PURSUANT TO LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE CITY COUNCIL OF THE CITY OF THE VILLAGE, OKLAHOMA, MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS IN SAID CITY ON NOVEMBER 6, 2017, AT 7:30 P.M.

PRESENT: Mayor Dave Bennett, Sonny Wilkinson, Hutch Hibbard, Cathy Cummings, and C. Scott Symes

ABSENT: None

Notice of the schedule of regular meetings of the governing body of the City of The Village, Oklahoma for the calendar year 2017 having been given in writing to the City Clerk of said City on November 21, 2016, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 5:00 o'clock p.m. on the 2nd day of November, 2017, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

THEREUPON the Mayor introduced a resolution by reading the Title and upon motion by Councilmember Hutch Hibbard seconded by Councilmember Cathy Cummings, was adopted by the following vote:

AYE: Mayor Dave Bennett, Sonny Wilkinson, Hutch Hibbard, Cathy Cummings, and C. Scott Symes

NAY: None

Said resolution was thereupon signed by the Mayor, attested by the Clerk, sealed with the seal of said municipality, and is as follows:

RESOLUTION NO. 11-06-2017(A)

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF THE VILLAGE, OKLAHOMA, ON TUESDAY, JANUARY 9, 2018, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID CITY IN THE SUM OF EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS ($8,500,000) TO BE ISSUED IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING,
IMPROVING, REHABILITATING, RESURFACING, AND REPAIRING STREETS, INCLUDING SIDEWALKS, LIGHTING, STREET ENHANCEMENT IMPROVEMENTS, DRAINAGE IMPROVEMENTS, AND SIGNALIZATION, TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE; AND SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID CITY IN THE SUM OF ONE MILLION EIGHT HUNDRED EIGHTY THOUSAND DOLLARS ($1,880,000) TO BE ISSUED IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, REPAIRING, IMPROVING, RENOVATING, ACQUIRING AND EQUIPPING PARKS AND RECREATIONAL FACILITIES, TO BE OWNED EXCLUSIVELY BY SAID CITY, TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE; AND PROVIDING FOR ELECTION PROCEDURES; AND PROVIDING FOR SEVERABILITY.

WHEREAS, it is deemed advisable by the City of The Village, Oklahoma, State of Oklahoma, to provide funds for the following purposes:

(a) **Streets**: To provide funds for the purpose of constructing, reconstructing, improving, rehabilitating, resurfacing, and repairing streets, including sidewalks, lighting, street enhancement improvements, drainage improvements, and signalization; and

(b) **Parks and Recreational Facilities**: To provide funds for the purpose of constructing, repairing, improving, renovating, acquiring and equipping parks and recreational facilities; and

WHEREAS, the estimated amounts necessary for such purposes as listed above are as follows:

(a) **Streets**: Eight Million Five Hundred Thousand Dollars ($8,500,000); and

(b) **Parks and Recreational Facilities**: One Million Eight Hundred Eighty Thousand Dollars ($1,880,000); and
WHEREAS, there are no funds in the treasury of the City of The Village, Oklahoma, for such purposes, and power is granted said City by Sections 27, Article X of the Oklahoma Constitution and laws of the State of Oklahoma, to issue bonds to provide funds for such purposes, provided the same be authorized by the registered, qualified voters thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF THE VILLAGE, OKLAHOMA:

SECTION 1. That the Mayor of the City of The Village, Oklahoma, be and is hereby authorized and directed to call a special election to be held in said City on January 9, 2018, for the purpose of submitting to the registered, qualified voters thereof the following Propositions:

PROPOSITION NO. 1

(STREETS)

Shall the City of The Village, State of Oklahoma, incur an indebtedness by issuing registered bonds in the sum of Eight Million Five Hundred Thousand Dollars ($8,500,000) to be issued in one or more series, to provide funds for the purpose of constructing, reconstructing, improving, rehabilitating, resurfacing, and repairing streets, including sidewalks, lighting, street enhancement improvements, drainage improvements, and signalization, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

The specific projects for which the proceeds of the aforesaid bonds shall be expended, which may be accomplished through participation with other governmental agencies and others, and which may be accomplished in phases, and the dollar amounts for each project shall be as follows:

PROJECT DESCRIPTION:  

