CITY OF SPENCER

Regular City Council & Utility Authority Meeting

Thursday, September 16, 2021, 7:00 P.M.

The Spencer City Council & Utility Authority of the City of Spencer, Oklahoma, 8200 N.E. 36th Street, Spencer, Oklahoma 73084, will convene a Regular Meeting on September 16, 2021, at 7:00 P.M.

REGULAR AGENDA

**1.** CALL TO ORDER

**2.** Roll Call

**3.** Declaration of a quorum.

**4.** CONSENT DOCKET**:**

a. Approval of Board Minutes from meeting of August 16, 2021, August 19, 2021, August 24, 2021, and August 27, 2021. (GG)

b. Approval of October 2021, Accounts Payables. (GG)

c. Approval of completion of Reap Grant 2020 for Waterline.

d. Approval of Annual agreement between City of Spencer and Oklahoma County Commissioner.

e. Approval of Fire Equipment agreement between Board of County Commissioners of Oklahoma and City of Spencer.

f. Approval of Resolution for Citizens Participation.

**5**. Consideration of Items Removed from the Consent Agenda

**6**. Council Member Comments:

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

**7.** Discussion on revisions or ordinance in Spencer  of alcohol sales in Spencer

State law  change and any changes that allow a liquor store.

**8.** Discussion on fees being charged on credit card payment for utility bills and basic services fees -

Need a copy of the original  charge to ordinance allowing change   I was told charge was only a dollar –

**9.** Discussion on flooded homes - how many homes and suggested solutions by engineer.

**10**. Discussion regarding mounting list of code enforcement complaints.

**11.** Discussion of a bike\ Horse\ scooter path to run down the edge of main roads in Spencer.

**12**. Discussion on storm water runoff reservoirs and drainage ditches.

**13**. Discussion of projects presented to Oklahoma County Commissioners’ for 2021/2022. Allocated Budget and list of projects by priority.

**14**. Discussion regarding repairs accomplished/still needed and time line to opening the Spencer Senior Center.

**15**. Discussion re revision of ordinance regarding travel trailers and RVs on private property

The goal is to help families help elderly and those who have a short term housing need.

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

**Council Member Ward Four (OPEN)**

**Council Member At Large (Frank Calvin)**

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

**16.1**. Discussion, consideration, and action to approve Household Hazardous Waste between City of Spencer and Midwest City Municipal Authority.

**16.2**. Discussion, consideration, and action to approve Ordinance allowing citizens to sell home grown vegetables and produce from their home.

**16.3**. Discussion, consideration, and action to approve the amended budget.

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

**18.** **Citizen Participation**: Citizens may address the Board during open meeting on any matter on the agenda prior to the Board acting on the matter. On any item not on the current agenda, citizens may address the Board under the agenda item Citizens Participation. Citizen Participation is for information purposes only, and the Board cannot discuss, act, or make any decisions on matters presented under Citizens Participation. Citizens desiring to be heard will be given three (3) minutes to speak on any item on the agenda. Citizens must have signed up by 12 Noon the precedingWednesday before the meeting to be recognized*.* (Public Participation Resolution #35-07-05).

**Executive Session:**

**19.** Consideration, discussion, and possible action to go into executive session pursuant to 25 O.S. Section 307 B (1) for the purpose of discussing the employment, hiring, appoint, demotion, disciplining or resignation for City Treasurer Cecilia Taft.

**20**. Consideration, discussion and possible action to go into executive session pursuant to 25 O.S. Section 307 B (1) for the purpose of discussing the employment, hiring, appoint, demotion, disciplining or resignation for City Manager Shamia Jackson.

**21**. **Adjourn**.

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Cecilia Taft, City Clerk/Treasurer/Office Manager

Agenda Posted Monday, September 14, 2021, at Spencer City Hall, and on our website at [www.cityofspencerok.com](http://www.cityofspencerok.com) prior to 7:00 pm.

CITY OF SPENCER

UTILITIES AUTHORITY MEETING

Thursday, September 16, 2021, 7:00 P.M.

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REGULAR MEETING AGENDA

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2. Roll Call

3. Declaration of a quorum.

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b. Approval of October 2021, Accounts Payables. (UA)

c. Approval of completion of Reap Grant 2020 for Waterline.

d. Approval of Annual agreement between City of Spencer and Oklahoma County Commissioner.

c. Approval of Resolution for Citizens Participation.

5. Consideration of Items Removed from the Consent Agenda

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13. Discussion of projects presented to Oklahoma County Commissioners’s for 2021/2022. Allocated Budget and list of projects by priority.

14. Discussion regarding repairs accomplished/still needed and time line to opening the Spencer Senior Center.

15. Discussion re revision of ordinance regarding travel trailers and RVs on private property.

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

**Council Member Ward Three (LaTonya Williams)**

**Council Member Ward Four (OPEN)**

**Council Member At Large (Frank Calvin)**

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

16.1. Discussion, consideration, and action to approve Household Hazardous Waste between City of Spencer and Midwest City Municipal Authority.

16.2. Discussion, consideration, and action to approve the contract for Waste Management.

16.3. Discussion, consideration, and action to approve Ordinance allowing citizens to sell home grown vegetables and produce from their home.

16.4. Discussion, consideration, and action to approve the amended budget.

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

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19. **Adjourn**.

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Cecilia Taft, City Clerk/Treasurer/Office Manager

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