**CITY OF** **SPENCER**

**Regular Joint City Council & Utility Authority Meeting**

**Thursday, June 17, 20221 at 7:00 p.m.**

Pursuant to legal notice required by the Oklahoma Open Meeting Act, including posting of an agenda as required by the terms, thereof, the Spencer City Council & Utility Authority met in regular session on June 17, 2021, in the Municipal Building (City Hall), 8200 N.E. 36th Street, Spencer, Oklahoma 73084.

**Item No.**

1. Meeting was called to order at 7:03 p.m.
2. Roll Call and declaration that a quorum is present.

|  |  |  |
| --- | --- | --- |
|  | **Present** | **Absent** |
| Chairman/Mayor Calvin | X |  |
| Vice Chairman/Mayor Scanlan | X |  |
| Trustee/Council Member Williams | X |  |
| Trustee/Council Member Fair | X |  |
| Trustee/Council Member Canaday | X |  |

**A quorum was declared, and the meeting went forward.**

1. The Flag Salute lead by Vice Mayor Scanlan and Invocation by Chairman/Mayor Calvin

**\*Due to the lengthy Regular Council Meeting Agenda Mayor Calvin begin the meeting in reverse order starting with the Utilities Authority Meeting.**

**\*\* PAUSED UTILITIES AUTHORITY MEETING TO MOVE TO REGULAR CITY COUNCIL MEETING: 7:21 P.M.**

1. 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)

Christina Mahoney, 4805 Able Street, Spencer, OK 73084

Upset that the council members are not answering their phones, City Manager not responding to emails and Budget for the city. Full discussion is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided <https://youtu.be/RRPVHGIbaUI> .

Raymond Hutcherson, 8491 NE 23rd Street, Spencer, OK 73084

Needing clarification and questions asked regarding agenda item #8.3 & 8.5. Full discussion is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided <https://youtu.be/RRPVHGIbaUI> .

Lisa Janloo, 8621 NE 52nd Street, Spencer, OK

**(Written letter presented to the City Council – read by citizen Raymond Hutcherson)**

Full discussion is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided <https://youtu.be/RRPVHGIbaUI> .

1. 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)

**None**

 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 May 20, 2021. (GG)

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

6.3. Approval/Ratification for donation of 2000 E-One 75’ ladder truck VIN

4F7HV2496YCO36649, from the City of Del City.

6.4. Approval/Ratification of Budget for Fiscal Year 2021-2022.

Full discussion is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided <https://youtu.be/RRPVHGIbaUI> .

**Vice Chairman/Mayor Scanlan motioned to approve Consent Docket with item #6.1 correction and the removal of 6.2, 6.3 and 6.4. Chairman/Mayor Calvin seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Fair, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Trustee/Council Members Williams and Canaday Nays:**

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

Full discussion is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided <https://youtu.be/RRPVHGIbaUI> .

**Vice Chairman/Mayor Scanlan motioned to approve Consent Docket with item #6** **Trustee/Council Member Fair seconded the motion. The vote was as follows. Yeas:** **Trustee/Council Member Fair, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Trustee/Council Members Williams and Canaday Nays:**

8.1. ISO report (Dale Griffith)

Chief Griffith presented the ISO ratings for the City of Spencer.

2013 Spencer ISO Rating: 8 Details: No Records, NO Testing, Minimal Training

2014 Spencer ISO Rating: 6 Details: No Records, NO Testing, Minimal Training

2021 Spencer ISO Rating: 3 Details: All records current, testing done annually, good training and records of training. Agreement with the Forest Park Fire that gives us credit for all their apparatus and personnel.

**Discussion:** Detailed information is provided in the council’s agenda packets. Full discussion/presentation is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided <https://youtu.be/RRPVHGIbaUI> .

8.2. Discussion and possible action to surplus one “1991 Pierce Dash Pumper”, V.I.N. # 4P1CT01F1MA000619 known as Engine 524.

**Discussion:** Detailed information is provided in the council’s agenda packets. Full discussion/presentation is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided <https://youtu.be/RRPVHGIbaUI> .

**Vice Chairman/Mayor Scanlan motioned to approve surplus one “1991 Pierce Dash Pumper”, V.I.N. # 4P1CT01F1MA000619 known as Engine 524. Trustee/Council Member Canaday seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Canaday, Trustee/Council Member Fair, Williams, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Trustee/Council Member Nays:**

8.3. Removal of all Parks Board Members

Full discussion/presentation is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided <https://youtu.be/RRPVHGIbaUI> .

