**CITY OF** **SPENCER**

**Emergency City Council & Utility Authority Meeting**

**Tuesday, March 16, 2021, 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 special session on March 16, 2021, via Zoom virtual meeting.

**Minutes**

**Item No.**

1. Meeting was called to order at 7:02 p.m.
2. Roll Call and declaration that a quorum is present.

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|  | **Present** | **Absent** |
| Chairman/Mayor Calvin | X |  |
| Vice Chairman/Mayor Scanlan | X |  |
| Trustee/Council Member Talley | 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 Mayor Calvin
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 preceding Wednesday before the meeting in order to be recognized. (Public Participation Resolution #35-07-05)

**None**

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

5.1. To discuss and vote on the preservation of the bull pen connected to the rodeo arena that is scheduled to be demolished along with the remainder of the standing buildings at Kringlen Park.

**Trustee/Council Member Canaday motioned to approve the preservation of the bull pen connected to the rodeo arena that is scheduled to be demolished along with the remainder of the standing buildings at Kringlen Park. Trustee/Council Member Talley seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Canaday, Trustee/Council Member Fair, Trustee/Council Member Talley, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Trustee/Council Nays**

6. Adjournment

**The Emergency City Council meeting adjourned at 7:06 p.m.**

**Vice Chairman/Mayor Scanlan motioned to Adjourn. Trustee/Council Member Fair seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Canaday, Trustee/Council Member Fair, Trustee/Council Member Talley, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Nays:**

Respectfully Submitted,

Tanya Mustin

Tanya Mustin, Minute Taker