**CITY OF SPENCER**

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

**Thursday, January 19, 2023, 6:00 P.M.**

The Spencer City Council of the City of Spencer, Oklahoma, 8200 N.E. 36th Street, Spencer, Oklahoma 73084, will convene a Special Meeting on January 19, 2023, at 6:00 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 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. CONSENT DOCKET:**

a. Approval of November 2022 and December 2022, Accounts Payables.

b. Approval of Minutes from Special October 13, 2022, October 28, 2022, and regular October 20, 2022, and November 17, 2022, Meetings

**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 Shelter Agreement

**7.2**. Ordinance changing the zoning from R-1, Single Family Dwelling District to R-2, Family Dwelling District, by property owner/applicant: David and Kimberly Romero for the following property described:

Legal Description: The north half of the southeast quarter (NI/2 SE 1/4) of section fourteen (14), township twelve (12) north, range two (2) west of the Indian Meridian, Oklahoma County, Oklahoma, less and except a attract beginning 460 feet south of the northwest corner of the SE/1/4 of said section; thence east a distance 544.5 feet; thence south a distance of 200feet; thence west of 544.5 feet; north distance of 200 feet to the point of beginning, an less an except a tract more particularly described as follows 4103 N Douglas Blvd, Spencer, Ok 73084.

**7.3.** Resolution to dedicate the roads to Kringlen Park as public roads.

1. **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.
2. **Executive Session:** Consideration, discussion and possible action to enter into executive session pursuant to Title 25 Oklahoma Statutes § 307 (B) (4) for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; N.E. Land Fill I, LLC. v. City of Spencer, Case No. CV-2020-1489.
3. Consideration, discussion, and possible action to consider the settlement offer of N.E. Land Fill I, LLC.
4. **Council Member Comments:**

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

**Council Member Ward Two (Renita Fair)**

**Council Member Ward Three**

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

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

**8**. **Adjourn**.

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

*Cecilia Taft*

*City Clerk/Treasurer/Office Manager*

Posted January 13, 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, January 19, 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 January 19, 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 November 2022 and December 2022, Accounts Payables.

b. Approval of Minutes from Special October 13, 2022, October 28, 2022, and regular October 20, 2022, and November 17, 2022, Meetings

**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. City engineer to Solicit bids for Franklin sanitary sewer project

**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 Renita Fair**

**Vice-Trustee Charmin Williams**

**Chair-Trustee Frank Calvin**

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

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

*Cecilia Taft*

*City Clerk/Treasurer/Office Manager*

Posted January 13, 2023, at Spencer City Hall, and on website at [www.cityofspencerok.](http://www.cityofspencerok.)gov prior to 5:00 pm.