



City Council Minutes February 2, 2010

The City Council of The Village, Oklahoma, met in regular session at City Hall on Tuesday, February 2, 2010, at 7:30 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

Jerry Broughton, Mayor
David Bennett, Vice-Mayor
C. Scott Symes, Council Member
Chris Bernardy, Council Member
Hutch Hibbard, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Beverly K. Whitener, City Treasurer
Stephen E. Reel, City Attorney

ITEM I: CALL TO ORDER.

Mayor Broughton called the meeting to order at 7:30 p.m.

ITEM II: INVOCATION.

Council Member Hibbard gave the invocation.

ITEM III: PLEDGE OF ALLEGIANCE.

Council Member Hibbard led the Council in the Pledge of Allegiance.

ITEM IV: APPROVAL OF MINUTES.

The Mayor asked if there were any corrections, additions, or deletions, to the Minutes of the January 16, 2010 special meeting or to the Minutes of the January 19, 2010 regular meeting. There were no corrections, additions or deletions and the minutes of the January 16, 2010 special meeting and the January 19, 2010 regular were approved as written.

ITEM V: CITIZENS DESIRING TO BE HEARD, PRESENTATIONS.

Mayor Broughton announced that this time is set aside for citizens to address the Council on matters not on the posted agenda.

Library Manager Lavetta Dent gave the Council a report on activities at The Village Library.

A nursing student from UCO attended the meeting to learn about The Village for a class assignment.



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OG+E Community Relations Manager Rae Rice gave the Council a report on the recent ice storm. Mr. Rice told the Council that the company's steps to "harden" (tree trimming program) the electric distribution system appear to have been effective.

ITEM VI: REPORTS FROM STAFF:

The Council viewed the Business of the Month video for Body Rock Fitness.

City Manager Bruce Stone reported that the Holiday Lights Winners this year are:

1. Best in City, 1738 Westchester (Ron Bashant)
2. Best West of May, 10321 Sunrise Blvd. (Ed Cunningham)
3. Best South of Britton East of Penn, 1305 Carlisle (Bob Bloom)
4. Best North of Britton East of Penn, 2012 Meeker (Timothy Lee)
5. Best Central, 10800 Sunnymeade (Ed Wraide)

Mr. Stone advised that plaques would be ready to present to the winners at the next Council meeting.

The city manager reported that Tuscany Village Nursing Center is expected to have their Grand Opening on February 14th.

Mr. Stone reported that Development Counsel Leslie Batchelor believes the title issue for a portion of Finely Avenue has been resolved. Mr. Stone advised that it has been determined that the title restriction on the City's deed for this land does not apply to the street.

The city manager reported that Johnston Builders plan to name their new subdivision "Hawthorn". Mr. Stone told the Council that the name is compatible with the English names used in most of the older subdivisions of the city. Mr. Stone noted that Hawthorn is a village in Durham County, England and that the counties of Dorset, Somerset, Hampshire, Gloucestershire, Oxfordshire and Berkshire are also in this region of England.

Mr. Stone told the Council that Cox Wireless has not been successful in finding a suitable location for a new cell tower in this area and have revisited the idea of reinforcing the City's cell tower to allow additional equipment to be added. Mr. Stone advised that modifications would be expensive and Cox would like to



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know if the City would consider a nominal lease amount for the first five years. Mr. Stone told the Council that he has not received a formal proposal from Cox.

The city manager reported that Cox Cablevision has given written notice of the upcoming renewal of their franchise agreement with the City. Mr. Stone advised that the current franchise would expire in 2012.

The Council briefly discussed legislation introduced that would require deposits on certain beverage containers.

Mr. Stone advised that OMAG has notified the City that the insurer will pay up to \$10,000 toward the defense of the inverse condemnation lawsuit against the City. (Heather Apartments LP vs. the City of The Village)

ITEM VII: REVIEW OF EXPENDITURES.

The Council reviewed the following expenditure reports:

General Fund, 12/01/2009:	\$4,033.87
Capital Improvement Fund, 12/01/2009:	\$130.90
Special Park Fund, 12/01/2009:	\$9,026.45
General Fund, 01/15/2010:	\$51,328.47
General Fund, 01/27/2010:	\$10,483.68

ITEM VIII: NEW BUSINESS.

The Council discussed candidates for Business of the Month. After a brief discussion, the Council selected Valerie's Gourmet Gifts as the Business of the Month for February and The Runner as the Business of the Month for March.

Mayor Broughton complimented the Public Works Department for all its hard work during the recent bad weather.

The Council briefly discussed the feasibility of purchasing a snowplow or similar equipment to use when the accumulation of snow becomes a problem.

Vice-Mayor Bennett asked about the new look for police cars. Mr. Stone reported that one car with the new design is now in service. Mr. Stone advised that the new look would be phased-in as new cars are put in service.



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ITEM XI: ADJOURNMENT.

There being no further business, the Mayor adjourned the meeting at 8:35 p.m.

Mayor Broughton

Vice-Mayor Bennett

Council Member Symes

Council Member Bernardy

City Clerk

Council Member Hibbard