**CITY OF SPENCER**

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

**Thursday, September 21, 2023, 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 September 21, 2023, 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 September 2023, Accounts Payables.

b. Approval of Minutes from August 17, 2023, 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.

1. Planning Commission Recommendation: Rezoning of 36th St from Midwest Blvd to Spencer Rd to C3 commercial
2. Planning Commission Recommendation: Lot split for parcel located on Spencer Rd and NE 34th Pl. (Quenton Washington)
3. Planning Commission Recommendation: Variance for Chisolm Springs to increase max lot coverage for entire plat from 25% to 35%
4. JD finish line grant approval $25,000
5. 2nd JD Finish line grant approval $25,000
6. ACOG REAP grant resolution approval- Police Department
7. ACOG Air Quality small grant resolution- Midwest Blvd
8. ACOG Air Quality small grant resolution- Spencer Rd Sidewalks
9. Approving the Mayor, the authority to act and execute conveyances and documents required with respect to the proposed transaction for the VB BTS II, LLC.
10. Approval for fire truck purchases $41,421 (reap Grant)
11. **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.

**9****. Executive Session:** Consideration, discussion and possible action to enter into executive session pursuant to Title 25 Oklahoma Statutes § 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;

**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**.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Cecilia Taft*

*City Clerk/Treasurer/Office Manager*

Posted September 18, 2023, 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, September 21, 2023, 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 September 21, 2023, 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 September 2023, Accounts Payables.

b. Approval of Minutes from August 17, 2023, 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.
   1. Solitcitiation of bids for 33rd tower rehabilitation
   2. ACOG Reap Grant resolution- Public Works
   3. Budget amendment to allot ARPA funds to Kringlen Park construction and development: Phase 2

**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**.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Cecilia Taft*

*City Clerk/Treasurer/Office Manager*

Posted September 18, 2023, at Spencer City Hall, and on website at [www.cityofspencerok.](http://www.cityofspencerok.)gov prior to 5:00 pm.