

## MINUTES

**Sand Springs City Council  
Regular Meeting  
September 26, 2016 – 7:00 p.m.  
Sand Springs Municipal Building  
100 East Broadway – Room #203  
Sand Springs, Oklahoma 74063**

**MEMBERS PRESENT:** Mayor Mike Burdge (6-0)  
Vice Mayor John Fothergill (6-0)  
Councilman Phil Nollan (5-1)  
Councilman Patty Dixon (5-1)  
Councilman Beau Wilson (6-0)  
Councilman Brian Jackson (6-0)  
Councilman Jim Spoon (5-1)

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

**ABSENT:** None

The Sand Springs City Council met in regular session on September 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 2:30 p.m. 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 p.m.

**2. Roll Call**

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

Councilman Jackson, here; Councilwoman Dixon, here; Councilman Spoon, here; Vice Mayor Fothergill, here; Mayor Burdge, here; Councilman Wilson, here; Councilman Nollan, here.

**3. Invocation**

Following Roll Call, Vice Mayor Fothergill provided the invocation.

**4. Pledge of Allegiance**

Councilman Spoon led the Pledge of Allegiance.

**5. Presentation(s)****A) American Heritage Bank Recognition**

Mayor Burdge recognized Linda Edwards with American Heritage Bank for its community enhancement contributions to the City of Sand Springs.

Ms. Edwards expressed appreciation of the recognition and commitment to the Sand Springs community.

**6. Consent Agenda (A-H)**

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.

There being no other questions or requests, Mayor Burdge requested a motion regarding Consent Agenda 6A through 6H.

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

A) The minutes of the September 7, 2016, special City Council meeting.

B) The minutes of the September 12, 2016, regular City Council meeting.

C) The monthly Transfers of Funds.

D) The Sand Springs Pogue Airport Five-Year FAA/OAC CIP update.

E) The authorization of an expenditure in the amount not to exceed \$500,000 for the purchase of materials and construction activities related to the 2016 Street Overlays project.

F) The Floodplain Management Plan Annual Report

G) The proposed Amendment No. 1 to the Engineering Agreement with Keithline Engineering Group, PLLC for design of the South 113<sup>th</sup> West Avenue Widening, Phase 3 (from the 3500 block to West 41<sup>st</sup> Street South) project.

H) The acceptance of the public improvements in Phase 3 of Stone Creek Estates III subdivision as constructed by A & A Asphalt, Inc. for developer Gibson & Powell Investments, LLC.

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; Councilwoman Dixon, aye; Councilman Jackson, aye.

The motion carried 7-0-0.

## 7. **Financial Reports**

Finance Director Kelly Lamberson provided an overview of the monthly financial reports for all funds.

Kelly Lamberson introduced the city's new Purchasing Agent, Michelle Dawes.

Councilman Nollan requested the information regarding the reduction in the Workers Compensation coverage.

Councilwoman Dixon requested information regarding the Hotel/Motel Tax, Case Community Center expenses listed on page 40, and the expense for additional repairs of the Avery Drive Lift Station and 10<sup>th</sup> Street Culvert.

## 8. **Correspondence (A-B)**

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

A) Regular monthly bills.

B) A letter, dated August 25, 2016, from Oklahoma Department of Environmental Quality, Permit No. WT000072160594, City of Sand Springs New Filter Backwash Pump Station, PWSID No. 1020420, for the construction of one (1) 7,200-gpm backwash pump station, associated yard piping and all appurtenances to serve the City of Sand Springs, Tulsa

County, Oklahoma, was attached in the addendum to be noted in the minutes of the regular City Council meeting, after which it will become a matter of permanent record as required by the Department of Environmental Quality.

