

MINUTES

**Sand Springs City Council
Special Meeting
August 24, 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 Phil Nollan
Councilman Beau Wilson
Councilman Brian Jackson
Councilman Jim Spoon @ 11:42 am

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

ABSENT: Councilwoman Patty Dixon

The Sand Springs City Council met in special session on August 24, 2016 in Room ABC of the Case Community Center building pursuant to the agenda filed with the City Clerk's office and posted at 3:45 pm on August 17, 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 11:40 am.

2. Roll Call

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

Councilman Nollan, here; Councilwoman Dixon, here; Mayor Burdge, here; Vice Mayor Fothergill, here; Councilman Wilson, here, Councilman Jackson, here; Councilman Spoon, no response.

It was noted for the record that Councilwoman Dixon was absent from said meeting and Councilman Spoon arrived at the noted time of 11:42 am.

3. State Building Code/Regulations Update

Mike Wood, Fire Chief, provided a brief PowerPoint presentation regarding building codes and regulations.

Billy Pope, Oklahoma State Building Code Division, provided Council with an update of the State's Building Code and Regulations and the impact the code and regulations have on the City of Sand Springs.

Danny Hancock, Oklahoma State Building Code Board Member, provided additional information regarding building code and regulations.

Mr. Pope and Mr. Hancock addressed questions of Council and staff.

Alan Ringle, local developer, expressed the need for improving the process and revising the city's code or Engineering Design Criteria handbook to be the same.

Councilman Nollan expressed the need to continue to improve the process for development.

This item was for informational-purposes only with no action requested or taken by Council.

4. Economic Development Update

Due to time constraints, Kasey St. John provided a brief update of the modifications to the "See Sand Springs" website.

5. Discussion of Pending Projects

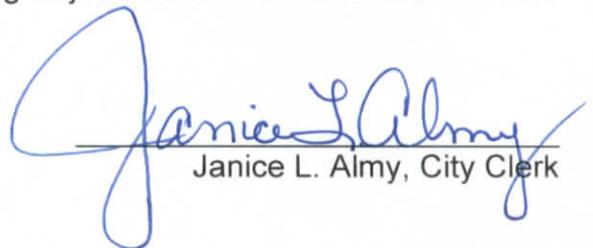
Due to time constraints, Derek Campbell provided a brief update regarding the Main Street Improvement project and the Waste Water Treatment Plant project.

6. Review of "Things We Do Well"

Due to time constraints, no report was provided.

7. Adjournment

There being no other discussion, the meeting adjourned at the noted time of 1:05 pm.



Janice L. Almy, City Clerk