

**THE CITY COUNCIL OF THE CITY OF SAND SPRINGS, STATE OF OKLAHOMA,
MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS AT THE CITY HALL,
100 EAST BROADWAY AVENUE, IN SAID CITY ON THE 28TH DAY OF MARCH,
2022, AT 6:00 O'CLOCK P.M.**

PRESENT: Mayor James O. Spoon, Vice Mayor Patty Dixon, Councilor Brian Jackson,
Councilor Mike Burdge, Councilor Nancy Riley, Councilor Beau Wilson

ABSENT:

Written notice of the schedule of regular meetings of the Council of the City for calendar year 2022 having been given in writing to the Clerk of the City prior to December 15, 2021 and public notice of this meeting having been posted in prominent public view at City Hall, 100 East Broadway Avenue, Sand Springs, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(OTHER PROCEEDINGS)

Thereupon, the Mayor introduced an Ordinance which was read in full by the Clerk and considered by sections, and upon motion by Councilor Beau Wilson, seconded by Councilor Brian Jackson, said Ordinance was adopted by the following vote:

AYE: Mayor James O. Spoon, Vice Mayor Patty Dixon, Councilor Brian Jackson, Councilor Mike Burdge, Councilor Nancy Riley, Councilor Beau Wilson

NAY:

And upon motion of Vice Mayor Patty Dixon, seconded by Councilor Beau Wilson, the question of the emergency was ruled upon separately and approved by the following vote.

AYE: Mayor James O. Spoon, Vice Mayor Patty Dixon, Councilor Brian Jackson, Councilor Mike Burdge, Councilor Nancy Riley, Councilor Beau Wilson

NAY:

Said Ordinance was thereupon signed by the Mayor, attested by the Clerk, sealed with the seal of said municipality, and is as follows:

ORDINANCE NO. 1389

AN ORDINANCE AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF SAND SPRINGS, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF FOUR MILLION THREE HUNDRED TWENTY FIVE THOUSAND AND NO/100S DOLLARS (\$4,325,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID), FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, EXTENDING, ENLARGING, IMPROVING AND REPAIRING STREETS WITHIN SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF THREE MILLION NINE HUNDRED FIFTEEN THOUSAND AND NO/100S DOLLARS (\$3,915,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, AND IMPROVING PUBLIC SAFETY BUILDINGS AND FACILITIES, AND PURCHASING AND INSTALLING PUBLIC SAFETY EQUIPMENT, HARDWARE AND SOFTWARE, ALL TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF THREE MILLION SEVEN HUNDRED SEVENTY FIVE THOUSAND AND NO/100S DOLLARS (\$3,775,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF PURCHASING, CONSTRUCTING, EQUIPPING, IMPROVING, EXTENDING, RENOVATING, REPAIRING AND BEAUTIFYING PUBLIC PARKS AND PARK LANDS, AND CULTURAL AND RECREATION FACILITIES, ALL TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF THREE MILLION SEVEN HUNDRED TEN THOUSAND AND NO/100S DOLLARS (\$3,710,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR COMMUNITY DEVELOPMENT PURPOSES WITHIN AND NEAR THE CITY, AND ACQUIRING NECESSARY PROPERTY AND LANDS THEREFOR, AS AUTHORIZED BY SECTION 35, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND IN CONNECTION WITH EACH OF SAID BONDS, THE QUESTION OF LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

WHEREAS, it is deemed advisable by the City of Sand Springs, State of Oklahoma, to acquire, construct, reconstruct, extend, enlarge, improve and repair streets; to acquire, construct, equip and improve public safety buildings and facilities and purchase and install public safety equipment, hardware and software; to purchase, construct, equip, improve, extend, renovate, repair and beautify public parks and park lands and cultural and recreation facilities; and to provide funds for community development purposes within or near the City, and acquire necessary property and lands therefor; and

WHEREAS, the estimated amount necessary for the City to acquire, construct, reconstruct, extend, enlarge, improve and repair streets is the sum of Four Million Three Hundred Twenty Five Thousand and no/100s Dollars (\$4,325,000.00); the amount necessary to acquire, construct, equip and improve public safety buildings and facilities and purchase and install public safety equipment, hardware and software is the sum of Three Million Nine Hundred Fifteen Thousand and no/100s Dollars (\$3,915,000.00); the amount necessary to purchase, construct, equip, improve, extend, renovate, repair and beautify public parks and park lands and cultural and recreation facilities is the sum of Three Million Seven Hundred Seventy Five Thousand and no/100s Dollars (\$3,775,000.00); and the amount necessary to provide funds for community development purposes within or near the City and acquire necessary property and lands therefor is the sum of Three Million Seven Hundred Ten Thousand and no/100s Dollars (\$3,710,000.00); and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said City by Section 27, Article X, of the Constitution, Section 35, Article X, of the Constitution and laws of the State of Oklahoma, to issue bonds to provide funds for such purposes, provided the same be authorized by the registered qualified voters thereof, voting at an election held for such purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAND SPRINGS, STATE OF OKLAHOMA.

