



CITY COUNCIL MINUTES
October 1, 2018

The City Council of the City of The Village, Oklahoma, met in regular session at City Hall on Monday, October 1, 2018, at 7:30 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

Sonny Wilkinson, Mayor
Cathy Cummings, Vice-Mayor
Stan Alexander, Council Member
Dave Bennett, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Beverly K. Whitener, City Treasurer
Jeff Sabin, Assistant City Attorney

ABSENT:

Bubba Symes, Council Member

ITEM I: CALL TO ORDER.

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

ITEM II: INVOCATION & PLEDGE OF ALLEGIANCE.

Mayor Wilkinson gave the invocation and led the Council in the Pledge of Allegiance.

ITEM III: APPROVAL OF MINUTES.

Mayor Wilkinson asked if there were any corrections, additions or deletions to the Minutes of the regular meeting held on September 17, 2018 or to the Minutes of the special meeting held on September 27, 2018. There were no corrections, deletions or additions and the Council approved the Minutes of the meetings held on September 17, 2018 and September 27, 2018. as written.

ITEM IV: CITIZENS DESIRING TO BE HEARD; PRESENTATIONS.

Mayor Wilkinson stated that this is the time set aside for citizens to address the Council on any matter not on the posted agenda.

Bev Boyd thanked the City for cleaning up the cars. (*Code Enforcement*)

Peggy Vogt told the Council that she looked into the service line warranty insurance program and determined that the coverage does not fit her unique situation. Ms. Vogt said that the company would only cover the water line to the property line. Ms. Vogt said her water meter is located quite a distance from her property line.



CITY COUNCIL MINUTES
October 1, 2018

Jane Lowther asked the Council to consider 10233 Stoneham for possible drainage improvements. Ms. Lowther advised that water coming from the street gets into this house during heavy rains.

Jeanene Barnett, The Village Library Manager, gave the Council a report about programs and activities at The Village Library. Ms. Barnett told the Council that Julie Ballou has been appointed as the new Director of the Metropolitan Library System. Ms. Barnett further advised of citizenship classes at The Village Library as well as plans to renovate the restrooms and other areas of the library.

Vice-Mayor Cummings asked Ms. Barnett if the library takes donations of books. Ms. Barnett advised that the library routinely accepts such donations.

ITEM V: CONSIDERATION OF RESOLUTION 10-01-2018 (A) AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH CROSSLAND HEAVY CONTRACTORS, INC., AND RDNJ, LLC DBA A-TECH PAVING FOR STREET RESURFACING PURSUANT TO THE 2018 G.O. STREET BOND ISSUE.

City Manager Bruce Stone advised that Crossland Heavy Contractors was the low bidder for Street Bond Project #5. Mr. Stone advised that Project #5 was re-bid due to problems with the first bid opening. Mr. Stone advised that the bid price of \$519,000 includes geotextile underliner, which would improve the strength and longevity of the road surface, especially west of May Avenue where there is considerable cracking of the pavement. Mr. Stone further advised that A-Tech Paving was the low bidder (\$464,229.30) for Street Bond Project #6, which entails approximately two (2) miles of resurfacing in areas east of *Pennsylvania Avenue (both north and south of Britton Road)*. Mr. Stone advised that Resolution 10-01-2018 (A) would authorize him to execute the proposed contracts with Crossland Heavy Contractors and A-Tech Paving.

After a brief discussion, Council Member Alexander moved to approve Resolution 10-01-2018 (A). Vice-Mayor Cummings seconded the motion. The vote: Yea - Bennett, Cummings, Wilkinson and Alexander. Nay – none.

ITEM VI: CONSIDERATION OF RESOLUTION 10-01-2018 (B) DENYING A CLAIM FOR DAMAGES CAUSED BY AN ALLEGED SEWER BACKUP - FRED FLOYD, 2209 CHURCHILL WAY.

City Manager Bruce Stone advised the Council that the City's insurance carrier investigated the claim for damages and determined that the City is not liable for the alleged damages. Mr. Stone told the Council that OMAG recommends that the Council formally deny the claim.



CITY COUNCIL MINUTES

October 1, 2018

After a brief discussion, Council Member Bennett moved to approve Resolution 10-01-2018 (B) denying the claim for damages. Council Member Alexander seconded the motion. The vote: Yea - Bennett, Cummings, Wilkinson and Alexander. Nay – none.

ITEM VII: CONSIDERATION OF RESOLUTION 10-01-2018 (C) MAKING APPOINTMENTS TO THE TRAFFIC & SAFETY COMMISSION AND THE VILLAGE DEVELOPMENT AUTHORITY.

The Mayor tabled action on this Agenda item.

ITEM VIII: CONSIDERATION OF RESOLUTION 10-01-2018 (D) APPROVING AND RATIFYING A LEASE AGREEMENT WITH CROSSLAND HEAVY CONTRACTORS, INC., FOR STORAGE OF CONSTRUCTION EQUIPMENT.