**9. City Manager's and Council Members Report**

A) List of Upcoming Events:

- 1) Boo on Broadway: 10/29/16
- 2) "Night at the Museum": 10/29/16 9:00 pm
- 3) Street Dept Chipper Days: 09/03, 11/05, 12/03/16
- 4) CASEtime Movie Night: 11/11, 12/09/16
- 5) Veterans Day Holiday: City Offices Closed 11/11/16
- 6) Thanksgiving Holiday: City Offices Closed: 11/24-25/16
- 7) Festival of Lights Christmas Parade: 12/02/16
- 8) Employee Recognition Luncheon: 12/07/16
- 9) Christmas Holiday: City Offices Closed: 12/23, 12/26/16

B) Assistant City Manager Daniel Bradley also reported on the following items:

- 1) Splashpads will close for the season this Friday, September 30, 2016.
- 2) Received donation of lights and park staff installed the lights at the Page Triangle.
- 3) Employee Health Fair is scheduled for 09/29/16.
- 4) Fire Fighter Kris Koster will be participating in the Burn Camp – a camp for children with injuries resulting from fires and other type of burns.
- 5) Jay Barnett was promoted to Police Captain.
- 6) Downhill Derby was considered a success.
- 7) Janice Almy introduced Kristen Johnston, Deputy City Clerk/Executive Assistant to the City Manager.
- 8) Janice Almy was recognized at the OMCTFOA Member of the Year for 2016.
- 9) Recognized Police Chief Mike Carter for the Policing Plan.

Vice Mayor Fothergill, Councilwoman Dixon, and Mayor Burdge provide a report on the sessions and events they attended during the Oklahoma

**Recess City Council Meeting**

Following the various reports, Mayor Burdge recessed the Council Meeting, to be reconvened following the Municipal Authority Meeting at the noted time of 7:25 p.m.

Following the Municipal Authority meeting, Mayor Burdge reconvened the City Council Meeting at the noted time of 7:27 p.m.

**10. 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 area 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); 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); and for the purpose of the annual evaluation of City Manager Elizabeth Gray, in accordance with Title 25, Section 307(B)(1).

A motion was made by Councilman Spoon and seconded by Vice Mayor Fothergill to retire into Executive Session for the purpose of conferring on matters pertaining to economic development within the RiverWest development area 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); 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); and for the purpose of the annual evaluation of City Manager Elizabeth Gray, in accordance with Title 25, Section 307(B)(1).

Mayor Burdge called for the vote recorded as follows:

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

The motion carried 7-0-0.

Mayor Burdge, Vice Mayor Fothergill, Councilman Jackson, Councilwoman Dixon, Councilman Spoon, Councilman Wilson, Councilman Nollan, Assistant City Manager Daniel Bradley, Police Chief Mike Carter and City Attorney David Weatherford retired into Executive Session at the noted time of 7:28 p.m.

Discussion was held for the purpose of conferring on matters pertaining to economic development within the RiverWest development area 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); 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).

Following said discussions, Police Chief Mike Carter exited the Executive Session.

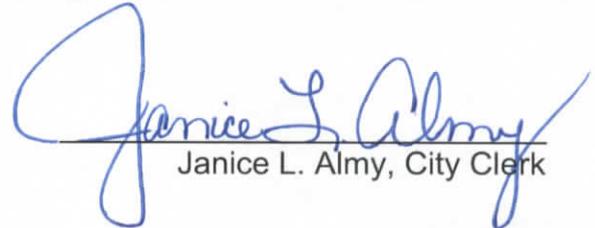
Council members, Assistant City Manager Daniel Bradley and City Attorney David Weatherford then held discussions for the purpose of the annual evaluation of city Manager Elizabeth Gray, in accordance with Title 25, Section 307(B)(1).

B) Following the Executive Session, Mayor Burdge reconvened the Council Meeting at the noted time of 8:17 p.m.

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

**11. Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 8:18 p.m.



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 21<sup>st</sup> day of

September, 2016.



*Janice L Almy*  
Notary Public

My Commission Expires \_\_\_\_\_

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**CITY OF SAND SPRINGS  
CITY COUNCIL BILLS**

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**09/26/2016**

**210 GENERAL FUND**

000540	CLEET	AUGUST 2016	918.76
PR0916	FRATERNAL ORDER OF POLICE	PPE 09/09/2016	700.00
PR0916	INT'L ASSOC OF FIREFIGHTERS	PPE 09/09/2016	652.00
000539	OK UNIFORM BLDG CODE COMMISSION	FEE FOR JULY 2016	136.00
PR0916	OKLAHOMA FIREFIGHTERS PENSION BRD	PP#19 PPE 09/09/2016	17,351.20
PR0916	OKLAHOMA POLICE PENSION	PP#19 PPE 09/09/2016	13,079.61
000541	OSBI	AUGUST 2016	996.01
PR0916	SS FIREFIGHTERS STATION FUND	PPE 09/09/2016	251.00
PR0916	TULSA AREA UNITED WAY INC	PAYROLL SUMMARY	159.43
PR0916	TULSA AREA UNITED WAY INC	PAYROLL SUMMARY	167.45
	<b>TOTAL</b>		<b>34,411.46</b>

