**CITY OF SPENCER**

**Regular City Council** **Meeting**

**Thursday, April 18th, 2024, 7:00 P.M.**

The Spencer City Council of the City of Spencer, Oklahoma, 8200 N.E. 36th Street, Spencer, Oklahoma 73084, will convene a Regular Meeting on April 18, 2024, 2024 at 7:00 P.M.

Any person requiring special assistance or other reasonable accommodations to attend and/or fully participate in the meeting must contact Spencer City Hall at 405-771-3226. The City Manager or City Clerk-Treasurer should be contacted.

AGENDA

**1. CALL TO ORDER**

**2.** **Roll Call & Declaration of quorum**

**3. Invocation & Flag Salute**

**4.** **Citizen Participation**: A citizen may make a comment to the City Council during the citizens desiring to be heard portion of the agenda. A citizen should state his or her address or indicate if they are a resident of the City of Spencer. A citizen may speak on any topic other than what is on the agenda. The council persons cannot respond, discuss, act, or make any decisions on any matters presented under Citizens Participation. A citizen may only speak for three (3) minutes total. Any citizen desiring to be heard must sign up desiring to be heard fifteen (15) minutes prior to the meeting. (Public Participation Resolution #09-16-2022).

**5. CONSENT DOCKET:**

a. Approval of February 2024 and March 2024 Accounts Payables.

b. Approval of Minutes from February 15, 2024, meeting.

**6.** **Consideration of Items Removed from the Consent Agenda**

**7.** **BUSINESS AGENDA:** Discussion, consideration, and action on Business items to direct City Staff to take appropriate action.

7.1. OG&E presentation – Emily Tate for code enforcement

7.2. BancFirst Presentation

7.3. Resolution to remove City of Spencer bank accounts from Sooner State Bank to BancFirst

7.4. Final Acceptance From Downey for Kringlen Park Construction

7.5. Approve Ordinance to ban dangerous weapons from inside Kringlen Park Arena

7.6. Accept planning commission recommendation to fee schedule updates

7.7. Renewal of Midwest City Jail Service Agreement.

7.8 . Resolution to allow employees to donate sick leave to other employees.

7.9. Switch to Aberdeen Enterprise for Collection and court fines.

7.10. Vertical bridge offer

7.11. Closeout of 2023 FIRE REAP Grant

7.12. Surplus of 2015 Police Tahoe

**8. Executive Session:** Consideration, discussion, and possible action to enter into Executive Session pursuant to Title 25 Oklahoma Status307 (B) (1) to discuss the payoff of the offer of compromise from the City of Spencer to the IRS for back tax purposes.

**9. NEW BUSINESS**: In accordance with the Open Meeting Act, Title 25 O.S. 311.A9 of the Oklahoma Statutes, new business is defined as any matter not known about or which could not have been foreseen prior to the time of posting the agenda.

**10. Council Member Comments:**

**Council Member Ward One (Tonni Canaday)**

**Council Member Ward Two (Earnest Ware)**

**Council Member Ward Three (Darnel Reeves)**

**Council Member Ward Four/Vice-Mayor (Charmin Williams)**

**Council Member at Large/Mayor (Frank Calvin)**

**11. Adjourn**.

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*Cecilia Taft*

*City Clerk/Treasurer/Office Manager*

Posted April 11, 2024, at Spencer City Hall, and on website at [www.cityofspencerok.gov](http://www.cityofspencerok.gov) prior to 5:00 pm.

**CITY OF SPENCER**

**Utility Authority Meeting**

**Thursday, April 18, 2024, 7:00 P.M.**

**(Immediately after Council Meeting)**

The Spencer Utility Authority of the City of Spencer, Oklahoma, 8200 N.E. 36th Street, Spencer, Oklahoma 73084, will convene a Regular Meeting on April 18, 2024, 2024, at 7:00 P.M.

Any person requiring special assistance or other reasonable accommodations to attend and/or fully participate in the meeting must contact Spencer City Hall at 405-771-3226. The City Manager or City Clerk-Treasurer should be contacted.

Regular Utility Authority

**1. Call to Order**

**2. Roll Call**

**3. Citizen Participation**: A citizen may make a comment to the City Council during the citizens desiring to be heard portion of the agenda. A citizen should state his or her address or indicate if they are a resident of the City of Spencer. A citizen may speak on any topic other than what is on the agenda. The council persons cannot respond, discuss, act, or make any decisions on any matters presented under Citizens Participation. A citizen may speak for three (3) minutes total. Any citizen desiring to be heard must sign up desiring to be heard fifteen (15) minutes prior to the meeting. (Public Participation Resolution #09-16-2022).

**4. CONSENT DOCKET:**

a. Approval of February 2024 and March 2024 Accounts Payable

b. Approval of Minutes from February 15, 2024, meeting.

**5.** **Consideration of Items Removed from the Consent Agenda**

1. **BUSINESS AGENDA:** Discussion, consideration, and action on Business items to direct City Staff to take appropriate action.

6.1. Resolution to remove City of Spencer Utility Bank Accounts from Sooner State Bank to BancFirst

6.2. Approval to use Aberdeen Enterprises II, Inc. for collection of Utility Bills.

**7. NEW BUSINESS**: In accordance with the Open Meeting Act, Title 25 O.S. 311.A9 of the Oklahoma Statutes, new business defined as any matter not known about or which could not have been foreseen prior to the time of posting the agenda.

**8. Council Member Comments:**

**Trustee Tonni Canaday**

**Trustee Earnest Ware**

**Trustee Darnel Reeves**

**Vice-Trustee Charmin Williams**

**Chair-Trustee Frank Calvin**

**9**. **Adjourn**.

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*Cecilia Taft*

*City Clerk/Treasurer/Office Manager*

Posted April 11, 2024, at Spencer City Hall, and on website at [www.cityofspencerok.](http://www.cityofspencerok.)gov prior to 5:00 pm.