patty Dixon would be sworn in on May 23, 2016.

10. Election of Mayor

Mayor Burdge informed Council of the election of Mayor for a one-year term to May 2017.

A motion was made by Vice Mayor Fothergill and seconded by Councilman Wilson that Mike Burdge be elected as Mayor for a one-year term to May 2017.

Mayor Burdge called for the vote recorded as follows:

Councilman Jackson, nay; Councilman Spoon, aye; Vice Mayor Fothergill, aye; Mayor Burdge, aye; Councilman Wilson, aye, Councilman Nollan, aye.

The motion carried 5-1.0.

11. Election of Vice Mayor

Mayor Burdge informed Council of the election of a Vice Mayor for a one-year term to may 2017.

A motion was made by Councilman Jackson that Councilman Wilson be elected as Vice Mayor for a one-year term to 2017.

Councilman Wilson respectfully declined the nomination.

The motion died due to lack of a second.

A motion was then made by Mayor Burdge and seconded by Councilman Wilson that Vice Mayor Fothergill be elected as Vice Mayor for a one-year term to 2017.

Mayor Burdge called for the vote recorded as follows:

Councilman Nollan, aye; Councilman Wilson, aye; Mayor Burdge, aye; Vice Mayor Fothergill, aye; Councilman Spoon, aye; Councilman Jackson, nay.

The motion carried 5-1-0.

12. **Mayor's Reception**

A reception was held for Mayor Burdge, Council members, community leaders and staff.

13. **Adjournment**

The meeting adjourned at the noted time of 7:47 pm.


Janice L. Almy, City Clerk