**MUNICIPAL COURT**

000565	BANK OF AMERICA	UFIRST UNIFIRST CORP	198.75
	<b>MUNICIPAL COURT ADMINISTRATION TOTAL</b>		<b>198.75</b>

**CITY MANAGER**

000544	BANK OF AMERICA	ICSCNY	295.00
000698	VERIZON WIRELESS	VERIZON WIRELESS	73.57
	<b>CITY MANAGER ADMINISTRATION TOTAL</b>		<b>368.57</b>

**CITY CLERK**

170152	TULSA COUNTY CLERK	TULSA CNTY FILING FEES	753.00
000699	VERIZON WIRELESS	VERIZON WIRELESS	40.01
	<b>CITY CLERK CITY CLERK TOTAL</b>		<b>793.01</b>

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**CITY OF SAND SPRINGS  
CITY COUNCIL BILLS**

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**09/26/2016**

**GENERAL ADMINISTRATION**

000557	BANK OF AMERICA	UFIRST UNIFIRST CORP	31.25
000547	BANK OF AMERICA	PIZZA HUT	48.00
000548	BANK OF AMERICA	WM SUPERCENTER #838	76.37
000549	BANK OF AMERICA	RIB CRIB 34	268.75
170308	TULSA REGIONAL CHAMBER	ANNUAL MEMBERSHP INV RENE	2,478.00
<b>GENERAL ADMINISTRATION GENERAL ADMINISTRATION TOTAL</b>			<b>2,902.37</b>

**PLANNING & DEVELOPMENT**

000571	BANK OF AMERICA	UFIRST UNIFIRST CORP	169.50
000550	BANK OF AMERICA	OKCOUNTYRECORDS COM	25.00
170290	SIGN IT INC	SUP 129TH & 51ST-ZONING S	85.00
170155	TULSA WORLD MEDIA COMPANY	RFP-712 N GARFIELD AVE.	43.52
000714	VERIZON WIRELESS	VERIZON WIRELESS	40.01
<b>PLANNING &amp; DEVELOPMENT ADMINISTRATION TOTAL</b>			<b>363.03</b>

**HUMAN RESOURCES**

170345	ADMIRAL EXPRESS INC	CUSTOM STAMPE-BUS ADDR	24.59
170006	AMERICAN CHECKED INC	BACKGROUND CHECKS	10.00
170006	AMERICAN CHECKED INC	BACKGROUND CHECKS	40.00
170006	AMERICAN CHECKED INC	CRIM SEARCH	7.00
000558	BANK OF AMERICA	UFIRST UNIFIRST CORP	21.25
000567	BANK OF AMERICA	UFIRST UNIFIRST CORP	61.75
000545	BANK OF AMERICA	WAL-MART #0838	51.96
000576	BANK OF AMERICA	INCIPIO TECHNOLOGIES INC	90.99
170066	EMPLOYER'S UNITY LLC	QRTLY UNEMPLYMNT CLMS MNG	340.75
170252	EON APPLICATIONS INC	EON APPLICATION SOFTWARE	279.85
000700	VERIZON WIRELESS	VERIZON WIRELESS	40.01
<b>HUMAN RESOURCES ADMINISTRATION TOTAL</b>			<b>968.15</b>

**FINANCE**

170309	ADMIRAL EXPRESS INC	EXEC SWIVEL CHAIRS,MSH,BK	1,008.00
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**09/26/2016**

000559	BANK OF AMERICA	UFIRST UNIFIRST CORP	17.23
000566	BANK OF AMERICA	UFIRST UNIFIRST CORP	603.80
170397	BAST, MICHAEL L	CC TERMINALS SET UP	597.00
170153	TULSA COUNTY PRINT SHOP	SS PURCHASE ORDERS FY17	41.14
000701	VERIZON WIRELESS	VERIZON WIRELESS	80.02
<b>FINANCE ADMINISTRATION TOTAL</b>			<b>2,347.19</b>

