

## MINUTES

**Sand Springs City Council  
Special Meeting  
October 18, 2016 – 11:30 a.m.  
Spring Lake Municipal Complex  
Public Works Administration – Conference Room  
13101 West 46<sup>th</sup> Street  
Sand Springs, Oklahoma 74063**

**MEMBERS PRESENT:** Mayor Mike Burdge  
Vice Mayor John Fothergill  
Councilman Phil Nollan  
Councilwoman Patty Dixon  
Councilman Beau Wilson  
Councilman Jim Spoon

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

**ABSENT:** Councilman Brian Jackson

The Sand Springs City Council met in special session on October 18, 2016 in the conference room of the Sand Springs Spring Lake Municipal Complex building pursuant to the special meeting notice and agenda filed with the City Clerk's office and posted at 4:30 p.m. on October 7, 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 11:30 a.m.

### 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, no response; Councilman Spoon, here.

It was noted for the record that Councilman Jackson was absent from said meeting.

**3. Change of Access**

Brad Bates, City Planner, requested Council's approval of a Change of Access for Lot 1, Block 1, River West Addition No. 3, a proposed change of the Limits of No Access along Main Street to allow two (2) entries/exits located at 2 West Alexander Boulevard (Southwest corner of Alexander Boulevard and Main Street.)

It was noted that the Sand Springs Planning Commission heard this item at their meeting on October 17, 2016, and recommended approval with a 7-0-0 vote.

Following discussion, a motion was made by Councilman Wilson and seconded by Vice Mayor Fothergill that the requested approval of a Change of Access for Lot 1, Block 1, River West Addition No. 3, a proposed change of the Limits of No Access along Main Street to allow two (2) entries/exits located at 2 West Alexander Boulevard (Southwest corner of Alexander Boulevard and Main Street.), as presented, be approved.

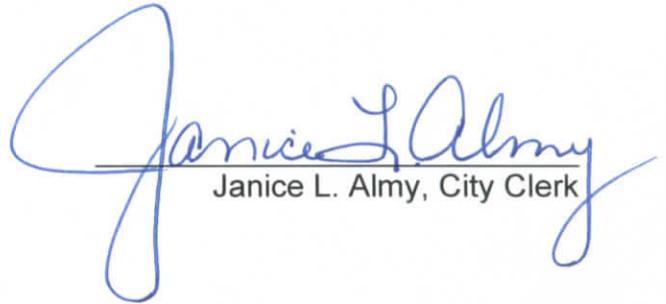
Mayor Burdge called for the vote recorded as follows:

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

The motion carried 6-0-0.

**4. Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 11:41 a.m.



Janice L. Almy, City Clerk