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

ABSENT: None

(OTHER PROCEEDINGS)

Thereupon, the following resolution was introduced and caused to be read by the Mayor. Councilmember Sonny Wilkinson moved passage of the Resolution and Councilmember C. Scott Symes seconded the motion. The motion carrying with it the approval of said Resolution was approved by the following vote:

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

NAY: None

The Resolution so approved is as follows:

RESOLUTION NO. 11-06-2017(B)

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 ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. 732 OF THE CITY RELATING TO A ONE HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES, WITH THE PROCEEDS OF SAID TAX TO BE USED TO FUND CAPITAL EXPENDITURES BENEFITING THE CITY, ALL AS MORE FULLY SET OUT IN ORDINANCE NO. 732 OF SAID CITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

WHEREAS, the voters of the City are being asked to approve the levy and assessment of a new one half of one percent (0.5%) excise tax (sales tax) which is to be used to fund capital expenditures, all for the use and benefit of the City and any public trust having the City as beneficiary thereof; and/or for the payment of debt service in connection with obligations heretofore issued or to be issued by the City and any public trust having the City as beneficiary thereof to finance or refinance said capital expenditures and related costs, said tax to be levied beginning April 1, 2018, and having no stated termination date, all as more specifically set out in Ordinance No. 732 of the City.
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THE VILLAGE, OKLAHOMA:

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

PROPOSITION

Shall the City of The Village, Oklahoma be authorized to levy and assess a City excise tax (sales tax) of one half of one percent (.5%), in addition to all other City, County, and State excise taxes presently being levied or assessed, upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code; providing that the proceeds of such tax shall be used to fund capital expenditures, all for the use and benefit of the City and any public trust having the City as beneficiary thereof, and/or for the payment of debt service in connection with obligations heretofore issued or to be issued by the City and any public trust having the City as beneficiary thereof to finance or refinance said capital expenditures and related costs; provided that said excise tax shall be levied beginning April 1, 2018, all as more specifically set out in Ordinance No. 732 of the City?

/________/
Yes - For the Above Proposition

/________/
No – Against the Above Proposition

SECTION 2. That such call for said election shall be by proclamation, signed by the Mayor of the City and attested by the City Clerk, setting forth the proposition to be voted upon and the hours of opening and closing of the polls. That the ballots shall set forth the proposition to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be made to and canvassed by the Oklahoma County Election Board. The City Council of the City hereby certify to the Oklahoma County Election Board that Oklahoma County precincts #550102 Christ the King Church Atrium, 8005 Dorset Drive, #550103 Britton Road Church of Christ, 2520 W. Britton Road, #550104 North Side of YMCA, 10000 N. Pennsylvania Avenue, #550105 Covenant Presbyterian Church, 10100 Ridgeview Drive, and #550106 Our Lord’s Lutheran Church, 2900 W. Hefner Road are to be opened.

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PASSED AND APPROVED this 6th day of November, 2017.

Mayor

ATTEST:

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 the seal of said City this 6th day of November, 2017.

[Signature]
City Clerk