

MINUTES

**Sand Springs City Council
Regular Meeting
January 10, 2018 – 11:30 a.m.
Case Community Center – Room ABC
1050 West Wekiwa Road
Sand Springs, Oklahoma 74063
www.sandspringsok.org**

MEMBERS PRESENT: Mayor Mike Burdge (11-0)
Vice Mayor Beau Wilson (11-0)
Councilor Phil Nollan (11-0)
Councilor Patty Dixon (11-0)
Councilor Christine Hamner (9-2)
Councilor Brian Jackson (11-0)
Councilor Jim Spoon (9-2)

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

ABSENT: None

1. Call to Order

Mayor Burdge called the meeting to order at the noted time of 11:50 a.m.

2. Roll Call

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

Councilor Jackson, here; Councilor Dixon, here; Councilor Spoon, here; Vice Mayor Wilson, here; Mayor Burdge, here; Councilor Hamner, here; Councilor Nollan, here.

3. General Obligation Bond, Series 2018, and General Obligation Limited Tax Bond, Series 2018, Schedule

BOND Counsel John Weidman presented the General Obligation Bond, Series 2018, and General Obligation Limited Tax Bond, Series 2018, schedule for Council's review and information.

This item was for informational purposes only.

4. **General Obligation Bond, Series 2018, and General Obligation Limited Tax Bond, Series 2018. Projects Priority List**

City Manager Elizabeth Gray presented the General Obligation Bond, Series 2018, and General Obligation Limited Tax Bond, Series 2018, projects priority list for Council's review.

City Manager Elizabeth Gray requested Council's approval of the proposed General Obligation Bond, Series 2018, and General Obligation Limited Tax Bond, Series 2018, projects priority list, noting the need to modify the numbers slightly due to an increase in the bond interest rate.

Following discussion, a motion was made by Councilor Nollan and seconded by Councilor Hamner that the requested approval of the proposed General Obligation Bond, Series 2018, and General Obligation Limited Tax Bond, Series 2018, projects priority list, with modified numbers to be finalized by Finance Director and Bond Counsel, with the millage rate to stay below 13 mills, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilor Nollan, aye; Councilor Hamner, aye; Mayor Burdge, aye; Vice Mayor Wilson, aye; Councilor Spoon, aye; Councilor Dixon, aye; Councilor Jackson, aye.

The motion carried 7-0-0.

5. **FY19 Budget Calendar**

Finance Director Kelly Lamberson presented the FY19 Budget Calendar for Council's review and information.

This item was for informational purposes only.

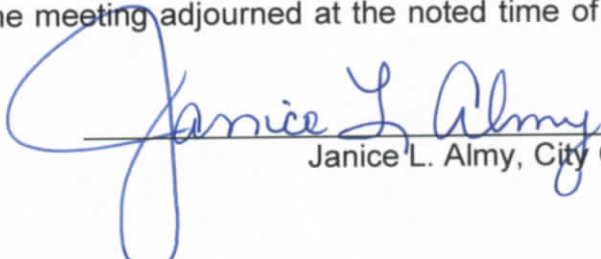
6. **Community Enhancement Projects - Update**

City Manager Elizabeth Gray provided a brief PowerPoint presentation regarding the current Community Enhancement projects.

This item was for informational purposed only.

7. **Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 1:06 p.m.


Janice L. Almy, City Clerk