

**CITY OF SPENCER**  
**SPECIAL JOINT CITY COUNCIL / UTILITY MEETING**  
**Thursday, May 25, 2023, 7:00 P.M.**

The Spencer City Council of the City of Spencer, Oklahoma will convene for a Special Meeting on Thursday, May 25, 2023, at 7:00 P.M. at the Spencer Senior Center, 8306 NE 36 Street, Spencer, OK 73084.

**JOINT AGENDA**

**1. CALL TO ORDER**

**2. Roll Call & Declaration that a Quorum is Present.**

**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 a form desiring to be heard and the form must be presented to the City Clerk or other designated person fifteen (15) minutes prior to the meeting. (Public Participation Resolution #09-16-2022).

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

**5.1. OMAG Presentation**

**6. 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 reasonably foreseen prior to the time of posting on the agenda.

**7. Council Member Comments:**

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

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

**Council Member Ward Three (Danel Tipton-Reeves)**

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

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

**8. Adjourn.**

---

Cecilia Taft, City Clerk/ Office Manager/Treasurer

Agenda Posted May 22, 2023, at Spencer City Hall, and website at [www.cityofspencerok.gov](http://www.cityofspencerok.gov) prior to 5:00 pm.