

MINUTES
Sand Springs Municipal Authority
January 5, 2021 – Following City Council
Sand Springs Municipal Building
100 East Broadway – Council Chambers, First Floor
Sand Springs, Oklahoma 74063
www.sandspringsok.org

MEMBERS PRESENT: Chairman Jim Spoon
Trustee Phil Nollan
Trustee Mike Burdge
Trustee Nancy Riley
Trustee Beau Wilson
Trustee Brian Jackson

ALSO PRESENT: Interim City Manager Daniel Bradley
City Attorney David Weatherford
Secretary Janice L. Almy

MEMBERS ABSENT: Vice Chairman Patty Dixon

The Sand Springs Municipal Authority met in special session on January 5, 2021, in the Sand Springs Municipal Building pursuant to the special meeting notice and agenda filed with the City Clerk's office and posted at 11:00 a.m. on December 31, 2020, on the display board located at the front entrance of the Sand Springs Municipal Building (City Hall), 100 East Broadway Street, Sand Springs, Oklahoma 74063.

1. Call to Order

Chairman Spoon called the meeting to order at the noted time of 12:09 p.m.

2. Roll Call

Chairman Spoon called for an individual roll call with members replying in the following manner:

Trustee Jackson, here; Trustee Nollan, here; Trustee Burdge, here; Chairman Spoon, here; Vice Chairman Dixon, no response; Trustee Riley, here; Trustee Wilson, here.

It was noted for the record that Vice Chairman Dixon was absent from said meeting.

3. **Budget Amendments and Purchase of Property**

Interim City Manager Daniel Bradley requested Trustees' approval of the budget transfers and real estate purchase included within City Council Resolution No. 21-25, a resolution regarding budget amendments and the purchase of real property within the city limits of the City of Sand Springs, Oklahoma.

A motion was made by Trustee Nollan and seconded by Trustee Burdge that the requested approval of the budget transfers and real estate purchase included within City Council Resolution No. 21-25, a resolution regarding budget amendments and the purchase of real property within the city limits of the City of Sand Springs, Oklahoma, as presented, be approved.

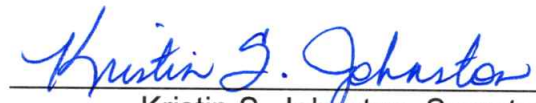
Chairman Spoon called for the vote recorded as follows:

Trustee Wilson, aye; Trustee Riley, aye; Chairman Spoon, aye; Trustee Burdge, aye; Trustee Nollan, aye; Trustee Jackson, aye.

The motion passed 6-0-0.

4. **Adjournment**

The meeting adjourned at the noted time of 12:10 p.m.



Kristin S. Johnston, Secretary