**INFORMATION SERVICES**

000577	BANK OF AMERICA	STANDLEY SYSTEMS LLC	527.46
000575	BANK OF AMERICA	WAL-MART #0838	19.43
000578	BANK OF AMERICA	EIG DOTSTER	17.49
000530	COX COMMUNICATIONS CENTRAL II INC	COX	167.69
000533	COX COMMUNICATIONS CENTRAL II INC	COX	134.95
000534	COX COMMUNICATIONS CENTRAL II INC	COX	116.21
000535	COX COMMUNICATIONS CENTRAL II INC	COX	227.61
000702	VERIZON WIRELESS	VERIZON WIRELESS	96.81
<b>INFORMATION SERVICES ADMINISTRATION TOTAL</b>			<b>1,307.65</b>

**FACILITIES MANAGEMENT**

170283	ADMIRAL EXPRESS INC	CORR PEN, TABS	12.28
000657	AMERICAN ELECTRIC POWER	AEP ELECTRIC	24.55
000672	AMERICAN ELECTRIC POWER	AEP MISC BILLS	677.06
000673	AMERICAN ELECTRIC POWER	AEP MISC BILLS	155.33
000674	AMERICAN ELECTRIC POWER	AEP MISC BILLS	338.54
000722	AMERICAN ELECTRIC POWER	AEP MASTER BILL	2,833.19
000723	AMERICAN ELECTRIC POWER	AEP MASTER BILL	374.36
000724	AMERICAN ELECTRIC POWER	AEP MASTER BILL	920.15
000725	AMERICAN ELECTRIC POWER	AEP MASTER BILL	357.98
000726	AMERICAN ELECTRIC POWER	AEP MASTER BILL	163.61
000727	AMERICAN ELECTRIC POWER	AEP MASTER BILL	140.14
000728	AMERICAN ELECTRIC POWER	AEP MASTER BILL	387.48
000729	AMERICAN ELECTRIC POWER	AEP MASTER BILL	182.14
000581	BANK OF AMERICA	ASSOCIATED PARTS & SPLY	109.95
000582	BANK OF AMERICA	ASSOCIATED PARTS & SPLY	43.25
000584	BANK OF AMERICA	MARTIN'S SERVICE INC	389.00
000585	BANK OF AMERICA	DAVCO MECHANICAL CONTRACT	187.50
000586	BANK OF AMERICA	WOODCRAFT 539	18.89

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**CITY OF SAND SPRINGS**  
**CITY COUNCIL BILLS**

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**09/26/2016**

170103	PIONEER SECURITY SYSTEMS INC	SEP 2016 - MON FEE-ANIMAL	37.00
170146	TIMMONS OIL CO INC	RED DIESEL - 200 GAL	388.29
000703	VERIZON WIRELESS	VERIZON WIRELESS	40.01
<b>FACILITIES MANAGEMENT ADMINISTRATION TOTAL</b>			<b>7,780.70</b>

**FLEET MAINTENANCE**

170001	A-1 RENTAL & SUPPLY CO,INC	FUEL PUMP	26.63
170012	AUTOZONE	TWINSTROBZ AMBER	29.24
170012	AUTOZONE	A1 UNIVERSAL BL	14.32
170023	CHEROKEE HOSE & SUPPLY	3/4" 2W HOSE X 1"FJ	69.40
170023	CHEROKEE HOSE & SUPPLY	1/2" R2T HYDRAULIC HOSE	21.66
170025	COMDATA	FUEL PURCHASES	19,801.52
170062	DISCOUNT MOBILE AUTO GLASS	WINDSHIELD, LABOR & KIT	269.00
170075	FLEET SERVICE OF TULSA	UNIT 206 HYDRAULIC REPAIR	4,039.28
<b>FLEET MAINTENANCE ADMINISTRATION TOTAL</b>			<b>24,271.05</b>

