

**CITY OF SPENCER**  
**Regular City Council Meeting**  
**Thursday, January 18<sup>th</sup>, 7:00 P.M.**

The Spencer City Council of the City of Spencer, Oklahoma, 8200 N.E. 36th Street, Spencer, Oklahoma 73084, will convene a Regular Meeting on January 18th, 2024, at 7:00 P.M.

Any person requiring special assistance or other reasonable accommodations to attend and/or fully participate in the meeting must contact Spencer City Hall at 405-771-3226. The City Manager or City Clerk-Treasurer should be contacted.

**AGENDA**

- 1. CALL TO ORDER**
- 2. Roll Call & Declaration of quorum**
- 3. Invocation & Flag Salute**
- 4. Citizen Participation:** A citizen may make a comment to the City Council during the citizens desiring to be heard portion of the agenda. A citizen should state his or her address or indicate if they are a resident of the City of Spencer. A citizen may speak on any topic other than what is on the agenda. The council persons cannot respond, discuss, act, or make any decisions on any matters presented under Citizens Participation. A citizen may only speak for three (3) minutes total. Any citizen desiring to be heard must sign up desiring to be heard fifteen (15) minutes prior to the meeting. (Public Participation Resolution #09-16-2022).
- 5. CONSENT DOCKET:**
  - a. Approval of December 2023 and January 2024, Accounts Payables.
  - b. Approval of Minutes from November 16, 2023, meeting.
- 6. Consideration of Items Removed from the Consent Agenda**
- 7. BUSINESS AGENDA:** Discussion, consideration, and action on Business items to direct City Staff to take appropriate action.
  - 7.1. Approval to solicit bids wrecker services
  - 7.2. Approval for Park Ordinance
- 8. NEW BUSINESS:** In accordance with the Open Meeting Act, Title 25 O.S. 311.A9 of the Oklahoma Statutes, new business is defined as any matter not known about or which could not have been foreseen prior to the time of posting the agenda.

9. Council Member Comments:

Council Member **Ward One** (Tonni Canaday)

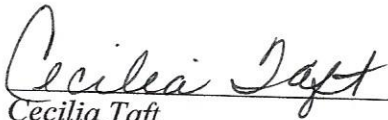
Council Member **Ward Two** (Earnest Ware)

Council Member **Ward Three** (Darnel Reeves)

Council Member **Ward Four/Vice-Mayor** (Charmin Williams)

Council Member at **Large/Mayor** (Frank Calvin)

10. Adjourn.



Cecilia Taft

City Clerk/Treasurer/Office Manager

Posted January 9, 2024, at Spencer City Hall, and on website at [www.cityofspencerok.gov](http://www.cityofspencerok.gov) prior to 5:00 pm.

**CITY OF SPENCER**  
**Utility Authority Meeting**  
**Thursday, January 18<sup>th</sup>, 7:00 P.M.**  
**(Immediately after Council Meeting)**

The Spencer Utility Authority of the City of Spencer, Oklahoma, 8200 N.E. 36th Street, Spencer, Oklahoma 73084, will convene a Regular Meeting on January 18th, 2024, at 7:00 P.M.

Any person requiring special assistance or other reasonable accommodations to attend and/or fully participate in the meeting must contact Spencer City Hall at 405-771-3226. The City Manager or City Clerk-Treasurer should be contacted.

**Regular Utility Authority**

- 1. Call to Order**
- 2. Roll Call**
- 3. Citizen Participation:** A citizen may make a comment to the City Council during the citizens desiring to be heard portion of the agenda. A citizen should state his or her address or indicate if they are a resident of the City of Spencer. A citizen may speak on any topic other than what is on the agenda. The council persons cannot respond, discuss, act, or make any decisions on any matters presented under Citizens Participation. A citizen may speak for three (3) minutes total. Any citizen desiring to be heard must sign up desiring to be heard fifteen (15) minutes prior to the meeting. (Public Participation Resolution #09-16-2022).
- 4. CONSENT DOCKET:**
  - a. Approval of December 2023 and January 2024, Accounts Payables.
  - b. Approval of Minutes from November 16, 2023, meeting.
- 5. Consideration of Items Removed from the Consent Agenda**
- 6. BUSINESS AGENDA:** Discussion, consideration, and action on Business items to direct City Staff to take appropriate action.
- 7. NEW BUSINESS:** In accordance with the Open Meeting Act, Title 25 O.S. 311.A9 of the Oklahoma Statutes, new business defined as any matter not known about or which could not have been foreseen prior to the time of posting the agenda.
  - 7.1 Approval of Franklin Sewer Indian health Services payment
  - 7.2 Approval for weight limit signs from county for the city of Spencer

**8. Council Member Comments:**

**Trustee** Tonni Canaday

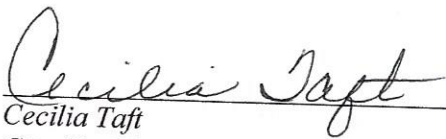
**Trustee** Earnest Ware

**Trustee** Darnel Reeves

**Vice-Trustee** Charmin Williams

**Chair-Trustee** Frank Calvin

**9. Adjourn.**



Cecilia Taft

City Clerk/Treasurer/Office Manager

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