**CITY OF** **SPENCER**

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

**Thursday, October 1, 2020 at 4:00 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 October 1, 2020 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.

|  |  |  |
| --- | --- | --- |
|  | **Present** | **Absent** |
| Chairman/Mayor Calvin | X |  |
| Vice Chairman/Mayor Scanlan | X |  |
| Trustee/Council Member Talley |  | X |
| Trustee/Council Member Andrews | 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. Discussion, consideration and possible action to approve the purchase of a 2020 Dodge Charger Police Sedan.

**DISCUSSION**: City Manager Long is requesting to purchase 2020 Dodge Charger Police Sedan from Bob Howard Chrysler Jeep and Dodge for $26,764.50. Currently there is only one available and this purchase will come from the Bond that was allocated for police vehicles.

**Vice Chairman/Mayor Scanlan motioned to approve the purchase of a 2020 Dodge Charger Police Sedan. Trustee/Council Member Andrews seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Andrews, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Trustee/Council Nays:**

* 1. Discussion, consideration and possible action to approve the contract (Agreement) between the Board of Regents of the University of Oklahoma on behalf of IQC, with the City of Spencer, and the City of Midwest City.

**DISCUSSION**: City Manager Long presented the Contract for Vision 23 this will be a comprehensive study to revitalize 23rd street along with the City of Midwest City. There will approximately fifteen (15) University of Oklahoma student interns that will be working with this project. This will provide updated zoning maps.

**Trustee/Council Member Andrews motioned to approve the contract (Agreement) between the Board of Regents of the University of Oklahoma on behalf of IQC, with the City of Spencer, and the City of Midwest City. Vice Chairman/Mayor Scanlan seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Andrews, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Trustee/Council Nays:**

5. Remarks and Comments.

No Comments: Trustee/Council Member Andrews, City Manager Long

Vice Mayor Scanlan: We are moving forward!

Mayor Calvin: We are making great strides and moving forward. Appreciate everything this council is doing to help to see the City of Spencer move forward. We have to remember that we are no longer small poduck town we are the film making capitol of the State of Oklahoma.

6. Adjournment

**The special council meeting adjourned at 4:17 p.m.**

**SPECIAL UTILITIES AUTHORITY MEETING**

1. CALL TO ORDER 4:18 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 Talley |  | X |
| Trustee/Council Member Andrews | X |  |
| Trustee/Council Member Canaday |  | X |

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

**4. BUSINESS AGENDA:**

4.1. Discussion, consideration and possible action to authorize staff to pursue the lease purchase agreement with Government Capital Corporation for the Smart Meters.

**DISCUSSIONS:** City Manager Long required to have a formalized vote by the Utility Authority and also a transaction of the vote in the form of the minutes that will have to part of this entire packet submitted to Government Enterprises for consideration for lease purchases. There are a number of things that we’re putting together now for documentation which includes fund balances and audits project cost is $491,148.Once the specifics of everything that is needed has been identified we will present to you a formalized lease purchase agreement one of the things we are looking at is to start the project with the lease purchase basis.. The bond money is available and in the bank. We will work with the Bond council to align the repayment plan with all required agreement. City Manager Long stated that if you would recall this lease purchase was a five year. But because of issues it may roll into the same time frame as the requirement to have this money spent. We will make our repayment and not be penalized.

City Engineer Peacock stated that they went back to the manufacture to update to meters cost and the $491,148 is the latest project cost. There will be no need to purchase future meters because the entire city meters will be replaced and covered under this project.

**Vice Chairman/Mayor Scanlan motioned to approve to authorize staff to pursue the lease purchase agreement with Government Capital Corporation for the Smart Meters. Trustee/Council Member Andrews seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Andrews, Vice Chairman/Mayor Scanlan and Chairman/Mayor Calvin Abstain: Trustee/Council Nays:**

**The special utilities authority meeting adjourned at 4:29 p.m.**

Respectfully Submitted,

Tanya Mustin

Tanya Mustin, Minute Taker