

# CITY OF SPENCER

## SPECIAL CITY COUNCIL MEETING

Monday, January 4, 2021, 7:00 P.M.

The Spencer City Council of the City of Spencer, Oklahoma will convene a Special Meeting on January 4, 2021 at 7:00 P.M. at the Spencer City Hall, 8200 NE 36<sup>th</sup> Street, Spencer, OK 73084.

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 405-771-3226 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.

## AGENDA

### 1. CALL TO ORDER

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

### 3. Invocation, Flag Salute.

### 4. BUSINESS AGENDA:

- 4.1. Discussion, consideration and possible action authorizing the Office of the City Manager to request RFQ-Request for Qualifications for the operation of the Spencer Water/Wastewater Systems.
- 4.2. Discussion, consideration and possible action regarding the employment of Anne Elfrink & Associates for the purpose of providing financial consultant services for FY 20/21.
- 4.3. Discussion, consideration and possible action regarding Spencer Ice Storm Debris Removal Bids.
- 4.4. Assignments for Peacock Design and the Amendment to the CIP Engineering Contract for Project Management.
- 4.5. Discussion, consideration and possible action to appoint Cecilia Taft as the Authorized Agent for OMRF and Gladys Burris as Authorized User.
- 4.6. Discussion, consideration and possible action regarding memorandum of understanding by Huey P. Long for the purpose of providing management/project consultant services.

### EXECUTIVE SESSION:

5. Consideration, discussion and possible action to go into executive session pursuant to 25 O.S. Section 307 B 1 for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; Shamia Jackson.

5.1 Consideration, discussion and possible action to authorize the Spencer City Manager and Mr. Ray Vincent, City Attorney to prepare employment agreement.

### 6. Remarks and Comments.

### 7. ADJOURNMENT

Agenda posted on December 31, 2020 by Cecilia Taft, City Clerk at 11:00 a.m.

**Please Note:** GG = General Government