

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

MEMBERS PRESENT: Mayor Mike Burdge (16-0)
Vice Mayor Phil Nollan (14-2)
Councilor Patty Dixon (13-3)
Councilor Christine Hamner (14-2)
Councilor Beau Wilson (14-2)
Councilor Brian Jackson (16-0)
Councilor Jim Spoon (15-1)

ALSO PRESENT: City Manager Elizabeth A. Gray
Assistant City Manager Mike Tinker
City Clerk Janice L. Almy

ABSENT: None

The Sand Springs City Council met in regular session on May 6, 2019, in Room 203 of the Sand Springs Municipal Building pursuant to the agenda filed with the City Clerk's office and posted at 11:20 a.m. on May 2, 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 7:00 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, here; Councilor Spoon, here; Vice Mayor Nollan, here; Mayor Burdge, here; Councilor Hamner, here; Councilor Wilson, here.

3. Invocation

Following Roll Call, Vice Mayor Nollan provided the invocation.

4. Presentation of Colors

Representatives from the Sand Springs Fire Department and Sand Springs Police Department presented the Colors.

5. Pledge of Allegiance

Mayor Burdge led the Pledge of Allegiance.

6. Proclamation – Municipal Clerks Week

Mayor Burdge read aloud and presented a proclamation recognizing the week of May 5, through May 11, 2019, as Municipal Clerks Week, and extended appreciation to City Clerk Janice L. Almy, Deputy City Clerk Kristin S. Johnston, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

This item was for recognition purposes only.

7. Proclamation and Presentation – John M. Hess Municipal Award for Outstanding Citizenship

Mayor Burdge read aloud and presented a proclamation to Daniel Bradley, the 2019 Recipient of the John M. Hess Municipal Award for Outstanding Citizenship.

Daniel Bradley introduced his family in attendance and expressed his appreciation for being the recipient of the John M. Hess Municipal Award for Outstanding Citizenship.

This item was for recognition purposes only.

8. City Council Swearing-In Ceremony

Municipal Judge Askew administered the Oath of Office to Councilor Phil Nollan and Councilor Patty Dixon.

After taking the Oath of Office, Councilor Nollan and Councilor Dixon were seated for a three-year term to May 2022.

9. Election of a Mayor

Mayor Burdge informed Council of the election of Mayor for a one-year term to May 2019.

A motion was made by Councilor Wilson and seconded by Councilor Jackson that Jim Spoon be elected as Mayor for a one-year term to May 2020.

The following Councilors spoke regarding the Office of Mayor of the City Council of the City of Sand Springs, Oklahoma: Councilor Dixon, Ward 2; Councilor Spoon, At-Large; Councilor Hamner, Ward 4; Vice Mayor Nollan, Ward 1.

Mayor Burdge called for the vote recorded as follows:

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

The motion carried 6-1-0.

10. Election of a Vice Mayor

After the chair was yielded to the Mayor, the Council considered the election of a Vice Mayor for a term of one-year to May 2020.

A motion was made by Councilor Jackson to elect Councilor Hamner as Vice Mayor for a term of one-year to May 2020.

Councilor Hamner gave a listing of her credentials to serve as Vice Mayor, but declined the nomination to serve as Vice Mayor for a term of one-year to May 2020.

Councilor Jackson rescinded his motion to elect Councilor Hamner as Vice Mayor for a term of one-year to May 2020.

A motion was made by Councilor Hamner and seconded by Councilor Jackson to elect Councilor Dixon to serve as Vice Mayor for a term of one-year to May 2020.

Mayor Spoon called for the vote recorded as follows:

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

The motion carried 7-0-0.

11. Masonic Cornerstone

Councilor Jackson requested discussion and possible action regarding the installation of a Masonic Cornerstone at the Billie A. Hall Public Safety Center.

Following discussion, a motion was made by Councilor Jackson to install a Masonic Cornerstone at the Billie A. Hall Public Safety Center.

Mayor Spoon called for a second to the motion to install a Masonic Cornerstone at

the Billie A. Hall Public Safety Center.

Mayor Spoon again called for a second to the motion to install a Masonic Cornerstone at the Billie A. Hall Public Safety Center.

Mayor Spoon noted the motion to install a Masonic Cornerstone at the Billie A. Hall Public Safety Center failed for lack of a second to the motion.

12. Mayor's Reception

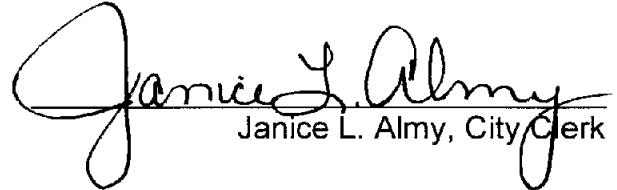
City Council members, community leaders, staff, and guests attended a Mayor's Reception on the second floor lobby of City Hall.

Councilor Burdge acknowledged his time served as Mayor.

Councilor Nollan thanked Councilor Burdge for his service as Mayor.

13. Adjournment

The meeting adjourned at the noted time of 8:30 p.m.


Janice L. Almy, City Clerk

