

MINUTES
Sand Springs City Council
July 14, 2021 – 11:30 a.m.
Sand Springs Municipal Building
100 East Broadway – Council Chambers, First Floor
Sand Springs, Oklahoma 74063
www.sandspringsok.org

MEMBERS PRESENT: Mayor Jim Spoon (4-0)
Vice Mayor Patty Dixon (3-1) Arrived 11:41 a.m.
Councilor Phil Nollan (4-0) Arrived 11:40 a.m.
Councilor Mike Burdge (4-0)
Councilor Nancy Riley (4-0)
Councilor Beau Wilson (4-0)
Councilor Brian Jackson (4-0)

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

ABSENT: None

The Sand Springs City Council met in regular session on July 14, 2021, in the Council Chambers of the Sand Springs Municipal Building pursuant to the regular meeting notice and agenda filed with the City Clerk's office and posted at 10:00 a.m. on July 8, 2021, and the Addendum filed with the City Clerk's office and posted at 4:30 p.m. on July 12, 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 11:30 a.m.

2. Roll Call

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

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

It was noted for the record that Councilor Nollan arrived at 11:40 a.m. during Agenda Item No. 3, and Vice Mayor Dixon arrived at 11:41 a.m. during Agenda Item No. 3.

3. **City Council Handbook**

Council and administrative staff discussed potential Council Handbook modifications including Councilor access to various areas of City Hall.

This item was for informational purposes only.

4. **Code of Ordinances**

Council and administrative staff reviewed City of Sand Springs' Code of Ordinances – Title 2 Administration and Personnel, Chapter 2.04 City Council and Mayor, Section 2.04.040 – Vacancies.

In the event of a Council vacancy for an unexpired term, applications received for said vacancy will be reviewed by the Council Appointment Committee and then brought before City Council for consideration.

This item was for informational purposes only.

5. **City Council Vision for the City of Sand Springs, Oklahoma**

Council shared and discussed vision for the City of Sand Springs as it relates to community growth and development and providing quality of life for the citizens of Sand Springs.

Lengthy discussion was held regarding the following items:

- Hire Additional Staff to Serve the General Public
- Address Street Flooding/Drainage in Downtown
- Revisit Installation of Firebase Hope Memorial for Veterans
- Identify a Dedicated Income Stream for City Parks
- Strengthen and Foster Partnerships with Civic Organizations
- Increase Housing Options in the Medium-High Price Point
- Install Fencing at Pratt Civitan Park
- Promote and Advertise the Community Through Branding/Rebranding
- Increase Public Relations to Promote a Positive Community

This item was for discussion purposes only.

6. **Ward Meetings**

Council and administrative staff discussed the hosting of annual ward meetings to hold citizen forums.

Ward meetings will be hosted by the following: City Council Ward Representative, City Council At-Large Representative, City Manager, Police Chief, and other staff at the request and/or discretion of the City Manager.

This item was for discussion purposes only

7. **City Manager Luncheon Meetings**

Council and City Manager discussed the scheduling of paired luncheon meetings to review and update ongoing events, projects, and needs of the City. It was noted for the record, no quorum would be present at said luncheon meetings, and no action would be taken at said luncheon meetings.

This item was for discussion purposes only.

8. **City Manager's and Council Members' Report**

The City Manager and Council Members provided updates regarding recent and upcoming events and projects, including events of interest and the general operations of the City.

A) City Manager Michael S. Carter will attend the Oklahoma Municipal League Annual Conference held on September 7-9, 2021, at the Oklahoma City Convention Center. Per Resolution No. 21-29, the Mayor and Vice Mayor may also attend the Oklahoma Municipal League Annual Conference.

City Manager Michael S. Carter commented that Assistant City Manager Daniel Bradley will be inducted into the Oklahoma Hall of Fame for City and Town Officials on September 9, 2021. City Councilors may attend the Hall of Fame Induction & Banquet.

B) City Manager Michael S. Carter reviewed the City Holiday Calendar for 2022.

City Manager Michael S. Carter commented on the recent increase of COVID-19 cases in our community and in the surrounding areas as a result of the highly contagious Delta variant. Sand Springs has 50 active cases at present. Seventy-two citizens have lost their lives to COVID-19.

City Manager Michael S. Carter commented that Collective Bargaining Agreements have been reached with the Sand Springs Fire Department and the Sand Springs Police Department.

Vice Mayor Patty Dixon commented on current exhibits at the Sand Springs Cultural & Historical Museum.

This item was for informational/discussion purposes only.

Mayor Spoon moved to Addendum Item No. A1.

A1. Agreement to Amend Use Restriction Affecting Land – DAR Restaurant Group, LLC

City Manager Michael S. Carter requested Council's approval, denial, amendment, or revision of an Agreement to Amend Use Restriction Affecting Land – DAR Restaurant Group, LLC, and authorization for the City Manager to execute all associated documents.

Following a brief discussion, a motion was made by Councilor Nollan and seconded by Councilor Burdge that an Agreement to Amend Use Restriction Affecting Land – DAR Restaurant Group, LLC, and authorization for the City Manager to execute all associated documents, as presented, be approved.

Mayor Spoon called for the vote recorded as follows:

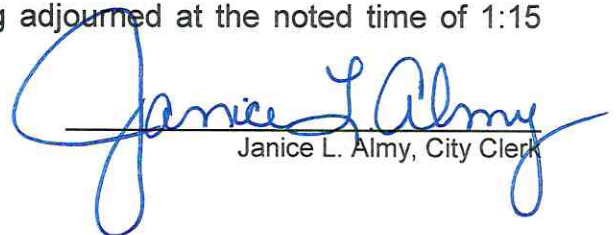
Councilor Wilson, aye; Councilor Riley, aye; Vice Mayor Dixon, aye; Mayor Spoon, aye, Councilor Burdge, aye; Councilor Nollan, aye; Councilor Jackson, aye.

The motion carried 7-0-0.

Mayor Spoon Moved to Agenda Item No. 9

9. Adjournment

There being no other discussion, the meeting adjourned at the noted time of 1:15 p.m.


Janice L. Almy, City Clerk