**CITY OF SPENCER**

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

**Thursday, June 22, 2023, 6:00 P.M.**

The Spencer City Council of the City of Spencer, Oklahoma, at Spencer Senior Center, 8306 McCoy Dr, Spencer, Oklahoma 73084, will convene a Special Meeting on June 22, 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 May 2023, Accounts Payables.

b. Approval of Minutes from May 18, 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.

**7.**1 TSET Farmers Market – Joshua Trope

**7.2**. Public hearing on 2023-2024 Annual Budget.

**7.3**. Motion to approve the 2023-2024 Annual Budget.

**7.4**. Motion to approve the Resolution for the Annual Budget.

**7.5**. Fire Department Union Contract

**7.6**. Surplus police car to Langston University OKC

**7.7**. Annual fire equipment agreement between Oklahoma county and the City of Spencer

**7.8.** Grant Provision Agreement between Oklahoma County and City of Spencer

**7.9.** Approval for Juneteenth to be recognized as Federal Holiday

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.

**9. 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)**

**10. Adjourn**.

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*Cecilia Taft*

*City Clerk/Treasurer/Office Manager*

Posted June 20, 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, June 22, 2023, 6:00 P.M.**

**(Immediately after Council Meeting)**

The Spencer Utility Authority of the City of Spencer, Oklahoma, Spencer Senior Center, 8306 McCoy Dr, Spencer, Oklahoma 73084, will convene a Regular Meeting on June 22, 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.

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. Public hearing on 2023-2024 Annual Budget.

**6.2**. Motion to approve the 2023-2024 Annual Budget.

**6.3**. Motion to approve the Resolution for the Annual Budget.

**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 Danell Reeves**

**Vice-Trustee Charmin Williams**

**Chair-Trustee Frank Calvin**

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

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*Cecilia Taft*

*City Clerk/Treasurer/Office Manager*

Posted June 20, 2023, at Spencer City Hall, and on website at [www.cityofspencerok.](http://www.cityofspencerok.)gov prior to 5:00 pm.