**Chairman/Mayor Calvin motioned to approve Removal of all Parks Board Members. Trustee/Council Member Canaday seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Fair, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Nays: Trustee/Council Members Canaday and Williams**

8.4. Resolution to establish Fee Schedule.

Discussion: Detailed information is provided in the council’s agenda packets. Full discussion/presentation is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided https://youtu.be/RRPVHGIbaUI.

Discussion to establish fee schedule that will be like OML’s.

**Vice Chairman/Mayor Scanlan motioned to approve Resolution to establish Fee Schedule. Trustee/Council Member Fair seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Fair, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Trustee/Council Members Canaday and Williams Nays:**

8.5. Consideration Discussion and Possible action to establish a policy prohibiting city council person from directing or requesting the city manager appoint or remove officers or employees; and from participating in any manner in the appointment or removal of officers and employees of the city; and giving orders on ordinary administrative matters to any subordinate of the city manager either publicly or privately and directing the City Attorney to write a letter to any council member who is alleged to have violated this prohibition warning against such actions.

**Discussion****:** Full discussion/presentation is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided <https://youtu.be/RRPVHGIbaUI> .

**9. EXECUTIVE SESSION**

Discussion, consideration, and possible action on entering Executive Session pursuant to Title 25 Okla. Stat. § 307. B. 4.  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; by inquiring into the conduct of any office, department or agency of the city, and investigate municipal affairs, or authorize and provide for such inquiries pursuant to Title 11 Okla. Stat. § 10-106 (4).

**Vice Chairman/Mayor Scanlan motioned to approve into EXECUTIVE SESSION. Trustee/Council Member Fair seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Fair, Trustee/Council Members Williams, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Nays: Trustee/Council Members Canaday**

**The City Council went into Executive at 9:17 p.m.**

**Time Council Returned to Open Session: 11:06 p.m.**

**\*Due to the lengthy Regular Council Meeting Agenda Mayor Calvin begin the meeting in reverse order starting with the Utilities Authority Meeting.**

CALL TO ORDER **\*\*UTILITIES AUTHORITY MEETING CALLED TO ORDER MEETING: 7:03 P.M.**

1. Roll Call & Declaration that a Quorum is Present.
2. 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 Wednesday before the meeting to be recognized. Public Participation Resolution # 35-07-05.

Christina Mahoney, 4805 Able Street, Spencer, OK 73084

Dissatisfied with the city’s process and requesting transparency. To hear the full discussion is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided <https://youtu.be/RRPVHGIbaUI> .

1. **NEW BUSINESS.** Discussion, consideration, and possible of New Business item/s, and 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.)

**None**

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

 5.1. Approval/Ratification of the Joint City Council & Utility Authority meeting minutes from May 20, 2021. (GG)

 5.2. Approval/Ratification of May 2021 bi-weekly Payroll and Accounts Payables. (UA)

**Discussion**: Question was asked by Trustee/Council Member Williams asked this to be removed from the consent docket needing a better understanding of the documents.

Full discussion is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided <https://youtu.be/RRPVHGIbaUI> .

**Vice Chairman/Mayor Scanlan motioned to approve CONSENT DOCKET item 5.1 with corrections. Trustee/Council Member Fair seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Fair, Trustee/Council Member Williams Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Nays:**

1. Discussion on items to be removed from the Consent Document. (GO & UA)

**Removed from Consent Docket item 5.2**

**Discussion:** Removed from the consent docket needing a better understanding of the documents.

Full discussion is available on YouTube search for City of Spencer Council meeting June 17, 2021, or use the link provided <https://youtu.be/RRPVHGIbaUI> .

**Vice Chairman/Mayor Scanlan motioned to approve Consent Docket item 7.5. Chairman/Mayor Calvin seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Fair, Vice Chairman/Mayor Scanlan and** **Chairman/Mayor Calvin Abstain: Trustee/Council Member Williams Nays: Trustee/Council Member Canaday**

1. **BUSINESS AGENDA:** Discussion consideration and possible action:

**None**

1. Remarks & Comments:

**Trustee/Council Member Canaday: We need to understand the needs to be able to address them.**

**Trustee/Council Member Williams: Appreciate the efforts made.**

**Trustee/Council Member Fair: Appreciate the council and mention that everyone needs to be on one accord for thing to work and move forward.**

**Vice Chairman/Mayor: Let us continue to work toward the common goals.**

**Mayor Calvin: It has been a long meeting. Encouraging everyone to continue to move forward for the City of Spencer to progress.**

1. ADJOURNMENT

Respectfully Submitted,

Tanya Mustin

Tanya Mustin, Minute Taker