Section 1. That the Mayor of said City be, and he is hereby authorized and directed to call a special election to be held in said City on the 28th day of June, 2022, for the purpose of submitting to the registered qualified voters thereof the following propositions:

PROPOSITION # 1

“Shall the City of Sand Springs, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Four Million Three Hundred Twenty Five Thousand and no/100s Dollars (\$4,325,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving and repairing streets within said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty (20) years from their date?”

PROPOSITION #2

“Shall the City of Sand Springs, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Million Nine Hundred Fifteen Thousand and no/100s Dollars (\$3,915,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, equipping and improving public safety buildings and facilities and purchasing and installing public safety equipment, hardware and software all to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty (20) years from their date?”

PROPOSITION #3

“Shall the City of Sand Springs, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Million Seven Hundred Seventy Five Thousand and no/100s Dollars (\$3,775,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of purchasing, constructing, equipping, improving, extending, renovating, repairing and beautifying public parks and park lands and cultural and recreation facilities, all to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty (20) years from their date?”

PROPOSITION #4

“Shall the City of Sand Springs, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Million Seven Hundred Ten Thousand and no/100s Dollars (\$3,710,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for community development purposes within or near the City, and acquiring necessary property and lands therefor, and levy and collect an annual special tax in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty (20) years from their date: Provided however, that in no event shall the real and personal property in said City be subject to a special tax in excess of five mills on the dollar for all bonds issued pursuant to Section 35, Article X of the Oklahoma Constitution?”

Section 2. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended, and the dollar amounts for each project shall be as follows:

Proposition #1

Acquiring, constructing, reconstructing, extending, enlarging, improving and repairing streets within said City:

| | |
|---------------------------------------|----------------|
| City wide street overlays and repairs | \$4,325,000.00 |
| Total | \$4,325,000.00 |

Proposition #2

Acquiring, constructing, equipping and improving public safety buildings and facilities and purchasing and installing public safety equipment, hardware and software all to be owned exclusively by said City:

| | |
|--|----------------|
| Replacement, upgrade and modernization of city wide storm sirens | \$825,000.00 |
| Design and construction of Animal Welfare Facility | \$3,090,000.00 |
| Total | \$3,915,000.00 |

Proposition #3

Purchasing, constructing, equipping, improving, extending, renovating, repairing and beautifying public parks and park lands and cultural and recreation facilities, all to be owned exclusively by said City:

| | |
|---|----------------|
| Parking lot/expansions for The Canyons at Blackjack Ridge | \$515,000.00 |
| Sand Springs Cultural and Historical Museum building improvements | \$205,000.00 |
| Page Park splash pad and playground construction | \$620,000.00 |
| Construction of Dog Park | \$410,000.00 |
| Neighborhood trails improvements | \$540,000.00 |
| Sports Field Improvements | \$1,035,000.00 |
| Portable Restrooms | \$245,000.00 |
| Park Maintenance building expansion | \$205,000.00 |
| Total | \$3,775,000.00 |

Proposition #4

Community development purposes within or near the City, and acquiring necessary property and lands therefor:

| | |
|--|-----------------|
| Construction of new parking lots and expansions for Case Community Park | \$1,135,000.00 |
| Design and construction of community plaza | \$1,030,000.00 |
| Community enhancement and aesthetic improvements and downtown streetscape enhancements | \$1,545,000.00 |
| Total | \$3,710,000.00 |
| Total | \$15,725,000.00 |

Section 3. That such call for said election shall be by proclamation, signed by the Mayor and attested by the City Clerk, setting forth the propositions to be voted upon, the hours of opening and

closing of the polls, and the substance of Section 2 hereof. That the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be made to and canvassed by the Tulsa County Election Board. The approval of the propositions shall require a simple 50% plus one vote majority.

Section 4. The number and location of the polling places for said election shall be the same as the regular precinct polling places as designated for statewide and local elections by the Tulsa County Election Board.

