

MINUTES

SPECIAL MEETING

SAND SPRINGS/SAPULPA JOINT BOARD

Interlocal Cooperation Agreement

Tuesday, August 21, 2018 at 1:30 P.M.

Special Meeting

Sand Springs Public Works Administration Building

13101 W. 46th Street

Conference Room 106A

Sand Springs, Oklahoma 74063

MEMBERS PRESENT: Phil Nollan, City of Sand Springs
Lou Martin, City of Sapulpa
Elizabeth Gray, City of Sand Springs

OTHERS PRESENT: Robert Petitt, City of Sapulpa
Frank Weigle, City of Sand Springs

The Sand Springs/Sapulpa Joint Board met in special session on Tuesday, August 21, 2018 at 1:30 p.m. in the Sand Springs Public Works Administration Building pursuant to the agenda filed with the City Clerk's office and posted at 9:00 a.m. on August 17, 2018 on the 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 Nollan called the meeting to order at the noted time of 1:32 p.m.

2. **Roll Call**

Mr. Nollan called for an individual roll call with members replying in the following manner:

Mr. Martin, here; Ms. Gray, here; Mr. Nollan, here.

3. **Business**

A. Discuss and consider recommendation to the respective municipal trust authorities approval of Sand Springs Municipal Authority Resolution No. M-19-02 and the Sapulpa Municipal Authority Resolution, Resolutions Approving Amendment No. 1 To An Engineering Contract, Authorizing Bid Of The Project, Authorizing An Award Of Contract If Within Budget, Authorizing Payment And Authorizing The Signature Of All Related Documents.

A motion was made by Ms. Gray and seconded by Mr. Martin to recommend the Sand Springs and Sapulpa municipal trust authorities approve their respective Resolutions; Resolutions Approving Amendment No. 1 To An Engineering Contract, Authorizing Bid Of The Project, Authorizing An Award Of Contract If Within Budget, Authorizing Payment And Authorizing The Signature Of All Related Documents.

Mr. Nollan called for the vote recorded as follows:

Mr. Martin, aye; Ms. Gray, aye; Mr. Nollan, aye.

6. **Adjournment – 1:40 P.M.**

- A. There being no further business, a motion was made for adjournment by Mr. Martin and seconded by Ms. Gray.

Mr. Nollan called for the vote recorded as follows:

Mr. Martin, aye; Ms. Gray, aye; Mr. Nollan, aye.