

CITY OF SPENCER

CITY COUNCIL MEETING

Thursday, April 15, 2021 7:00 P.M.

The Spencer City Council & Utilities Authority of the City of Spencer, Oklahoma, 8200 N.E. 36th Street, Spencer, Oklahoma 73084, will convene a Regular Joint Meeting on April 15, 2021 at 7:00 P.M. via ZOOM.

ANY PERSON REQUIRING SPECIAL ASSISTANCE OR OTHER REASONABLE ACCOMMODATIONS TO ATTEND AND/OR FULLY PARTICIPATE IN THE MEETING MUST CONTACT THE SPENCER CITY HALL AT 405-771-3225 AT LEAST TWENTY-FOUR (24) HOURS IN ADVANCE OF THE MEETING. DURING A PUBLIC MEETING. THE CITY MANAGER OR CITY CLERK-TREASURER SHOULD BE CONTACTED.

In accordance with Senate Bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020, the Spencer City Council and Utilities Authority will host a virtual meeting option until the State of Emergency is lifted. Please join us using either option

Every Council Member will be attending the meeting virtually.

<https://us02web.zoom.us/j/88934513919?pwd=N3FVUU9ORUYrT2Zkdj8wVGICQ01EQT09>

<https://tinyurl.com/CityofSpencerOKCouncil>

Dial in: 888 475 4499 US Toll-free.

Meeting ID: 889 3461 3919

Password: 730841

AGENDA

1. CALL TO ORDER

2. Roll Call & Declaration that a Quorum is Present.

3. Invocation, Flag Salute.

4. 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)*

5. NEW BUSINESS: Discussion, consideration and possible actions of New Business items to direct City Staff to take appropriate action. ("New Business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.) (GG)

6. CONSENT DOCKET: *(individual items may be deleted from the Consent Docket under item #6). Assignment*

6.1. Approval/Ratification of the Joint City Council & Utility Authority meeting minutes from March 18, 2021. (GG)

6.2. Approval/Ratification of City Council Special Meeting minutes from April 8, 2021. (GG)

6.3. Approval/Ratification of March 2021 bi-weekly Payroll and Accounts Payables. (GG)

7. Discussion, consideration, and possible action on items removed from the Consent Docket.

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

8.1. Discussion and approval of Audit by Elfink & Associates.

Agenda posted on

Please Note: GG=General Government

8.2. Project Consultant Update:

A. Kringlen Park

B. ODEQ-Sunset Cleanup

C. IQC Vision 23

8.3. Ordinance Amending Lot Width in the R-1 District to 50 feet.

8.4. Authorization to clean 3.30-acres of illegal dump site at 5301 Sunset Terrace, Spencer, Oklahoma at contractor bid of \$8,500.

8.5. Demolition of 5121 N Sunset Terrace – contractors bid of \$4,000.00.

9. Remarks and Comments.

10. ADJOURNMENT

Agenda posted on

Please Note: GG=General Government

CITY OF SPENCER

UTILITIES AUTHORITY MEETING

Thursday, April 15, 2021 7:00 P.M.

The Spencer City Council & Utilities Authority of the City of Spencer, Oklahoma, 8200 N.E. 36th Street, Spencer, Oklahoma 73084, will convene a Regular Joint Meeting on April 15, 2021 at 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. Roll Call & Declaration that a Quorum is Present.

3. 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)*

4. NEW BUSINESS: Discussion, consideration and possible actions of New Business items to direct City Staff to take appropriate action. ("New Business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.) (UA)

5. CONSENT DOCKET: *(individual items may be deleted from the Consent Docket under item #6). Assignment*

5.1. Approval/Ratification of the Joint City Council & Utility Authority meeting minutes from March 18, 2021. (GG)

5.2. Approval/Ratification of March 2021 bi-weekly Payroll and Accounts Payables. (UA)

5.3. Approval/Ratification of FY2020 Annual Financial Report.

6. Discussion, consideration, and possible action on items removed from the Consent Docket.

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

7.1. Project Consultation Update

A. Smart Meter

B. INFRAMARK Transition

C. Water/Wastewater Improvements

7.2. Discussion and approval of Audit by Elfink & Associates.

8. Remarks and Comments.

9. ADJOURNMENT

Agenda posted on

Please Note: UA=Utilities Authority