**CITY OF SPENCER**

**Special City Council** **Meeting**

**Wednesday, May 3rd, 2023, 6:00 P.M.**

The Spencer City Council of the City of Spencer, Oklahoma, 8200 N.E. 36th Street, Spencer, Oklahoma 73084, will convene a Special Meeting on May 3rd 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:**

none

**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. Budget Amendment – Accountant Anne Elfrink

7.2 Fire Department REAP Grant recipient (discussion only)

7.3 Resolution for CERI Grant- ACOG

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 May 1st, 2023, at Spencer City Hall, and on website at [www.cityofspencerok.gov](http://www.cityofspencerok.gov) prior to 4:00 pm.

**CITY OF SPENCER**

**Utility Authority Special Meeting**

**Wednesday, May 3, 2023, 6:00 P.M.**

**(Immediately after Council Meeting)**

The Spencer Utility Authority of the City of Spencer, Oklahoma, 8200 N.E. 36th Street, Spencer, Oklahoma 73084, will convene a Special Meeting on May 3rd, 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:**

**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.

**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 May 1st, 2023, at Spencer City Hall, and on website at [www.cityofspencerok.](http://www.cityofspencerok.)gov prior to 4:00 pm.