<table>
<thead>
<tr>
<th>A. Constructing, reconstructing, resurfacing, repairing, rehabilitating, and/or improvements of the following described streets, or as otherwise identified below, which may also include related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, traffic control signals, signs, markings, devices, conduit improvements, street lighting, technology improvements, drainage, intersection improvements, sidewalk repair and installation, bike paths or multi-modal paths, right-of-way acquisition, utility relocation, and landscaping, to wit:</th>
<th>COSTS</th>
</tr>
</thead>
</table>
1. Britton Road from Pennsylvania Avenue to May Avenue $762,500
2. Hefner Road from May Avenue to Lakeside Drive $153,998
3. Pennsylvania Avenue from Britton Road to Westchester Drive $258,799
4. Sunnymede Place from Britton Road to Hefner Road $284,964
5. Ridgeview Drive from Britton Road to May Avenue $305,724
6. Nichols Road from Brighton Avenue to Britton Road $119,788
7. Village Drive from Brighton Avenue to Finley Drive $326,064
8. Lakeside Drive from May Avenue to Hefner Road $235,225
9. Carlton Way from Village Drive to May Avenue $211,806
10. Northland Road from Britton Road to Lakeside Drive $155,435
11. Berkshire Way from May Avenue to Northland Road $21,761
12. Hasley Drive from Pennsylvania Avenue to Oxford Way $37,563
13. Greystone Avenue from Northampton Place to Hefner Road $108,286
14. Hefner Road from May Avenue to Pennsylvania Avenue $273,565
15. Waverly Avenue from Britton Road to Andover Court $90,826
16. Britton Road from Pennsylvania Avenue to Waverly Avenue $270,560
17. Stratford Drive from Westchester Drive to Britton Road $82,022
18. Lanesboro Drive from Pennsylvania Avenue to Haverhill Place $67,096
19. Stoneham Avenue from Lanesboro Drive to Colebrook Drive $20,258
20. Colebrook Drive from Stoneham Avenue to Haverhill Place $27,149
21. Georgia Avenue from Britton Road to Dublin Road $94,401
22. Lancet Lane from Grant Avenue to Gladstone Terrace $35,802
23. Oxford Way from Nichols Road to Pennsylvania Avenue $80,826
24. Oxford Way from Britton Road to Hasley Drive $31,968
25. Sheffield Road from Hasley Drive to Pennsylvania Avenue $45,698
26. Brighton Avenue from Stratford Drive to Pennsylvania Avenue $63,055
27. Carlisle Court from Greystone Avenue to 2200 Block of Carlisle Court $78,028
28. Churchill Way from Greystone Avenue to Stratford Drive $38,289
29. Greystone Avenue from Westchester Drive to Churchill Way $93,054
30. New or upgraded traffic signalization at the intersections of Britton Road and Pennsylvania Avenue, Britton Road and Ridgeview Drive, and Lakeside Drive and May Avenue. $575,000

B. Improvement of streets by providing sidewalk improvements, which may also include reconstruction, construction, repair, rehabiliting, resurfacing, and improvement of sidewalks, construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, traffic control signals, signs, devices, markings, conduits, street lighting, technology improvements, drainage, intersection improvements, right-of-way acquisition, utility relocation, sidewalk repair, street furniture, and landscaping in the vicinity of the following locations:
1. Along May Avenue from Britton Road to Hefner Road $93,580
2. Along Pennsylvania Avenue from Gladstone Terrace to Britton Road $51,481
3. Along Vineyard Boulevard from Pennsylvania Avenue to Manchester Drive $25,031
4. Along Manchester Drive from Vineyard Boulevard to Ridgeview Drive $23,148
5. Along Winston Road from Ridgeview Drive to Victoria Place to Hefner Road $36,574
6. Along Lakeside Drive from May Avenue to Hefner Road $44,877
7. Along Ridgeview Drive from Britton Road to May Avenue $181,852
8. Along Pennsylvania Avenue from Britton Road to Westchester Drive $138,642
9. Along Britton Road from May Avenue to Lake Hefner Parkway $117,901
10. Along Lakeside Drive from Ridgeview Drive to May Avenue $72,531
11. Along Hefner Road from Hidden Village Drive to Lake Hefner Parkway $233,920

The balance of said funds shall be used as follows:

To provide funds for the purpose of constructing, reconstructing, improving, rehabilitating, resurfacing and repairing streets, street enhancements and sidewalks, which may include construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right-of-way acquisition, utility relocation, technology improvements, curbs, drainage, traffic control improvements, markings, conduits, intersections, signage, landscaping, irrigation systems, lighting improvements, related street appurtenances and pavement management system improvements, traffic control signs and devices, construction and repair of sidewalks, street furniture, and expenses of the bond issue. $2,530,953

PROPOSITION NO. 2

(PARKS AND RECREATIONAL FACILITIES)

Shall the City of The Village, State of Oklahoma, incur an indebtedness by issuing registered bonds in the sum of One Million Eight Hundred Eighty Thousand Dollars ($1,880,000) to be issued in one or more series, to provide funds for the purpose of constructing, expanding, repairing, improving, renovating, acquiring and equipping existing parks and recreational facilities, to be owned exclusively by said City, to be completed with or without the use of other funds, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at a
rate not to exceed ten percent (10%) per annum, payable semi-annually, and to become due serially within twenty-five years from their date?

The specific projects for which the proceeds of the aforesaid bonds shall be expended, which may be accomplished through participation with other governmental agencies and others, and which may be accomplished in phases, and the dollar amounts for each project shall be as follows:

**PROJECT DESCRIPTION:**

Improve Existing Parks and Recreational Facilities.