**POLICE**

000730	AMERICAN ELECTRIC POWER	AEP MASTER BILL	112.57
000598	BANK OF AMERICA	STAPLES 00111310	50.93
000599	BANK OF AMERICA	STAPLES 00111310	20.93
000587	BANK OF AMERICA	URBAN TAILS	50.00
000591	BANK OF AMERICA	GAMMATECH COMPUTER CORP	890.00
000596	BANK OF AMERICA	GALLS HQ	449.20
000597	BANK OF AMERICA	OSU MED CTR-CASHIER	60.00
000595	BANK OF AMERICA	WOOBX	330.00
170063	DRAKE SYSTEMS, INC	COPIES OVERAGE-PD	76.56
170086	LEXISNEXIS RISK DATA MANAGEMENT	AUG 2016 MON SEARCHES	25.00
170103	PIONEER SECURITY SYSTEMS INC	SEP 2016-MON FEE-RANGE TR	37.50
170143	THOMAS ALLEN CUPPS TRUST	OCT 2016 - MCK PRK LEASE	300.00
170373	TIMOTHY A FREEMAN	TAC TRING -09.03.16 MEALS	140.00
<b>POLICE ADMINISTRATION/PATROL TOTAL</b>			<b>2,542.69</b>

000633	BANK OF AMERICA	WAL-MART #0838	2.05
000629	BANK OF AMERICA	SPAY, OK	50.00
000630	BANK OF AMERICA	SPAY, OK	35.00
000632	BANK OF AMERICA	SPAY, OK	55.00

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**CITY OF SAND SPRINGS  
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**09/26/2016**

000634	BANK OF AMERICA	SPAY, OK	55.00
	<b>POLICE ANIMAL CONTROL TOTAL</b>		<b>197.05</b>

**COMMUNICATIONS**

000590	BANK OF AMERICA	COSTCO WHSE #1207	107.94
000592	BANK OF AMERICA	WM SUPERCENTER #838	20.82
000593	BANK OF AMERICA	REASOR'S #21	194.85
000594	BANK OF AMERICA	WAREHOUSE MARKET - 35	34.35
170061	DEPARTMENT OF PUBLIC SAFETY	SEP OLETS MONTHLY LEASE	350.00
170080	INCOG-E911	TERMINAL CHARGES	4,720.73
000652	VERIZON WIRELESS	VERIZON	40.01
000653	VERIZON WIRELESS	VERIZON	40.01
000693	VERIZON WIRELESS	VERIZON WIRELESS-PD	1,069.91
	<b>COMMUNICATIONS ADMINISTRATION TOTAL</b>		<b>6,578.62</b>

**FIRE**

170011	ATWOODS-SAND SPRINGS	OIL-ABSORBENT	89.85
000617	BANK OF AMERICA	WPSG. INC 800-852-6088	1,224.80
000619	BANK OF AMERICA	NATIONAL FIRE FIGHTER WIL	377.30
000620	BANK OF AMERICA	GALLS	37.92
000601	BANK OF AMERICA	SQ FMAO	110.00
000602	BANK OF AMERICA	SEQUOYAH LODGE	178.00
000609	BANK OF AMERICA	RESIDENCE INN D/T BRIC	392.00
000615	BANK OF AMERICA	BEST BUY 00014993	179.98
000616	BANK OF AMERICA	WAL-MART #0838	100.86
000606	BANK OF AMERICA	WAL-MART #0838	7.67
000603	BANK OF AMERICA	PHYSIO CONTROL INC	94.71
000607	BANK OF AMERICA	PHYSIO CONTROL INC	225.00
000611	BANK OF AMERICA	THE BOX BROKERS	41.25
000612	BANK OF AMERICA	CHANNING BETE CO AHA	671.99
000579	BANK OF AMERICA	AMAZON MKTPLACE PMTS	-72.75
000608	BANK OF AMERICA	BATTERIES PLUS #95	19.95
000610	BANK OF AMERICA	BATTERIES PLUS #95	53.90
000623	BANK OF AMERICA	ATWOOD 22 SAND SPRINGS	13.98
000600	BANK OF AMERICA	BILLS MARINE	263.45
000605	BANK OF AMERICA	NSC NORTHERN SAFETY CO	58.75
000613	BANK OF AMERICA	CONRAD FIRE EQUIPMENT	370.51

