**CITY OF** **SPENCER**

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

**Wednesday, June 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 June 16, 2021, in the Municipal Building (City Hall), 8200 N.E. 36th Street, Spencer, Oklahoma 73084.

**Minutes**

**Item No.**

1. Meeting was called to order at 6:11 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 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 Mayor Calvin
2. **BUSINESS AGENDA:**

**Discussion held before the agenda item were presented. Trustee/Council Member Canaday stating that there was not proper notification of the meeting to the public. D**iscussion available on YouTube search for Special City of Spencer Council meeting June 16, 2021, or use the link provided **(**[**https://youtu.be/1rOfyRB\_-uU**](https://youtu.be/1rOfyRB_-uU)**)**

* 1. Public hearing on 2021-2022 Annual Budget.

Discussion regarding item #4.1. is available on YouTube search for Special City of Spencer Council meeting June 16, 2021, or use the link provided **(**[**https://youtu.be/1rOfyRB\_-uU**](https://youtu.be/1rOfyRB_-uU)**)**

**Trustee/Council Member Canaday motioned to table item 4.1 Public hearing on 2021-2022 Annual Budget to allow council to do more research and receive necessary information to evaluate Vice Chairman/Mayor Scanlan seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Canaday, Trustee/Council Member Williams, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Trustee/Council Nays:**

* 1. Motion to approve the 2021-2022 Annual Budget

Discussion regarding item #4.2. is available on YouTube search for Special City of Spencer Council meeting June 16, 2021, or use the link provided **(**[**https://youtu.be/1rOfyRB\_-uU**](https://youtu.be/1rOfyRB_-uU)**)**

**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 Williams, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Trustee/Council Nays:**

1. Remarks and Comments.

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

**Trustee/Council Member Canaday**: Stated that she appreciated the council listening to her concerns.

Trustee/Council Member Williams: Grateful that we could come to some conclusion, and all minds will move forward.

6. Adjournment

**The City Council & Utility Authority meeting adjourned at 6:45 p.m.**

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

Respectfully Submitted,

Tanya Mustin

Tanya Mustin, Minute Taker