To provide funds for the purpose of constructing, acquiring, expanding, renovating, repairing, equipping and improvement of the following existing City parks and recreational facilities, which may also include green spaces, playgrounds, athletic facilities, aquatic facilities, maintenance facilities, recreation facilities, picnic and multi-purpose shelters, restrooms, concessions facilities, landscaping, utilities and utility relocation, technology improvements, lighting, equipment, furniture, furnishings, park materials, fencing, drainage improvements, water features, waterways, park parking, paths, sidewalks, trails, park roadways, traffic control improvements, demolition, park infrastructure, irrigation and park access and accessibility improvements, along with related construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition for the following locations:

1. Duffner Park improvements are to include tennis court renovations and/or other athletic amenities, construction of a one quarter mile walking trail, acquisition of new park equipment, construction of off street parking, and construction of restroom facilities.

   **Cost:** $562,500

2. Bumpass Park improvements are to include tennis court renovations and/or other athletic amenities, acquisition of new park equipment, construction of off street parking, and construction of restroom facilities.

   **Cost:** $412,500

3. Harrison Park improvements are to include tennis court renovations and/or other athletic amenities, acquisition of new park equipment, and construction of off street parking.

   **Cost:** $350,000

4. Johnson Park improvements are to include acquisition of new park equipment and construction of off street parking.

   **Cost:** $200,000

5. Meeker Park improvements are to include acquisition of new park equipment.

   **Cost:** $150,000

6. Wayne Schooley Park improvements are to include acquisition of new park equipment.

   **Cost:** $55,000
The balance of said bond funds shall be used as follows:

To provide funds for the purpose of acquisition, construction, renovation, repair, and/or improvements to existing City parks and recreational facilities, which may also include construction testing, inspection, project implementation and administration, planning, permitting, engineering and design, right of way and real property acquisition; and expenses of the bond issue. $150,000

SECTION 2. That such call for said election shall be by Proclamation, signed by the Mayor and attested by the City Clerk, setting forth the Propositions to be voted upon and the specific projects under each such Proposition; the ballots for the registered, qualified voters shall set forth Propositions Numbered 1 and 2, above, to be voted upon, substantially as set out in Section 1 hereof; the special election shall be held at the same places and in the same manner prescribed by law for conducting county and state elections and the numbers and locations of the polling places and the names the persons who conduct said election shall be the same as for county and state elections, all as respectively designated and prescribed by the county election board for Oklahoma County, all to be in accordance with Title 26 O.S. Section 13-110; the polls for said special election shall be opened at 7:00 o’clock a.m. and shall remain open continuously until and be closed at 7:00 o’clock p.m.; and the returns of said election shall be made to and canvassed and certified to by the Oklahoma County Election Board as provided by law.

SECTION 3. That with respect to the election to be held on January 9, 2018:

a. The Secretary of the Oklahoma County Election Board shall be notified that a special municipal election shall be held in the City of The Village, Oklahoma, on January 9, 2018 in order to submit to the registered, qualified voters of said City of two (2) propositions for the issuance of general obligation registered bonds of the City in the total amount of Ten Million Three Hundred Eighty Thousand Dollars ($10,380,000).

b. The exact wording of the bond issue proposition to be submitted to the registered, qualified voters of the City is set forth in Section 1 above (Propositions No. 1 and 2).

c. The question of the approval of Propositions No. 1 and 2 shall be decided by voting by the qualified, registered voters who reside within the limits and boundaries of the City.

d. The special election shall be of a nonpartisan nature.

e. The election laws of the State of Oklahoma shall apply to the special election.

f. That the City Clerk is directed to immediately submit to the Oklahoma County Election Board (i) this resolution, (ii) a current certified copy of the Charter of the City as required by Section 13-109 of Title 26 of the Oklahoma Statutes (iii) a current map defining the municipal limits and ward boundaries of the City as required by Section 13-107 of Title 26 of the Oklahoma Statutes.
Statutes and (iv) any other information or documents which the said Secretary of the County Election Board may request.

SECTION 4. SEVERABILITY. If any section, subsection, sentence, clause, phrase, or portion of this Resolution is, for any reason, held invalid or unconstitutional, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Resolution.

ADOPTED by the Council and signed by the Mayor of the City of The Village, Oklahoma, this 6th day of November, 2017.

Mayor

City Clerk
STATE OF OKLAHOMA

) SS
COUNTY OF OKLAHOMA

I, the undersigned, the duly qualified and acting Clerk of the City of The Village, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and transcript of proceedings of said governing body had at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the Notice of the schedule of regular meetings of the governing body of the City of The Village, Oklahoma for the calendar year 2017 having been given in writing to the City Clerk of said City on November 21, 2016, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 5:00 o’clock p.m., on the 2nd day of November, 2017, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

WITNESS my hand and seal on November 6, 2017.

City Clerk

[Signature]