CITY OF​ ​SPENCER

Regular City Council & Utility Authority Meeting

Thursday, August 19, 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 August 19, 2021, 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 THE SPENCER CITY HALL AT 405-771-3225 AT LEAST TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING. DURING A PUBLIC MEETING. THE CITY MANAGER OR CITY CLERK-TREASURER SHOULD BE CONTACTED.

AGENDA

**1. CALL TO ORDER**

**2. Roll Call & Declaration that a Quorum is Present.**

**3. Invocation, Flag Salute.**

**4. CITIZENS DESIRING TO BE HEARD:** *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 preceding Wednesday before the meeting to be recognized.* (Public Participation Resolution #35-07-05)

**5. NEW BUSINESS:** Discussion, consideration, and possible actions of New Business items to direct City Staff to take appropriate action. (“New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.) (GG)

 **6. CONSENT DOCKET:​** *(individual items may be deleted from the Consent Docket under item #6). Assignment*

6.1. Approval/Ratification of the Joint City Council & Utility Authority meeting minutes from July 15, 2021 and amended May 20, 2021. (GG)

6.2. Approval/Ratification of August 6, 2021, Emergency Joint City & Utility Council Meeting.

6.3. Approval/Ratification of July 2021 bi-weekly Payroll and Accounts Payables. (GG)

**7.** Discussion, consideration, and possible action on items removed from the Consent Docket.

 Agenda posted on August 18, 2021, by Cecilia Taft @ 5:00 pm **Please Note**: GG=General Government

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

8.1. Discussion and Action on appointing individual to vacant Ward four (4) seat

8.2. Clarification or establish public comment section on agenda.

8.3. Resolution to Oklahoma Municipal Retirement Fund (OKMRF) for District 6 Trustee position.

8.4. Resolution/Ordinance relating to providing 9-1-1 service during calendar year (CY) 2022.

8.5. Contract between City of Spencer and Midwest City Municipal Authority for Household Hazardous Waste Disposal.

8.6. Discussion on permit and fee schedule for selling home grown vegetable at citizen’s home.

8.7. Discussion and Action on Silver Creek Flooding homes and bridges.

8.8. Discussion and action re Spencer policy regarding individuals installing private wells in areas where city water not available.

8.9 Discussion and Action regarding sewage from city lines backing up on private property.

8.10. Solicit bids for rodeo practice arena and new arena at Kringle Park.

8.11. Purchase of two (2) truck for Public Works from State Surplus through bond money.

9. Remarks and Comments

10. ADJOURNMENT

Agenda posted on August 18, 2021, by Cecilia Taft @ 5:00 pm

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CITY OF​ ​SPENCER

UTILITIES AUTHORITY MEETING

Thursday, August 19, 2021, 7:00 P.M.

 The Spencer City Council & Utilities Authority of the City of Spencer, Oklahoma, 8200 N.E. 36th Street, Spencer, Oklahoma 73084, will convene a Regular Meeting​ ​on August 19, 2021, at 7:00 P.M.

AGENDA

**1. CALL TO ORDER**

**2. Roll Call & Declaration that a Quorum is Present.**

**3. CITIZENS DESIRING TO BE HEARD:** *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 preceding Wednesday before the meeting to be recognized.* (Public Participation Resolution #35-07-05)

**4. NEW BUSINESS:** Discussion, consideration, and possible actions of New Business items to direct City Staff to take appropriate action. (“New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.) (UA)

**5. CONSENT DOCKET:​** *(individual items may be deleted from the Consent Docket under item #6). Assignment*

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5.3. Approval/Ratification of July 2021 bi-weekly Payroll and Accounts Payables. (GG)

**6. Discussion, consideration, and possible action on items removed from the Consent Docket.**

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

7.1. Contract between City of Spencer and Midwest City Municipal Authority for Household Hazardous Waste Disposal.

7.2 Discussion on permit and fee schedule for selling home grown vegetable at citizen’s home.

7.3. Proceed with the Midwest Wrecking at Kringlen park.

7.4. Discussion and action regarding the Matthews Trenching contract.

7.5. Discussion and Action on Silver Creek Flooding homes and bridges.

7.6. Discussion and action re Spencer policy regarding individuals installing private wells in areas where city water not available.

 Agenda posted on August 18, 2021, by Cecilia Taft @ 5:00 pm

 **Please Note**: UA=Utilities Authority

7.7. Discussion and Action regarding sewage from city lines backing up on private property.

7.8. Purchase of two (2) truck for Public Works from State Surplus through bond money.

8. Remarks & Comments

9. ADJOURNMENT

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