CITY OF​ ​SPENCER

SPECIAL JOINT CITY COUNCIL / UTILITY MEETING

Thursday, March 23, 2023, 7:00 P.M.

The Spencer City Council of the City of Spencer, Oklahoma will convene a Special Meeting​ ​on Thursday, March 23, 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. CONSENT DOCKET:**

a. Approval of February 2023, Accounts Payables.

b. Approval of Minutes from February 16, 2023, Meetings

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

 6.1. Solicitation of bids for water tower rehabilitation

 6.2. Solicitation of bids for Kringlen Park Arena

 6.3. Approval to purchase material for practice arena.

 6.4. Contract of Jail Service Agreement between the City of Midwest City and City of Spencer.

 6.5. Oklahoma City-County Board of Health (OCCHD) MOU with Senior Center

 6.6. Resolution of the City Council of the City of Spencer authorizing the acceptance of settlement of the appeal regarding the application of N.E. Landfill, LLC for a use permitted in I-3, heavy industrial district.

 6.7. Authorizing the Mayor and Clerk to execute the Settlement Agreement Between N.E Landfill and City of Spencer.

 6.8. Farmers’ Market Resolution

 6.9. Emergency clause for Farmers’ Market Resolution

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

**8. 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/Mayor (Frank Calvin)**

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

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Cecilia Taft, City Clerk/ Office Manager/Treasurer

Agenda Posted March 17, 2023, at Spencer City Hall, and website at [www.cityofspencerok.gov](http://www.cityofspencerok.gov) prior to 5:00 pm.