

MINUTES
Sand Springs Municipal Authority
July 10, 2019
Sand Springs Municipal Building
100 East Broadway – Room 203
Sand Springs, Oklahoma 74063

MEMBERS PRESENT: Chairman Jim Spoon (2-1)
Vice Chairman Patty Dixon (2-1)
Trustee Brian Jackson (3-0)
Trustee Phil Nollan (3-0) @ 11:38 a.m.
Trustee Mike Burdge (3-0)
Trustee Beau Wilson (3-0)

ALSO PRESENT: City Manager Elizabeth A. Gray
Assistant City Manager Mike Tinker
City Attorney David Weatherford
Secretary Kristin S. Johnston

MEMBERS ABSENT: None

The Sand Springs Municipal Authority met in special session on July 10, 2019, in Room No. 203 of the Sand Springs Municipal Building pursuant to the agenda filed with the City Clerk's office and posted at 10:00 a.m., on July 3, 2019, on the digital display board and bulletin board located in the first floor lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063.

1. Call to Order

Chairman Spoon called the meeting to order at the noted time of 11:37 a.m.

2. Roll Call

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

Trustee Jackson, here; Trustee Nollan, no response; Trustee Burdge, here; Vice Chairman Dixon, here; Chairman Spoon, here; Trustee Wilson, here.

Mayor Spoon informed Council that Councilor Hamner moved outside the City Limits of Sand Springs and forfeited her seat.

It was noted for the record that Trustee Nollan was not in attendance at the time of roll call.

3. Arkansas River Corridor Pre-Construction Engineering and Design (PED)

A) Feasibility Study

Gaylon Pinc, representing Tulsa County, provided an overview of the Arkansas River Corridor Feasibility Study.

This item was for informational purposes only.

B) Supplemental Appropriation

Chairman Spoon informed Trustees of the consideration of approval of a Supplemental Appropriation within the Municipal Authority Water Utility Fund for an increase to the Expenditure – Public Works line item in the amount of \$200,000 and a decrease to the Unrestricted Ending Net Assets line item in the amount of \$200,000.

A motion was made by Trustee Nollan and seconded by Trustee Burdge that a Supplemental Appropriation within the Municipal Authority Water Utility Fund for an increase to the Expenditure – Public Works line item in the amount of \$200,000 and a decrease to the Unrestricted Ending Net Assets line item in the amount of \$200,000, as presented, be approved.

Chairman Spoon called for the vote recorded as follows:

Trustee Wilson, aye; Chairman Spoon, aye; Vice Chairman Dixon, aye; Trustee Burdge, aye; Trustee Nollan, aye; Trustee Jackson, aye.

The motion carried 6-0-0.

C) Local Share Participation

Chairman Spoon informed Trustees of the consideration of approval of funding in an amount not to exceed \$200,000 toward the local share, with Tulsa County funding the remaining portion of the local share of \$2,441,000 for the Arkansas River Corridor Pre-Construction Engineering and Design.

A motion was made by Trustee Nollan and seconded by Trustee Burdge that funding in an amount not to exceed \$200,000 toward the local share, with Tulsa County funding the remaining portion of the local share of \$2,441,000 for the Arkansas River Corridor Pre-Construction Engineering and Design, as presented, be approved.

Chairman Spoon called for the vote recorded as follows:

Trustee Jackson, aye; Trustee Nollan, aye; Trustee Burdge, aye; Vice Chairman Dixon, aye; Chairman Spoon, aye; Trustee Wilson, aye.

The motion carried 6-0-0.

4. **Resolution No. M20-01 – Wild Mountain Road Water Line Extensions**

Public Works Director Derek Campbell requested Trustees' approval of Resolution No. M20-01, a resolution of the Sand Springs Municipal Authority concerning water line extensions along Wild Mountain Road, establishing a special connection fee, providing for a reimbursement to owners, and establishing deadlines.

Following discussion, a motion was made by Trustee Nollan and seconded by Trustee Burdge that the requested approval of M20-01, a resolution of the Sand Springs Municipal Authority concerning water line extensions along Wild Mountain Road, establishing a special connection fee, providing for a reimbursement to owners, and establishing deadlines, be approved on the contingency that Wild Mountain Road homeowners pay \$50,000 of the proposed contract cost of \$111,240.

Chairman Spoon called for the vote recorded as follows:

Trustee Wilson, aye; Chairman Spoon, aye; Vice Chairman Dixon, aye; Trustee Burdge, aye; Trustee Nollan, aye; Trustee Jackson, aye.

The motion carried 6-0-0.

5. **Recess Municipal Authority Meeting**

Mayor Spoon called a recess to consider the City Council agenda at the noted time of 12:15 p.m.

6. **Reconvene Municipal Authority Meeting**

Mayor Spoon reconvened the Municipal Authority meeting at the noted time of 1:20 p.m.

7. **Supplemental Appropriation**

Chairman Spoon informed Trustees of the consideration of approval of a Supplemental Appropriation within the Economic Development Capital Improvement Fund for an increase to the Transfers In – MA Water Utility Fund in the amount of \$1,500,000 and an increase to the Sheffield Crossing Land Purchase project (new project) in the amount of \$2,000,000 and a decrease to the

Unrestricted Ending Fund Balance in the amount of \$500,000; and approval of a Supplemental Appropriation within the MA Water Utility Fund for an increase to the Transfers Out – Economic Development Capital Improvement Fund in the amount of \$1,500,000 and a decrease to the Unrestricted Ending Net Assets in the amount of \$1,500,000 for the purchase of real property.

A motion was made by Trustee Burdge and seconded by Trustee Wilson to approve a Supplemental Appropriation within the Economic Development Capital Improvement Fund for an increase to the Transfers In – MA Water Utility Fund in the amount of \$1,500,000 and an increase to the Sheffield Crossing Land Purchase project (new project) in the amount of \$2,000,000 and a decrease to the Unrestricted Ending Fund Balance in the amount of \$500,000; and approval of a Supplemental Appropriation within the MA Water Utility Fund for an increase to the Transfers Out – Economic Development Capital Improvement Fund in the amount of \$1,500,000 and a decrease to the Unrestricted Ending Net Assets in the amount of \$1,500,000 for the purchase of real property.

Chairman Spoon called for the vote recorded as follows:

Trustee Jackson, aye; Trustee Nollan, aye; Trustee Burdge, aye; Vice Chairman Dixon, aye; Chairman Spoon, aye; Trustee Wilson, aye.

The motion carried 6-0-0.

8. Adjournment

The meeting adjourned at the noted time of 1:20 p.m.



Kristin S. Johnston, Secretary