

**MINUTES**  
**Sand Springs Municipal Authority**  
**October 9, 2019**  
**Room #B106 Following City Council**  
**Case Community Center**  
**1050 West Wekiwa Road**  
**Sand Springs, Oklahoma 74063**

**MEMBERS PRESENT:** Chairman Jim Spoon  
Vice Mayor Patty Dixon  
Trustee Phil Nollan  
Trustee Mike Burdge  
Trustee Nancy Riley  
Trustee Beau Wilson  
Trustee Brian Jackson

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

**MEMBERS ABSENT:** None

The Sand Springs Municipal Authority met in special session on October 9, 2019, at 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**

Chairman Spoon called the meeting to order at the noted time of 1:37 p.m.

**2. Roll Call**

Chairman Spoon 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, here.

**3. City-Wide Budget Amendments**

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

A motion was made by Trustee Burdge and seconded by Trustee Wilson that the requested approval of city-wide budget amendments to the FY20 Budget, as presented, be approved.

Chairman 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.

**4. Customer Service Vehicle Purchase and Surplus**

Finance Director Kelly Lamberson requested Council's approval of the purchase of two (2) 2019 Ford Escape 4x4 vehicles from John Vance Motors, Inc. via state contract No. SW035 and the surplus of Unit 480 (2006 Jeep Wrangler) and Unit 484 (2008 Jeep Wrangler).

Following a brief discussion, a motion was made by Trustee Nollan and seconded by Trustee Burdge that the requested approval of the purchase of two (2) 2019 Ford Escape 4x4 vehicles from John Vance Motors, Inc. via state contract No. SW035 and the surplus of Unit 480 (2006 Jeep Wrangler) and Unit 484 (2008 Jeep Wrangler), as presented, be approved.

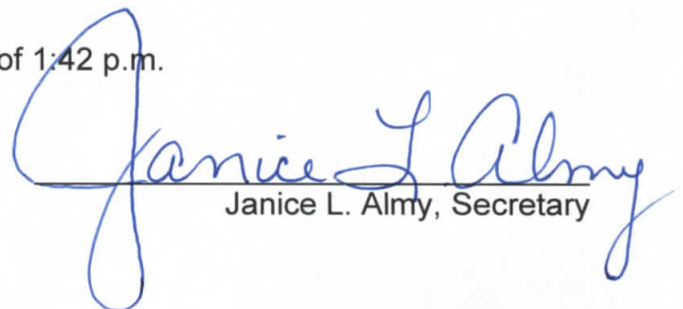
Chairman Spoon called for the vote recorded as follows:

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.

**5. Adjournment**

The meeting adjourned at the noted time of 1:42 p.m.

  
Janice L. Almy, Secretary