Section 5. It is deemed and hereby declared necessary for the preservation of the public health, peace and safety that this Ordinance shall become operative immediately; wherefore, an emergency is hereby declared to exist, and this Ordinance shall be in full force and effect immediately from and after its passage and approval.

Section 6. That a copy of this Ordinance shall be personally delivered to the office of the County Election Board of Tulsa County, State of Oklahoma, at least sixty (60) days prior to the date of the election.


ADOPTED AND APPROVED this 28th day of March, 2022.

ADOPTED as an emergency measure this 28th day of March, 2022.



Mayor

ATTEST:



City Clerk



STATE OF OKLAHOMA

)
) ss.
)

COUNTY OF TULSA

I, the undersigned, the duly qualified and acting Clerk of the City of Sand Springs, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Ordinance authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and transcript of proceedings of said governing body had at a regular meeting thereof duly held on the date therein set out insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto as Exhibit "A" is a true and complete copy of the agenda for said meeting which was posted in prominent public view at City Hall, 100 Broadway Avenue, in said municipality at least twenty-four (24) hours prior to the date of the meeting wherein said Ordinance was adopted, excluding Saturdays, Sundays and legal holidays. I further certify that attached hereto as Exhibit "B" is a true and complete copy of the regular meeting notice for calendar year 2022 which was filed with the City Clerk of the City in accordance with the Oklahoma Open Meeting Act.

WITNESS my hand and seal this 28th day of March, 2022.

(SEAL)



City Clerk

Janice L. Almy

2022

11:17 AM PM

By: S. R. Williams

SPECIAL ELECTION PROCLAMATION AND NOTICE

Under and by virtue of Section 27 and Section 35, Article X, of the Oklahoma Constitution and the Statutes of the State of Oklahoma, and Acts complementary, supplementary, and enacted pursuant thereto, and Ordinance adopted March 28, 2022, authorizing the calling of an election on the propositions hereinafter set forth, I, the undersigned Mayor of the City of Sand Springs, Oklahoma, hereby call a special election and give notice thereof to be held in the City of Sand Springs, Oklahoma, on the 28th day of June, 2022, for the purpose of submitting to the registered, qualified voters in said City the following propositions:

PROPOSITION # 1

“Shall the City of Sand Springs, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Four Million Three Hundred Twenty Five Thousand and no/100s Dollars (\$4,325,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, extending, enlarging, improving and repairing streets within said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty (20) years from their date?”

PROPOSITION #2

“Shall the City of Sand Springs, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Million Nine Hundred Fifteen Thousand and no/100s Dollars (\$3,915,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, equipping and improving public safety buildings and facilities and purchasing and installing public safety equipment, hardware and software all to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty (20) years from their date?”

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“Shall the City of Sand Springs, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Million Seven Hundred Seventy Five Thousand and no/100s Dollars (\$3,775,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of purchasing, constructing, equipping, improving, extending, renovating, repairing and beautifying public parks and park lands and cultural and recreation facilities, all to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty (20) years from their date?”

PROPOSITION #4

“Shall the City of Sand Springs, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Three Million Seven Hundred Ten Thousand and no/100s Dollars (\$3,710,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for community development purposes within or near the City, and acquiring necessary property and lands therefor, and levy and collect an annual special tax in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%), per year, payable semi-annually and to become due serially within twenty (20) years from their date: Provided however, that in no event shall the real and personal property in said City be subject to a special tax in excess of five mills on the dollar for all bonds issued pursuant to Section 35, Article X of the Oklahoma Constitution?”

The ballots used at said election shall set out the propositions as above set forth and shall also contain the following words, with respect to each proposition,

☐

YES - FOR THE ABOVE PROPOSITION

☐

NO - AGAINST THE ABOVE PROPOSITION

The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended, and the dollar amounts for each project shall be as follows:

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| Total | \$4,325,000.00 |

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| Design and construction of community plaza | \$1,030,000.00 |
| Community enhancement and aesthetic improvements and downtown streetscape enhancements | \$1,545,000.00 |
| Total | \$3,710,000.00 |
| Total | \$15,725,000.00 |

That only the registered, qualified voters of the City of Sand Springs, Oklahoma, may vote upon the proposition as above set forth.

The polls shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.

The number and location of the polling places for said election shall be the same as the regular precinct polling places as designated for statewide and local elections by the Tulsa County Election Board.

The persons who shall conduct said election shall be those officers designated by the Tulsa County Election Board, which officers shall also act as counters and certify the election results as required by law. The approval of the propositions shall require a simple 50% plus one vote majority.

