

**SPECIAL MINUTES**  
**Sand Springs Municipal Authority**  
**May 3, 2021 – 6:00 p.m.**  
**Sand Springs Municipal Building**  
**100 East Broadway Street – Council Chambers, First Floor**  
**Sand Springs, Oklahoma 74063**  
[www.sandspringsok.org](http://www.sandspringsok.org)

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

**ALSO PRESENT:** City Manager Michael S. Carter  
Assistant City Manager Daniel Bradley  
City Attorney David Weatherford  
Secretary Janice L. Almy

**MEMBERS ABSENT:** None

The Sand Springs Municipal Authority met in special session on May 3, 2021, in the Sand Springs Municipal building pursuant to the meeting notice and agenda filed with the City Clerk's office and posted at 11:00 a.m. on April 29, 2021, 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.

It was noted for the record, pursuant to 25 O.S. 304(2), Trustees of the Municipal Authority were present beginning at 5:00 p.m. for an informal gathering (individual and group photos); no business of the Municipal Authority was discussed or acted on by a quorum prior to the stated meeting time.

**1. Call to Order**

Chairman Spoon called the meeting to order at the noted time of 6:00 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, here; Trustee Riley, here; Trustee Wilson, here.

3. Consent Agenda (A-B)

Chairman Spoon informed Trustees that all matters listed under Consent Agenda to be considered by Trustees are to be routine and will be enacted by one motion.

Chairman Spoon noted that questions or clarification on any Consent Agenda items may be addressed prior to taking action. Chairman Spoon requested if Trustees had questions or needed clarification on any Consent Agenda items or whether any items needed to be considered separately.

There being none, Chairman Spoon called for a motion regarding Consent Agenda Items No. 3A through 3B.

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

A) A Supplemental Appropriation in the Municipal Authority Water Utility Fund for an increase to the Transfers Out- Capital Improvement Fund in the amount of \$150,000 and a decrease to the Unrestricted Net Assets in the amount of \$150,000; and in the Capital Improvement Fund for an increase to the Transfers In- MA Water Utility Fund in the amount of \$150,000 and an increase to the Dudley Complex Cleanup (new project) line item in the amount of \$150,000, as it relates to Dudley Complex Clean-Up project.

B) A lease agreement by and between Sand Springs Municipal Authority and Noble Throwing, LLC, as it relates to property located at 216 N. Lincoln Ave., Sand Springs, Oklahoma.

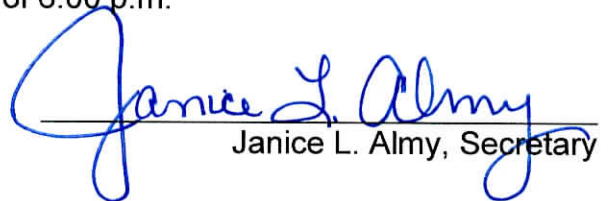
Chairman Spoon called for the vote recorded as follows:

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

The motion carried 7-0-0.

4. Adjournment

The meeting adjourned at the noted time of 6:00 p.m.

  
Janice L. Almy, Secretary