**CITY OF** **SPENCER**

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

**Thursday, April 8, 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 April 8, 2021 via Zoom virtual meeting.

**Minutes**

**Item No.**

1. Meeting was called to order at 6:01 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. **BUSINESS AGENDA Utility Authority:** 
   1. Requesting change in Zoning from A-1, Suburban Agricultural District to C-3, General Commercial District by Property/owner applicant: Keith Hilterbran for the following described property: 2.20 acres having 200 feet of frontage on N Douglas Blvd with a dept of 400 feet at the NW corner of a 9.55-acre tract of land at 5634 N Douglas Blvd, Spencer, OK 73084.

**Trustee/Council Member Canaday motioned to approve the Requesting change in Zoning from A-1, Suburban Agricultural District to C-3, General Commercial District by Property/owner applicant: Keith Hilterbran for the following described property: 2.20 acres having 200 feet of frontage on N Douglas Blvd with a dept of 400 feet at the NW corner of a 9.55-acre tract of land at 5634 N Douglas Blvd, Spencer, OK 73084. Vice Chairman/Mayor Scanlan seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Canaday, Trustee/Council Member Talley, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Trustee/Council Nays:**

* 1. Proposed Ordinance changing the Zoning may from A-1 to C-3 for 2.20 acres at the NW corner of a 9.55-acre tract of land at 5634 N Douglas Blvd, Spencer, Oklahoma.

**Trustee/Council Member Canaday motioned to approve 4.1. Proposed Ordinance**

**changing the Zoning may from A-1 to C-3 for 2.20 acres at the NW corner of a 9.55-acre tract of land at 5634 N Douglas Blvd, Spencer, Oklahoma. Vice Chairman/Mayor Scanlan seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Canaday, Trustee/Council Member Talley, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Trustee/Council Nays:**

* 1. Emergency Clause.

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

5. Remarks and Comments.

**No Comments**: Trustee/Council Member Talley, Vice Mayor Scanlan and Mayor Calvin

**Trustee/Council Member Canaday**: Stated that since we the council will have new members, this would be a great time to the council notebooks updated with up-to-date zoning and labeling documents.

6. Adjournment

**The City Council & Utility Authority meeting adjourned at 7:08 p.m.**

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

Respectfully Submitted,

Tanya Mustin

Tanya Mustin, Minute Taker