

**SPECIAL MINUTES**  
**Sand Springs City Council**  
**June 10, 2021 – 12:00 p.m.**  
**Sand Springs Municipal Building**  
**100 East Broadway**  
**Sand Springs, Oklahoma 74063**  
[www.sandspringsok.org](http://www.sandspringsok.org)

**MEMBERS PRESENT:** Mayor Jim Spoon  
Councilor Phil Nollan  
Councilor Mike Burdge  
Councilor Nancy Riley  
Councilor Beau Wilson  
Councilor Brian Jackson

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

**ABSENT:** Vice Mayor Patty Dixon

The Sand Springs City Council met in special session on June 10, 2021, in the Council Chambers, instead of Room 211, of the Sand Springs Municipal Building pursuant to the special meeting notice and agenda filed with the City Clerk's office and posted at 9:30 a.m. on June 2, 2021, and an Addendum filed with the City Clerk's office and posted at 4:00 p.m. on June 8, 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.

**1. Call to Order**

Mayor Spoon called the meeting to order at the noted time of 12:00 p.m.

**2. Roll Call**

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

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

It was noted for the record that Vice Mayor Dixon was absent from said meeting.

**3. Resolution No. 21-50 – Issuance of G.O. Bond Refunding Bonds**

John Weidman, Bond Counsel, requested Council's consideration for discussion, adoption, amendment, or revision of Resolution No. 21-50, a resolution providing for the issuance of the General Obligation Refunding Bonds in the sum of One Million Five Hundred Ten Thousand and No/100s Dollars (\$1,510,000.00) by the City of Sand Springs, Oklahoma; prescribing form of bonds; approving Escrow Agreement; 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 issuance; and declaring an emergency.

A motion was made by Councilor Nollan and seconded by Councilor Burdge that Resolution No. 21-50, a resolution providing for the issuance of the General Obligation Refunding Bonds in the sum of One Million Five Hundred Ten Thousand and No/100s Dollars (\$1,510,000.00) by the City of Sand Springs, Oklahoma; prescribing form of bonds; approving Escrow Agreement; 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 issuance; and declaring an emergency, be approved, as presented.

Mayor Spoon called for the vote recorded as follows:

Councilor Wilson, aye; Councilor Riley, aye; Mayor Spoon, aye; Councilor Burdge, aye; Councilor Nollan, aye; Councilor Jackson, aye.

The motion carried 6-0-0.

**Emergency Clause**

Following the approval of Resolution No. 21-50, a motion was made by Councilor Burdge and seconded by Councilor Nollan for the approval of declaring an emergency as it relates to Resolution No. 21-50.

Mayor Spoon called for the vote recorded as follows:

Councilor Jackson, aye; Councilor Nollan, aye; Councilor Burdge, aye; Mayor Spoon, aye; Councilor Riley, aye; Councilor Wilson, aye.

The motion carried 6-0-0.

Mayor Spoon moved to the Addendum Item No. A-1.

**A.1 Spring Loaded Brewing Company, LLC**

City Manager Michael S. Carter requested Council's consideration for approval, denial, amendment, or revision of a Settlement Agreement and Release of Note, and authorization for the City Manager to sign said documents, as it relates to Spring Loaded Brewing Company, LLC, property owned by Ken Alexander, and located at 221 South Main Street, Sand Springs, Oklahoma.

A motion was made by Councilor Burdge and seconded by Councilor Jackson that a Settlement Agreement and Release of Note, and authorization for the City Manager to sign said documents, as it relates to Spring Loaded Brewing Company, LLC, property owned by Ken Alexander, and located at 221 South Main Street, Sand Springs, Oklahoma, as presented, be approved.

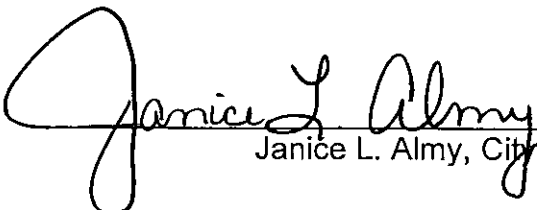
Mayor Spoon called for the vote recorded as follows:

Councilor Wilson, aye; Councilor Riley, aye; Mayor Spoon, aye; Councilor Burdge, aye; Councilor Nollan, aye; Councilor Jackson, aye.

The motion carried 6-0-0.

**4. Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 12:05 p.m.

  
Janice L. Almy, City Clerk