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**09/26/2016**

000614	BANK OF AMERICA	KEN KOOL INC	2,165.66
000618	BANK OF AMERICA	WW GRAINGER	99.50
000621	BANK OF AMERICA	WW GRAINGER	10.34
000622	BANK OF AMERICA	WW GRAINGER	71.67
000604	BANK OF AMERICA	BHM OK NEWSPAPERS	67.60
170268	OSU FIRE SERVICE TRAINING	SWIFT WTR RESUE TECH TRNG	935.00
000705	VERIZON WIRELESS	VERIZON WIRELESS	559.98
000704	VERIZON WIRELESS	VERIZON WIRELESS	622.18
<b>FIRE ADMINISTRATION TOTAL</b>			<b>8,971.05</b>

**EMERGENCY MANAGEMENT**

000675	AMERICAN ELECTRIC POWER	AEP MISC BILLS	34.57
000731	AMERICAN ELECTRIC POWER	AEP MASTER BILL	294.29
000589	BANK OF AMERICA	LOUIE'S AT BROOKAVEN LLC	18.53
000624	BANK OF AMERICA	FREDDY'S FROZEN #6009	7.39
000625	BANK OF AMERICA	OK EMER MANA ASSOC	50.00
000626	BANK OF AMERICA	TORCHYS TACOS - NORMAN	9.75
000627	BANK OF AMERICA	CHILIS NORMAN RELO	12.69
000628	BANK OF AMERICA	EMBASSY SUITES NORMAN	267.00
000654	INDIAN ELECTRIC COOP INC	INDIAN ELECTRIC	21.45
000651	VERIZON WIRELESS	VERIZON	40.01
<b>EMERGENCY MANAGEMENT ADMINISTRATION TOTAL</b>			<b>755.68</b>

**NEIGHBORHOOD SERVICES**

000631	BANK OF AMERICA	BATTERIES PLUS #95	132.37
170144	THULIN, HOVEY	ABATEMENT CLEANUPS	1,332.47
170144	THULIN, HOVEY	ABATEMENT CLEANUP	330.00
000706	VERIZON WIRELESS	VERIZON WIRELESS	40.03
<b>NEIGHBORHOOD SERVICES ADMINISTRATION TOTAL</b>			<b>1,834.87</b>

**STREET**

000658	AMERICAN ELECTRIC POWER	AEP ELECTRIC	4,676.67
000676	AMERICAN ELECTRIC POWER	AEP MISC BILLS	1,425.21

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**CITY OF SAND SPRINGS  
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**09/26/2016**

000732	AMERICAN ELECTRIC POWER	AEP MASTER BILL	275.20
170011	ATWOODS-SAND SPRINGS	ENAMEL TRAC PAINT	35.89
000560	BANK OF AMERICA	UFIRST UNIFIRST CORP	87.50
000570	BANK OF AMERICA	UFIRST UNIFIRST CORP	187.50
170064	DUNHAM'S ASPHALT SERVICES, INC	TCKT 999378 & 999358	165.99
170064	DUNHAM'S ASPHALT SERVICES, INC	TYPE C - TCKT 998527	66.75
170064	DUNHAM'S ASPHALT SERVICES, INC	TYPE C - TCKT 999298	92.12
170064	DUNHAM'S ASPHALT SERVICES, INC	TYPE C - TCKT 998991	24.48
170064	DUNHAM'S ASPHALT SERVICES, INC	TYPE C - TCKT 999279	44.50
170064	DUNHAM'S ASPHALT SERVICES, INC	TYPE C - TCKT 999576	88.56
170064	DUNHAM'S ASPHALT SERVICES, INC	TYPE C - TCKT 999599	45.39
170064	DUNHAM'S ASPHALT SERVICES, INC	TYPE C - TCKT 999674	53.85
170064	DUNHAM'S ASPHALT SERVICES, INC	TYPE C - TCKT 999828	118.37
170126	SIGNAL TEK INC	TRAFF CNTRL MAIN-AUG 2016	570.00
	<b>STREET STREET MAINTENANCE TOTAL</b>		<b>7,957.98</b>