WITNESS our hands as Mayor and City Clerk of the City of Sand Springs, State of Oklahoma and the Seal of the City this 28th day of March, 2022.

Mayor 

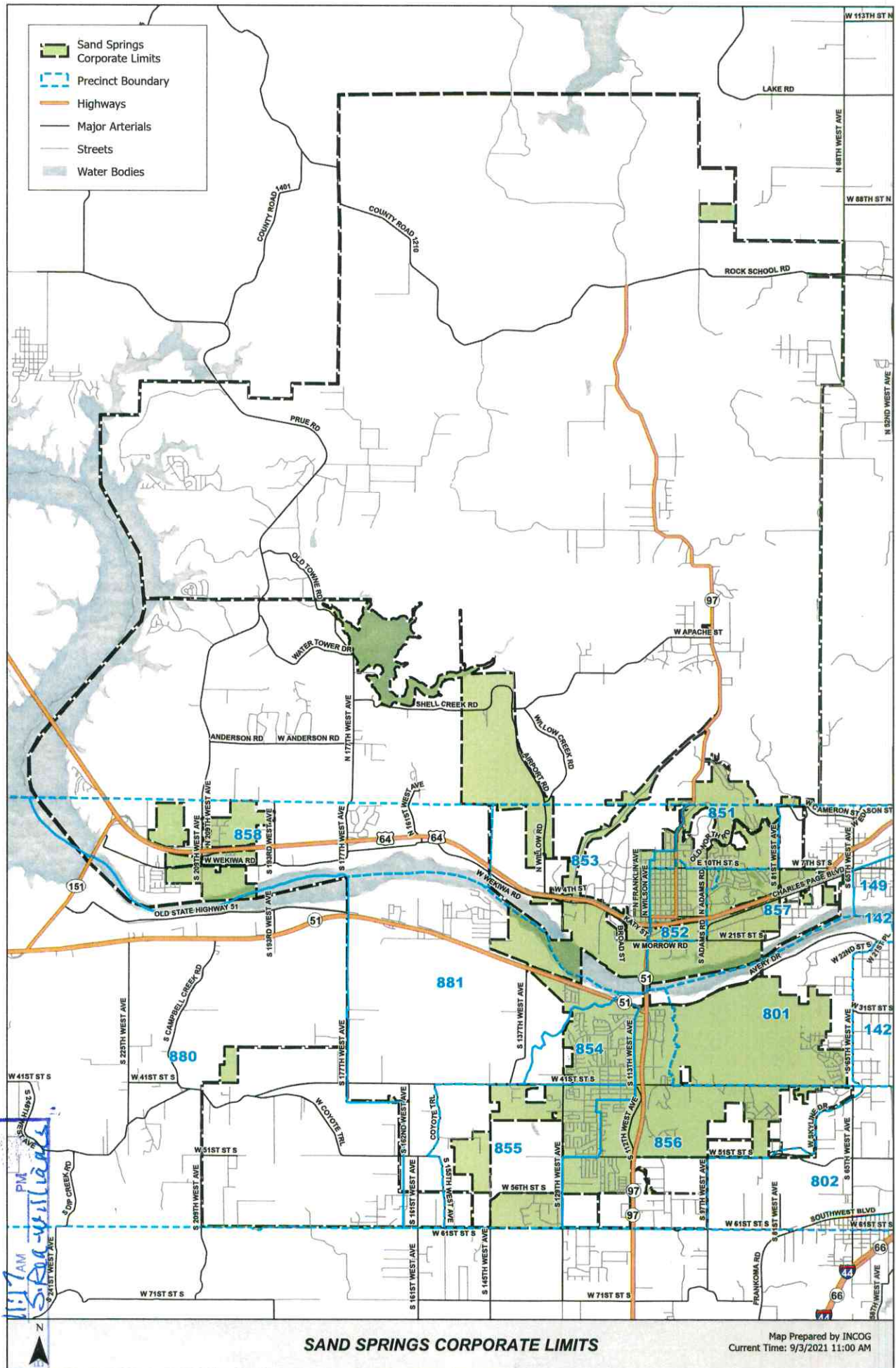
ATTEST:


City Clerk

[SEAL]



- Sand Springs Corporate Limits
- Precinct Boundary
- Highways
- Major Arterials
- Streets
- Water Bodies



SAND SPRINGS CORPORATE LIMITS

Map Prepared by INCOG
Current Time: 9/3/2021 11:00 AM

FILED
Tulsa County Election Board
2022
11:17 AM
9/3/2022