

**MINUTES**  
**Sand Springs City Council**  
**Rescheduled Meeting of January 11, 2023 to**  
**January 18, 2023 – 11:30 a.m.**  
**Sand Springs Municipal Building**  
**100 East Broadway**  
**Training/Conference Room 232 A/B, Second Floor**  
**Sand Springs, Oklahoma 74063**  
**[www.sandspringsok.org](http://www.sandspringsok.org)**

**MEMBERS PRESENT:** Mayor Jim Spoon (12-0)  
Vice Mayor Beau Wilson (9-3)  
Councilor Matt Barnett (10-2)  
Councilor Cody Worrell (12-0)  
Councilor Mike Burdge (12-0)  
Councilor Nancy Riley (11-1)

**ALSO PRESENT:** City Manager Michael S. Carter  
City Attorney David Weatherford  
City Clerk Janice L. Almy

**ABSENT:** Councilor Brian Jackson (9-3)

The Sand Springs City Council met in a rescheduled session on January 18, 2023, in the Training/Conference Room 232 A/B, of the Sand Springs Municipal Building pursuant to the rescheduled meeting notice filed with the City Clerk's office and posted at 11:00 a.m. on December 16, 2022, and the agenda filed with the City Clerk's office and posted at 2:30 p.m. on January 12, 2023, 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**

Mayor Spoon called the meeting to order at the noted time of 11:35 a.m.

**2. Roll Call**

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

Councilor Worrell, here; Councilor Barnett, here; Councilor Burdge, here; Councilor Riley, here; Vice Mayor Wilson, here; Councilor Jackson, no response; Mayor Spoon, here.

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

3. **Role of City Staff with Sand Springs Economic Development Authority (SSEDA)**

City Manager Michael S. Carter requested Council's approval, denial, amendment, or revision of the requested countermand direction given to staff on January 9, 2006, regarding the role of City staff with the Sand Springs Economic Development Authority.

Following lengthy discussion, a motion was made by Councilor Burdge and seconded by Vice Mayor Wilson that the requested countermand direction given to staff on January 9, 2006, regarding the role of City staff with the Sand Springs Economic Development Authority, as presented, be approved.

Mayor Spoon called for the vote recorded as follows:

Councilor Worrell, aye; Councilor Barnett, aye; Councilor Burdge, aye; Councilor Riley, aye; Vice Mayor Wilson, aye; Mayor Spoon, aye.

Motion carried 6-0-0.

4. **Council Training and Staff Training**

City Attorney David Weatherford and City Manager Michael S. Carter provided a presentation and training session regarding the new statutory limitations imposed on meeting behavior by 21 Oklahoma Statute, §280.

This item was for training and informational purposes only.

5. **Special Events and Permit Process**

City Manager Michael S. Carter requested Council's discussion and input regarding special events and the permit process.

Parks Director Joe Medlin provided a brief overview of the special event permit process.

Discussion was held regarding the overall special event and permit process, including, but not limited to the application process, road closures for special events, utilization of the Great Lawn in Case Community Park, fee structure, alcohol (such as wine/beer) at events, additional events, expansion of current holiday decorations/events, allowing exclusive rights to one group within an event (sale of specific items), or multiple events on the same day.

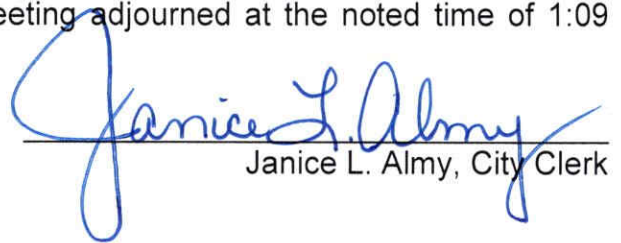
**6. City Manager's and Council Members' Report**

City Manager Michael S. Carter reported that the INCOG Region Elected Officials event was scheduled for this evening and the next City Council/Municipal Authority meetings are scheduled for Monday, January 23, 2023.

This item was for informational purposes only.

**7. Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 1:09 p.m.



Janice L. Almy, City Clerk

