

MINUTES
Sand Springs City Council
Special Meeting
February 7, 2019 – 6:00 p.m.
Sand Springs Municipal Building
100 East Broadway – Room 203
Sand Springs, Oklahoma 74063
www.sandspringsok.org

MEMBERS PRESENT: Mayor Mike Burdge
Vice Mayor Phil Nollan
Councilor Christine Hamner
Councilor Beau Wilson
Councilor Brian Jackson
Councilor Jim Spoon

ALSO PRESENT: City Manager Elizabeth A. Gray
City Attorney David Weatherford
Deputy City Clerk Kristin S. Johnston

ABSENT: Councilor Patty Dixon

The Sand Springs City Council met in special session on February 7, 2019, in Room 203 of the Sand Springs Municipal Building pursuant to the agenda filed with the City Clerk's office and posted at 3:30 p.m. on February 5, 2019, on the digital display board located in the first floor lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063.

1. Call to Order

Mayor Burdge called the meeting to order at the noted time of 6:00 p.m.

2. Roll Call

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

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

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

3. Resolution No. 19-18 – Tulsa Urbanized Area Surface Transportation Funds

Infrastructure Planning Administrator Vernon Smith requested Council's approval of Resolution No. 19-18, a resolution to request programming of Tulsa Urbanized Area Surface Transportation Funds for a project described as overlay entire damaged and deteriorated roadway surfaces, replace damaged guardrail, and install additional safety improvements with the engineer's forthcoming preliminary estimate of cost.

Following a brief discussion, a motion was made by Councilor Spoon and seconded by Councilor Wilson that the requested approval of Resolution No. 19-18, a resolution to request programming of Tulsa Urbanized Area Surface Transportation Funds for a project described as overlay entire damaged and deteriorated roadway surfaces, replace damaged guardrail, and install additional safety improvements with the engineer's forthcoming preliminary estimate of cost, as presented, be approved.

Mayor Burdge called for the vote recorded as follows:

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

The motion carried 6-0-0.

4. Adjournment

There being no other discussion, the meeting adjourned at the noted time of 6:06 p.m.



Kristin S. Johnston, Deputy City Clerk