**PARKS & RECREATION**

000637	BANK OF AMERICA	CUTTINGMATS NET	81.56
000635	BANK OF AMERICA	DOMINO'S 6431	67.44
170063	DRAKE SYSTEMS, INC	BASE RATE & OVERAGE-PARKS	125.73
000707	VERIZON WIRELESS	VERIZON WIRELESS	80.02
	<b>PARKS &amp; RECREATION ADMINISTRATION TOTAL</b>		<b>354.75</b>

000659	AMERICAN ELECTRIC POWER	AEP ELECTRIC	3,950.27
000638	BANK OF AMERICA	ZUMBA FITNESS	360.00
000640	BANK OF AMERICA	THE HOME DEPOT #3904	393.84
000639	BANK OF AMERICA	POPCO CONCESSIONS	160.20
170339	BSN SPORTS-SPORT SPLY GRP INC	PICKELBALL TRNMT SET	239.19
	<b>PARKS &amp; RECREATION COMMUNITY CENTER TOTAL</b>		<b>5,103.50</b>

000733	AMERICAN ELECTRIC POWER	AEP MASTER BILL	230.52
000677	AMERICAN ELECTRIC POWER	AEP MISC BILLS	108.95
170128	AMERICAN WASTE CONTROL INC	DUMP FEES - RCP	900.00
170011	ATWOODS-SAND SPRINGS	CLEVIS STRAIGHT	54.95
170011	ATWOODS-SAND SPRINGS	WASP AND HORNET KILLER	54.27
000583	BANK OF AMERICA	THE HOME DEPOT #3913	254.91
000670	WATER IMPROVEMENT DIST #14	AUG - WTR DISTR #14	23.34
	<b>PARKS &amp; RECREATION MAINTENANCE TOTAL</b>		<b>1,626.94</b>

170104	PORTA JOHN CO INC	MON RENTAL-KEYSTONE ANCIE	181.50
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**CITY OF SAND SPRINGS  
CITY COUNCIL BILLS**

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**09/26/2016**

170104	PORTA JOHN CO INC	MON RENTAL-KEYSTONE ANCIE	181.50
170390	PRATER, ROBERT W	6 HRS KAFSRV WORK	120.00
<b>PARKS &amp; RECREATION SPECIAL EVENTS TOTAL</b>			<b>483.00</b>
000678	AMERICAN ELECTRIC POWER	AEP MISC BILLS	447.05
000679	AMERICAN ELECTRIC POWER	AEP MISC BILLS	321.26
000734	AMERICAN ELECTRIC POWER	AEP MASTER BILL	163.02
000735	AMERICAN ELECTRIC POWER	AEP MASTER BILL	121.40
000736	AMERICAN ELECTRIC POWER	AEP MASTER BILL	110.58
000737	AMERICAN ELECTRIC POWER	AEP MASTER BILL	104.97
170011	ATWOODS-SAND SPRINGS	BAGGED PLAY SAND	14.95
170011	ATWOODS-SAND SPRINGS	MULCH TREE RING	29.93
<b>PARKS &amp; RECREATION SPORTS PROGRAMS TOTAL</b>			<b>1,313.16</b>

**MUSEUM**

170028	ALLIANCE MAINTENANCE INC	SEP JANITORIAL	235.00
000680	AMERICAN ELECTRIC POWER	AEP MISC BILLS	713.91
000681	AMERICAN ELECTRIC POWER	AEP MISC BILLS	62.44
170103	PIONEER SECURITY SYSTEMS INC	SEP 2016-MON FEE - MUSEUM	20.00
170111	POWELL, RICK	OCT 2016-MUS STRG RENTAL	600.00
<b>MUSEUM ADMINISTRATION TOTAL</b>			<b>1,631.35</b>

**ECONOMIC DEVELOPMENT**

000546	BANK OF AMERICA	USPS 39722702133604448	30.65
<b>ECONOMIC DEVELOPMENT ADMINISTRATION TOTAL</b>			<b>30.65</b>

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<b>GRAND TOTAL FOR FUND</b>	<b>\$115,093.22</b>
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**420 CAPITAL IMPROVEMENT FUND**

**ECONOMIC DEVELOPMENT**

000682	AMERICAN ELECTRIC POWER	AEP MISC BILLS	47.35
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**CITY OF SAND SPRINGS  
CITY COUNCIL BILLS**

