



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, August 6, 2018 - 7:30 p.m.

2304 Manchester Drive, The Village, OK 73120

- I. CALL TO ORDER.
- II. INVOCATION & PLEDGE OF ALLEGIANCE.
- III. APPROVAL OF MINUTES.
- IV. CITIZENS DESIRING TO BE HEARD; PRESENTATIONS.
- V. PUBLIC HEARING PROVIDING AN OPPORTUNITY FOR PUBLIC COMMENT ON PROPOSED REVISIONS TO THE MULFORD ESTATES PLANNED UNIT DEVELOPMENT; REVISING SECTION 8.5 PERTAINING TO SITE GRADING; ADDING A NEW SECTION 9.5 PROVIDING FOR A RETAINING WALL AND FENCING ON THE NORTH BOUNDARY LINE OF THE MULFORD ESTATES ADDITION.
- VI. CONSIDERATION OF RESOLUTION 08-06-2018 (A) PERTAINING TO REVISIONS TO THE MULFORD ESTATES PLANNED UNIT DEVELOPMENT.
- VII. CONSIDERATION OF RESOLUTION 08-06-2018 (B) PERTAINING TO A MINOR PLAT AMENDMENT FOR BLOCK 4, LOT 10, LAKESIDE ESTATES ADDITION TO THE CITY OF THE VILLAGE.
- VIII. CONSIDERATION OF RESOLUTION 08-06-2018 (C) MAKING APPOINTMENTS TO THE BOARD OF ADJUSTMENT, THE TRAFFIC & SAFETY COMMISSION AND THE VILLAGE DEVELOPMENT AUTHORITY.
- IX. CONSIDERATION OF ORDINANCE 738 ADOPTING A NEW CHAPTER 4 OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; PERTAINING TO ALCOHOLIC BEVERAGES & LICENSES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
- X. CONSIDERATION OF APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH FOP LODGE #222 FOR FY 2018-19.
- XI. CONSIDERATION OF APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 3958 FOR FY 2018-19.
- XII. CONSIDERATION OF RESOLUTION 8-06-2018 (D) AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND CHANGE ORDERS WITH CROSSLAND HEAVY CONTRACTORS FOR STREET IMPROVEMENT PROJECTS.
- XIII. CONSIDERATION OF APPROVAL OF CONTRACTS WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR BRITTON ROAD RECONSTRUCTION, FEDERAL AID PROJECT STP-255C(430)AG CONSTRUCTION JP # 31102(04) AND FEDERAL AID PROJECT STP-255C(431)AG CONSTRUCTION JP # 31597(04).
- XIV. CONSIDERATION OF DISCUSSION OF ARCHITECTURAL DESIGN STANDARDS FOR NEW DEVELOPMENT.

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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XV. REPORTS:


- a) *Expenditure Reports*
- b) *Manager's Report*
- c) *Reports from Council*

XVI. NEW BUSINESS.

XVII. ADJOURNMENT.

Posted: 5:00 p.m. 08/02/2018

Attest,


Bruce K. Stone,
City Clerk