

MINUTES
Sand Springs City Council
January 5, 2021 - 12:00 noon
Sand Springs Municipal Building
100 East Broadway – Council Chambers, First Floor
Sand Springs, Oklahoma 74063
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: Interim City Manager Daniel Bradley
City Attorney David Weatherford
City Clerk Janice L. Almy
Deputy City Clerk Kristin S. Johnston

ABSENT: Vice Mayor Patty Dixon

The Sand Springs City Council met in special session on January 5, 2021, 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 11:00 a.m. on December 31, 2020, 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 12:01 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. Council Workshop Schedule

A brief discussion was held by Council to consider rescheduling the January 20, 2021, Council workshop due to scheduling conflicts.

A motion was made by Councilor Nollan and seconded by Councilor Burdge to reschedule and hold the Council workshop on Wednesday, January 27, 2021.

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 passed 6-0-0.

4. Resolution No. 21-25 – Budget Amendments and Purchase of Property

Interim City Manager Daniel Bradley requested Council's approval of Resolution No. 21-25, a resolution regarding budget amendments and the purchase of real property within the city limits of the City of Sand Springs, Oklahoma.

Following a brief discussion, a motion was made by Councilor Burdge and seconded by Councilor Nollan that the requested approval of Resolution No. 21-25, a resolution regarding budget amendments and the purchase of real property within the city limits of the City of Sand Springs, Oklahoma, as presented, be approved.


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 passed 6-0-0.

5. Adjournment

There being no other discussion, the meeting adjourned at the noted time of 12:09 p.m.


Kristin S. Johnston, Deputy City Clerk