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**09/26/2016**

**WASTEWATER MAINTENANCE & OPERATIONS TOTAL                      28,000.00**

161082	COMPOSITECH FILTERS	PADDLE,PALM TRACKING	45,650.00
161082	COMPOSITECH FILTERS	FILTERS-BLADE,SERNAGIOTTO	49,876.79
170320	PRACTICAL SOLUTIONS INC	REHAB / BELT FILTER PRESS	16,200.00
	<b>WASTEWATER TREATMENT TOTAL</b>		<b>111,726.79</b>

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**GRAND TOTAL FOR FUND      \$157,514.50**

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**510 SPECIAL PROGRAMS FUND**

**POLICE**

170384	ENZBRENNER, TODD	FITNESS FACILITY REIMBURS	100.00
170383	KIMURA, ERIC	FITNESS FACILITY REIMBURS	100.00
	<b>POLICE ADMINISTRATION/PATROL TOTAL</b>		<b>200.00</b>

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**GRAND TOTAL FOR FUND      \$200.00**

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**GRAND TOTAL      \$284,176.07**

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**CITY OF SAND SPRINGS  
CITY COUNCIL BILLS  
WIRE TRANSFERS**

**9/26/2016**

**FUND 210 GENERAL FUND**

9/2/2016 JE260	Child Supp Pmts Bi-wkly	696.35
9/2/2016 JE260	Child Supp Pmts Bi-wkly	106.15
9/2/2016 JE261	Nationwide p/d 9/2/16	434.98
9/2/2016 JE261	Nationwide p/d 9/2/16	3,390.00
9/2/2016 JE262	ICMA Roth p/d 9/2/16	170.00
9/2/2016 JE263	ICMA p/d 9/2/16	224.43
9/2/2016 JE264	OMRF p/d 9/2/16	14,055.08
9/2/2016 JE264	OMRF p/d 9/2/16	400.92
9/2/2016 JE266	Payroll p/d 9/2/16	104,840.44
9/2/2016 JE267	Payroll p/d 9/2/16	52,390.25
9/2/2016 JE269	Federal Tax p/d 9/2/16	28,734.48
9/2/2016 JE270	Federal Tax p/d 9/2/16	18,839.69
9/2/2016 JE272	State Tax p/d 9/2/16	4,785.22
9/2/2016 JE273	State Tax p/d 9/2/16	2,281.86
7/22/2016 JE274	State Tax -man ck-Branson	10.00
8/31/2016 JE294	CC Fees-Merit-Aug	80.90
8/31/2016 JE321	CC Fees-AmEx-August	0.22
9/13/2016 JE322	Aflac-August Premium	256.98
7/31/2016 JE324	Acct Analys Serv Chg-July	1,666.19
8/31/2016 JE325	Acct Analys Serv Chg-Aug	1,781.91
8/31/2016 JE327	CC Fees-AMS-Aug	87.67
	<b>FUND TOTAL</b>	<b>\$ 235,233.72</b>





**CONFIDENTIALITY AGREEMENT FOR EXECUTIVE SESSION**

This Confidentiality Agreement between the parties signing below establishes that all information discussed, heard or read in the City Council Executive Session on Sept 7, 2016, will not be released, copied, discussed or shared in any manner with any individual other than City Council members present in the Executive Session, members of City staff present during the Executive Session, and other persons authorized by the City Council to be present in the Executive Session. Breach of this Confidentiality Agreement may result in personal liability and potential violation of the Oklahoma Open Meeting Act.

I have read the above statement regarding confidentiality and agree to abide by it to the best of my ability.

Signed on this 7th day of September.

Mike Burdge  
Mike Burdge, Mayor

Elizabeth Gray  
Elizabeth Gray, City Manager

John Fothergill  
John Fothergill, Vice Mayor

David L. Weatherford  
David L. Weatherford, City Attorney

Brian Jackson  
Brian Jackson

Beau Wilson  
Beau Wilson

Jim Spoon  
Jim Spoon

Patty Dixon  
Patty Dixon

Phil Nollan  
Phil Nollan

Michael S. Carter  
MICHAEL S. CARTER

Janice L. Almy  
9-7-16  
Janice L. Almy

Mike Wood  
Mike Wood

