

**MINUTES**  
**Sand Springs City Council**  
**Regular Meeting**  
**October 9, 2019 – 11:30 a.m.**  
**Case Community Center**  
**1050 West Wekiwa Road**  
**Sand Springs, Oklahoma 74063**  
**www.sandspringsok.org**

**MEMBERS PRESENT:** Mayor Jim Spoon (7-1) @ 11:44 a.m.  
Vice Mayor Patty Dixon (7-1)  
Councilor Phil Nollan (8-0)  
Councilor Mike Burdge (8-0)  
Councilor Nancy Riley (2-0)  
Councilor Beau Wilson (8-0)  
Councilor Brian Jackson (8-0)

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

**ABSENT:** None

The Sand Springs City Council met in regular session on October 9, 2019, at the Case Community Center pursuant to the agenda filed with the City Clerk's office and posted at 9:00 a.m. on October 3, 2019, on the window located at the front entrance of former Fire Station #1, 217 N. McKinley Ave., Sand Springs, Oklahoma 74063.

**1. Call to Order**

Vice Mayor Dixon called the meeting to order at the noted time of 11:38 a.m.

**2. Roll Call**

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

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

It was noted for the record that Mayor Spoon arrived at 11:44 a.m. during the presentation of Item No. 3.

**3. Presentation – Animal Welfare Overview**

City Planner Brad Bates introduced Animal Welfare employees Andy Templeton, Tracy Arvidson, and John Schomer.

Code Enforcement Manager Andy Templeton provided a brief PowerPoint presentation regarding Animal Welfare.

A question and answer period followed.

This item was for informational purposes only, with no action taken by Council.

**4. 18-Acre Development Plan Update**

City Manager Elizabeth Gray provided a brief history of the City's Comprehensive Plan and presented updates regarding the 18-acre development.

A question and comment period followed.

This item was for informational purposes only, with no action taken by Council.

**5. Water Line Pavement Replacement Project**

Engineer Jesse Vaverka requested Council's authorization of an expenditure in an amount not to exceed \$29,899.00 to Dunham Asphalt for pavement repair for the Water Line Replacement project.

A motion was made by Councilor Nollan and seconded by Councilor Burdge that the requested authorization of an expenditure in an amount not to exceed \$29,899.00 to Dunham Asphalt for pavement repair for the Water Line Replacement project, as presented, be approved.

Mayor Spoon called for the vote recorded as follows:

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

The motion carried 7-0-0.

**6. Ordinance No. 1344 – Modification of City Code Section 9.12.110 – Prohibited Obscene Conduct****A) Ordinance No. 1344**

Police Chief Michael S. Carter requested Council's approval of Ordinance No. 1344, an ordinance amending Section 9.12.110 of the Code of Ordinances of the City of

Sand Springs, modifying the outraging public decency provisions, repealing all ordinances or parts of ordinances in conflict.

Following discussion, a motion was made by Councilor Wilson and seconded by Councilor Nollan that the requested approval of Ordinance No. 1344, an ordinance amending Section 9.12.110 of the Code of Ordinances of the City of Sand Springs, modifying the outraging public decency provisions, repealing all ordinances or parts of ordinances in conflict, as presented, be approved.

Mayor Spoon called for the vote recorded as follows:

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

The motion carried 7-0-0.

#### B) Emergency Clause

Police Chief Michael S. Carter requested Council's approval of an Emergency Clause with Ordinance No. 1344.

A motion was made by Councilor Nollan and seconded by Councilor Wilson that the requested approval of an Emergency Clause with Ordinance No. 1344, as presented, be approved.

Mayor Spoon called for the vote recorded as follows:

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

The motion carried 7-0-0.

### 7. City-Wide Budget Amendments

Budget Officer Arlena Barnes requested Council's approval of city-wide budget amendments to the FY20 Budget.

Following a brief discussion, a motion was made by Councilor Wilson and seconded by Councilor Nollan that the requested approval of city-wide budget amendments to the FY20 Budget, as presented, be approved.

Mayor Spoon called for the vote recorded as follows:

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

The motion carried 7-0-0.

**8. Highway Corridor Beautification – Tree Planting Project**

Community Development Director Grant Gerondale requested Council's consideration to accept or amend the Highway Corridor Beautification – Tree Planting Project.

Following a brief discussion, a motion was made by Councilor Burdge and seconded by Councilor Wilson that the requested acceptance of the Highway Corridor Beautification – Tree Planting Project, as presented, be approved.

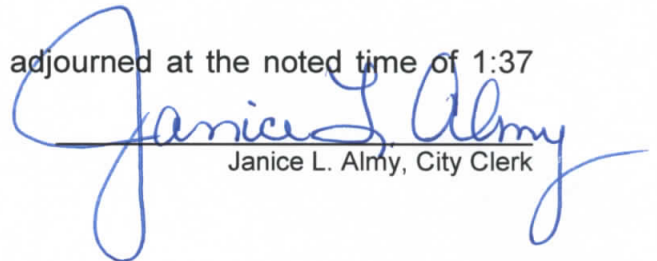
Mayor Spoon called for the vote recorded as follows:

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

The motion carried 7-0-0.

**9. Adjournment**

There being no other discussion, the meeting adjourned at the noted time of 1:37 p.m.

  
Janice L. Almy, City Clerk