

**MINUTES**  
**Sand Springs City Council**  
**Special Meeting**  
**February 21, 2018 – 5:00 p.m.**  
**Sand Springs Municipal Building**  
**100 East Broadway – Room #203**  
**Sand Springs, Oklahoma 74063**

**MEMBERS PRESENT:** Mayor Mike Burdge  
Vice Mayor Beau Wilson  
Councilor Phil Nollan  
Councilor Brian Jackson

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

**ABSENT:** Councilor Christine Hamner  
Councilor Patty Dixon  
Councilor Jim Spoon

The Sand Springs City Council met in special session on February 21, 2018, in Room No. 203 of the Sand Springs Municipal Building pursuant to the agenda filed with the City Clerk's office and posted at 11:00 a.m. on February 6, 2018, 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 5:17 p.m.

**2. Roll Call**

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

Councilor Jackson, here; Councilor Dixon, no response; Councilor Spoon, no response; Vice Mayor Wilson, here; Mayor Burdge, here; Councilor Hamner, no response; Councilor Nollan, here.

It was noted for the record that Councilor Hamner, Councilor Dixon, and Councilor Spoon were absent for said meeting.

**3. General Obligation Limited Tax Bonds, Series 2018****A) Award of Bid to Sell**

Bond Counsel John Weidman requested Council's approval of the award of bid to sell \$6,180,000.00, City of Sand Springs, Oklahoma, General Obligation Limited Tax Bonds, Series 2018, to the lowest qualified bidder, Country Club Bank at a true interest rate bid of 3.063977%, and a Premium of \$37,202.55.

A motion was made by Councilor Nollan and seconded by Councilor Jackson that the requested approval of the award of bid to sell \$6,180,000.00, City of Sand Springs, Oklahoma, General Obligation Limited Tax Bonds, Series 2018, to the lowest qualified bidder, Country Club Bank at a true interest rate bid of 3.063977%, and a Premium of \$37,202.55, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

Councilor Nollan, aye; Mayor Burdge, aye; Vice Mayor Wilson, aye; Councilor Jackson, aye.

The motion carried 4-0-0.

**B) Ordinance No. 1314**

Bond Counsel John Weidman requested Council's approval of Ordinance No. 1314 providing for the issuance of General Obligation Limited Tax Bonds in the sum of Six Million One Hundred Eighty Thousand and no/100s dollars (\$6,180,000.00) by the City of Sand Springs, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency.

A motion was made by Councilor Nollan and seconded by Councilor Jackson that the requested approval of Ordinance No. 1314 providing for the issuance of General Obligation Bonds in the sum of Six Million One Hundred Eighty Thousand and no/100s dollars (\$6,180,000.00) by the City of Sand Springs, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency, as presented, be approved.

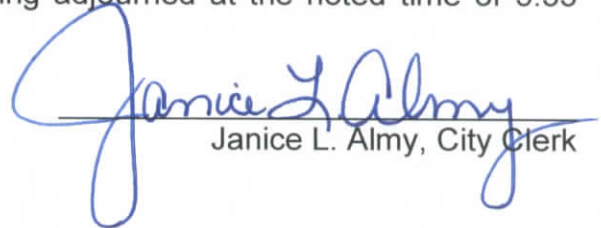
Mayor Burdge called for the vote recorded as follows:

Councilor Jackson, aye; Vice Mayor Wilson, aye; Mayor Burdge, aye; Councilor Nollan, aye.

The motion carried 4-0-0.

4. **Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 5:33 p.m.



Janice L. Almy, City Clerk