City Manager Bruce Stone advised that legal counsel prepared the lease agreement and recommended that the Council approve and ratify the agreement. Mr. Stone advised that the contractor must pay the City \$250 a month to temporarily store construction equipment on city-owned property. Mr. Stone said that the equipment would be used in completing the various street bond projects awarded to the contractor. (*Street Bond Projects #1, #2, #3, #4 and #5*)

After a brief discussion, Vice-Mayor Cummings moved to approve Resolution 10-01-2018 (D) approving and ratifying the lease agreement with Crossland Heavy Contractors. Council Member Alexander seconded the motion. The vote: Yea - Bennett, Cummings, Wilkinson and Alexander. Nay – none

ITEM IX: CONSIDERATION OF AGREEMENT WITH THE OKLAHOMA CITY BOARD OF EDUCATION, DISTRICT I-89 FOR A SCHOOL CROSSING GUARD AT RIDGEVIEW ELEMENTARY SCHOOL.

City Manager Bruce Stone advised the Council that the principal of Ridgeview Elementary, Michael Lisenby, requested that a crossing guard be stationed at the school. Mr. Stone advised that the agreement is similar to agreements entered into with the school district in years past. Mr. Stone advised that the City would assume responsibility for hiring, training, equipping and supervising the crossing guard. Mr. Stone advised that the school and city would split the cost, which is estimated at approximately \$3,000 a year. (*\$1,500 each*)

After a brief discussion, Council Member Bennett moved to approve the agreement with Oklahoma City Schools for a crossing guard at Ridgeview Elementary School. Vice-Mayor Cummings seconded the motion. The vote: Yea - Bennett, Cummings, Wilkinson and Alexander. Nay – none



CITY COUNCIL MINUTES
October 1, 2018

ITEM X. **REPORTS:**

a) Expenditure Reports: The Council reviewed the following expenditure reports:

<i>General Fund, 09/18/2018:</i>	<i>\$35,399.07</i>
<i>Capital Improvement Fund, 09/18/2018:</i>	<i>\$2,452.04</i>
<i>Court Bond Fund, 09/18/2018:</i>	<i>\$220.00</i>
<i>Animal Bond Fund, 09/18/2018:</i>	<i>\$180.00</i>
<i>Uniform Building Code Fund, 09/18/2018:</i>	<i>\$248.00</i>
<i>G.O. Bond Fund, 09/18/2018:</i>	<i>\$240.26</i>
<i>General Fund, 09/25/2018:</i>	<i>\$7,802.90</i>
<i>Special Park Fund, 09/25/2018:</i>	<i>\$71.15</i>
<i>G.O. Bond Fund, 09/25/2018:</i>	<i>\$802.12</i>

b) Manager's Report:

City Manager Bruce Stone reported that Casady School has invited the Council to attend a "Grand Welcome" ceremony for the new Pennsylvania Avenue Entrance Welcome Center and Roundabout. Mr., Stone advised that the event would be held on October 19th at 11:30 a.m.

The city manager told the Council that a resident proposes to build a home on a small lot on Lanesboro. Mr. Stone advised that the lot would be smaller than the minimum required by City Code and would be one-foot shy of the required 50' of frontage. Mr. Stone advised that the only way this could be done would be to rezone the property from A-1 Single Family to A-1 Single Family Planned Unit Development. The Council engaged in a brief discussion and seemed uncomfortable with the idea.

Mr. Stone noted his report on The Village Parks Plan matrix, which was prepared by LAUD Studio. Mr. Stone told the Council that the Parks Steering Committee would review the draft on October 23rd and that a public meeting would be held at The Village Library on October 30th.

The city manager reported that Oklahoma City is seeking bids for water line replacement in The Village. Mr. Stone advised that water lines would be replaced on the following streets:

- *Kerry Lane from May to Northland*
- *Huntleigh Drive from Mahler to Northland*
- *Carlton Way from Mahler to Northland*



CITY COUNCIL MINUTES
October 1, 2018

Mr. Stone told the Council that he has been in contact with Oklahoma City Engineering Department to ensure that water line replacement would not adversely affect the City's resurfacing projects on Northland, Carlton Way and Sunnymeade.

c) Reports from the Council:

Council Member Bennett briefed the Council on the recent ACOG meeting, including the status of a rail system envisioned for some parts of the region.

Vice-Mayor Cummings asked how many liquor stores are located in The Village. Mr. Stone advised that there is one store in The Village, which is located at 1613 West Britton Road (Village {Package Shop}). Vice-Mayor Cummings stated that State Law provides for a county option to allow liquor stores to remain open on Sundays. Assistant City Attorney Jeff Sabin stated that he would research the matter and report accordingly.

Vice-Mayor Cummings told the Council that Oklahoma City has recognized Indigenous People's Day to be observed on Columbus Day. Vice-Mayor Cummings stated that she had hoped The Village would do this before Oklahoma City.

Assistant City Attorney advised the Council that the Public Hearing for the Mulford Lakeside PUD would be on the next Council agenda.

ITEM VIII. NEW BUSINESS.

There was no New Business to come before the Council.

ITEM IX: ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 9:05 p.m.

Mayor Wilkinson

Vice-Mayor Cummings

Council Member Bennett

Council Member Symes

City Clerk

Council Member Alexander