**CITY OF SPENCER**

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

**Thursday, August 17, 2023, 7:00 P.M.**

The Spencer City Council of the City of Spencer, Oklahoma, at Spencer City Hall, 8200 NE 36th, Spencer, Oklahoma 73084, will convene a Special Meeting on August 17, 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 Board during the citizens participation 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 Board 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 and sign up fifteen (15) minutes prior to the meeting. (Public Participation Resolution #09-16-2022).

**5. CONSENT DOCKET:**

a. Approval of Board Minutes from the meeting of July 20, 2023.

b. Approval of Claims, including Payroll

**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 Animal Welfare Agreement between the City of Spencer and the Town of Jones.

7.2 Allocate ARPA 2022 funds for Kringlen park construction.

7.3 Memorandum of Understanding between Oklahoma Department of Mental health and Substance Abuse Services and City Spencer for overdose prevention vending machine.

**8. Executive Session:** Consideration, discussion, and possible action to enter into Executive Session pursuant to Title 25 Oklahoma Status307 (B) (1) to discuss the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

**1.** City Manager.

**2.** To appoint Ray Vincent, City Attorney as power of attorney to communicate with IRS.

**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 ( Danell 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*

Posted August 14, 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, August 17, 2023, 7:00 P.M.**

**(Immediately after Council Meeting)**

The Spencer Utility Authority of the City of Spencer, Oklahoma, Spencer City Hall, 8200 NE 36th, Spencer, Oklahoma 73084, will convene a Regular Meeting on August 17, 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 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).

**4. CONSENT DOCKET:**

a. Approval of May 2023, Accounts Payables.

b. Approval of Minutes from May 18, 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.

**6.**1 Agreement with Spencer Utility Authority and Independent School district 89, Oklahoma County, Oklahoma.

**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. Executive Session:** Consideration, discussion, and possible action enter into Executive Session pursuant to Title 25 Oklahoma Status307 (B) (1) to discuss the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

1. City Manager.

2. To appoint Ray Vincent, City Attorney as power of attorney to communicate with IRS.

**9. Council Member Comments:**

**Trustee Tonni Canaday**

**Trustee Earnest Ware**

**Trustee Danell Reeves**

**Vice-Trustee Charmin Williams**

**Chair-Trustee Frank Calvin**

**10**. **Adjourn**.

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*Cecilia Taft*

*City Clerk/Treasurer*

Posted August 14, 2023, at Spencer City Hall, and on website at [www.cityofspencerok.](http://www.cityofspencerok.)gov prior to 5:00 pm.