

**MINUTES**  
**Sand Springs City Council**  
**Regular Meeting**  
**April 11, 2018 – 11:30 a.m.**  
**Case Community Center – Room ABC**  
**1050 West Wekiwa Road**  
**Sand Springs, Oklahoma 74063**

**MEMBERS PRESENT:** Mayor Mike Burdge (15-0)  
Vice Mayor Beau Wilson (15-0)  
Councilor Patty Dixon (15-0)  
Councilor Brian Jackson (15-0)

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

**ABSENT:** Councilor Phill Nollan (14-1)  
Councilor Christine Hamner (12-3)  
Councilor Jim Spoon (12-3)

The Sand Springs City Council met in regular session on April 11, 2018, in Room ABC of the Case Community Center building pursuant to the agenda filed with the City Clerk's office and posted at 10:00 a.m. on April 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 11:39 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, no response; Vice Mayor Wilson, here; Mayor Burdge, here; Councilor Hamner, no response; Councilor Nollan, no response.

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

**3. Consent Agenda (A-B)**

Mayor Burdge informed Council that all matters listed under the Consent Agenda to be considered by Council are to be routine and will be enacted by one motion.

Mayor Burdge noted that questions or clarification on any consent agenda items could be addressed prior to taking action. Mayor Burdge requested if Council had questions or needed clarification on any consent agenda item or whether any item needed to be considered separately.

There being no other questions or requests, Mayor Burdge requested a motion regarding Consent Agenda Items No. 3A through 3B.

A motion was made by Vice Mayor Wilson and seconded by Councilor Dixon to approve the Consent Agenda Items No. 3A through 3B:

A) An authorization for the City Manager to approve the purchase contract and sign all related documents for the Fire Station Alerting System.

B) A Supplemental Appropriation within the Public Safety Capital Improvement Fund for an increase to the Expenditure-Fire Station No. 2 line item in the amount of \$140,550 and a decrease to the Ending Fund Balance line item in the amount of \$140,550 for the Fire Station No. 2 project.

Mayor Burdge called for the vote recorded as follows:

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

The motion carried 4-0-0.

**4. Sheffield Crossing Development Area**

City Manager Elizabeth Gray provided a brief update of the Sheffield Crossing Development Area.

This item was for information purposes only.

**5. Potential Leadership Rotation**

Councilor Jackson requested Council's consideration regarding a potential leadership rotation plan for the positions of Mayor and Vice Mayor.

Council discussed an update to the Council Code of Ethics to outline the past practice.

6. **Community Enhancement Projects - Update**

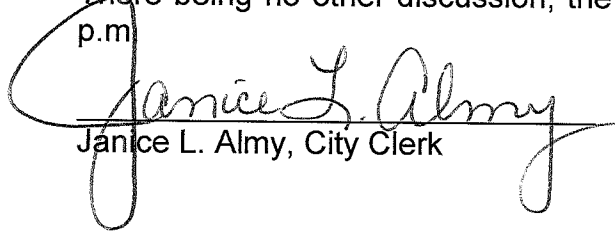
City Manager Elizabeth Gray provided a brief update regarding the current Community Enhancement projects.

Mayor Burdge requested Continuing Education for Councilors be added to light agendas.

This item was for informational purposes only.

7. **Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 12:34 p.m.

  
Janice L. Almy, City Clerk