**CITY OF** **SPENCER**

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

**Monday, November 29, 2021, at 6:00 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 November 29, 2021, in the Municipal Building (City Hall), 8200 N.E. 36th Street, Spencer, Oklahoma 73084.

**\*\*AMENDED\*\***

**Minutes**

**Item No.**

1. Meeting called to order at 6:01 p.m.

Roll Call and declaration that a quorum is present.

|  |  |  |
| --- | --- | --- |
|  | **Present** | **Absent** |
| Chairman/Mayor Calvin | X |  |
| Trustee/Council Member C. Williams | X |  |
| Trustee/Council Member L. 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 and Invocation by Mayor Calvin
2. **BUSINESS AGENDA: Discussion, consideration, and possible action on Business items to direct City Staff to take appropriate action. (GG)**

**3.1. To approve replacing motors at 50th Street Lift Station due to failure**

**Discussion: Currently down one pump at the 50th Street Life Station. Infamark recommended replacing both pumps. City Attorney recommend having an emergency clause.**

**Chairman/Mayor Calvin motioned to approve replacing motors at 50th Street Lift Station due to failure. Trustee/Council Member Fair seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Fair, Trustee/Council Member C. Williams and Chairman/Mayor Calvin Abstain: Nays: Trustee/Council Member Canaday and Trustee/Council Member L. Williams**

**Part II – Emergency Clause**

**Chairman/Mayor Calvin motioned to approve replacing motors at 50th Street Lift Station due to failure. Trustee/Council Member C. Williams seconded the motion. The vote was as follows. Yeas: Trustee/Council Member Fair, Trustee/Council Member C. Williams and Chairman/Mayor Calvin Abstain: Trustee/Council Member L. Williams Nays:**

**NEW BUSINESS:**

Council directed the Staff to proceed and prepare the following:

1. Begin the process of purchasing the pumps for the 50th Street Lift Station.
2. Provide Council an Asset Inventory life by February 2022.
3. Provide Council the Bond Financial balances for each account or project.
4. Adjournment

**NOTE: Trustee/Council Member Canaday left before the meeting was adjourn at 7:11 p.m.**

**The City Council & Utility Authority meeting adjourned at 7:24 p.m.**

**Chairman/Mayor Calvin motioned to Adjourn. Seconded by the entire council minus Trustee/Council Member Canaday the motion. The vote was as follows. Yeas: Trustee/Council Member Fair, Trustee/Council Member L. Williams, Trustee/Council Member C. Williams and Chairman/Mayor Calvin Abstain: Nays:**

Respectfully Submitted,

Tanya Mustin

Tanya Mustin, Minute Taker