

SPECIAL MINUTES
Sand Springs Municipal Authority
July 12, 2023 – Following City Council
Sand Springs Municipal Building
100 East Broadway Street – Council Chambers, First Floor
Sand Springs, Oklahoma 74063
www.sandspringsok.org

MEMBERS PRESENT: Chairman Jim Spoon
Vice Chairman Beau Wilson
Trustee Cody Worrell
Trustee Matt Barnett
Trustee Mike Burdge
Trustee Nancy Riley

ALSO PRESENT: City Manager Michael S. Carter
Secretary Janice L Almy
Assistant Secretary Dawn Gilmartin

ABSENT: Trustee Brian Jackson

The Sand Springs Municipal Authority met in special session on July 12, 2023, in the Council Chambers of the Sand Springs Municipal Building pursuant to the special meeting notice and agenda filed with the City Clerk's office and posted at 4:00 p.m. on July 6, 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

Chairman Spoon called the meeting to order at the noted time of 12:56 p.m.

2. Roll Call

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

Trustee Jackson: no response; Trustee Barnett, here; Trustee Burdge, here; Chairman Spoon, here; Vice Chairman Wilson, here; Trustee Riley, here; Trustee Worrell, here.

3. Resolution No. M24-01 – Real Estate Sales Agreement

City Manager Michael S. Carter requested Council's approval, denial, amendment, or revision of Resolution No. M24-01, a resolution of the Municipal Authority of the City of Sand Springs, Oklahoma, related to the real estate sales agreement for the property located at 216 North Lincoln, and the authorization of all actions necessary to complete the transaction.

A motion was made by Trustee Burdge and seconded by Trustee Barnett.

Mayor Spoon called for a vote recorded as follows:

Trustee Worrell, aye; Trustee Riley, aye; Vice Chairman Wilson, aye; Chairman Spoon, aye; Trustee Burdge, aye; Trustee Barnett, aye.

The motion carried 6-0-0.

4. Adjournment

The meeting adjourned at the noted time of 1:00 p.m.



Dawn Gilmartin, Assistant Secretary