



CITY COUNCIL MINUTES
April 1, 2019

The City Council of the City of The Village, Oklahoma, met in regular session at City Hall on Monday, April 1, 2019, 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
Bubba Symes, Council Member

STAFF PRESENT

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

ITEM I: CALL TO ORDER.

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

ITEM II: INVOCATION & PLEDGE OF ALLEGIANCE.

Council Member Symes 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 March 18, 2019. There were no corrections, deletions or additions and the Council approved the Minutes of the meeting held on March 18, 2019, 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.

Peggy Vogt appeared before the Council and stated that she is against the proposed stop signs on Lakeside Drive. Ms. Vogt stated that the signs would not be effective in curtailing speeding on Lakeside Drive.

ITEM V. PUBLIC HEARING PROVIDING AN OPPORTUNITY FOR PUBLIC COMMENT ON PROPOSED REGULATIONS FOR PARKING OF BOATS, WATERCRAFT, RVs AND OTHER COMMERCIAL VEHICLES IN RESIDENTIAL AREAS.



CITY COUNCIL MINUTES

April 1, 2019

Mayor Wilkinson stated that this is a public hearing providing an opportunity for public comment on proposed regulations for parking of boats, watercraft, RVs and other commercial vehicles in residential areas.

Assistant City Attorney Jeff Sabin gave a presentation explaining the rationale for the proposed ordinance. Mr. Sabin explained how the proposed regulations differ from current regulations and compare to regulations in other neighboring cities.

The Mayor asked people to come forward to speak, to sign the sign-in sheet, and to keep comments to two minutes.

The following people addressed the Council with their concerns:

(Note: Many names on the sign-in sheet were not legible)

- Shawn Brunkhurst
- Tammy Voyles
- Jeff Leatherrock
- Derek LaGrea
- Darien Smith
- Wendy Mounger
- Sierra Beamer
- Sonya Verlinde
- Taylor Deaton
- Sue Utley
- Victoria Blair
- Peggy Vogt
- Tosha Lowther
- Billy Mool
- Cat Stevens
- Barbara Minkoff
- Craig Mitch

Most of the people who addressed the Council expressed their opposition to the ordinance for various reasons. There were several suggested changes to the proposed standards, including changes to reflect industry size standards for certain types of RVs, trailers and other similar vehicles. It was also suggested that the Council consider grandfathering existing vehicles.

Vice-Mayor Cummings stated that she does not support the ordinance and that the Council would not vote on the matter this evening.



CITY COUNCIL MINUTES
April 1, 2019

Mayor Wilkinson stated that a lot of good feedback has been provided and that many of the ideas and suggestions would be considered when writing the final draft of the ordinance.

No other people wished to comment on the proposed regulations and the Mayor closed the public hearing.

ITEM VI. CONSIDERATION OF RESOLUTION 04-01-2019 (A) PERTAINING TO TRAFFIC & SAFETY COMMISSION RECOMMENDATIONS FOR STOP SIGNS ON LAKESIDE DRIVE.

The Council discussed speeding on Lakeside Drive and the proposal to place stop signs on Lakeside Drive. The Council discussed other alternatives to stop signs.

After a brief discussion, the Mayor tabled action on the resolution pending further study.

ITEM VII. CONSIDERATION OF CONTRACT WITH BREWER CONSTRUCTION FOR STORM SEWER IMPROVEMENTS ON NORTHLAND ROAD, SUNRISE BOULEVARD AND ORLANDO ROAD, 2018 BOND ISSUE PROJECT #7.

City Manager Bruce Stone advised that Brewer Construction was the low bidder for the proposed drainage project with a bid of \$462,380.30. Mr. Stone advised that Brewer Construction is a very good contractor and is ready to start the project right away.

After a brief discussion, Council Member Bennett moved to approve the contract with Brewer Construction. Vice-Mayor Cummings seconded the motion. The vote: Yea – Symes, Bennett, Cummings, Wilkinson and Alexander. Nay – none.

ITEM VIII. CONSIDERATION OF RESOLUTION 04-01-2019 (B) AUTHORIZING THE SOLICITATION FOR COMPETITIVE BIDS FOR SIDEWALK IMPROVEMENTS ON PENNSYLVANIA AVENUE AND MANCHESTER DRIVE, 2018 BOND ISSUE PROJECT #8.

City Manager Bruce Stone explained the scope of the proposed sidewalk project. Mr. Stone told the Council that the project would start at Westchester and go north on Pennsylvania Avenue to Vineyard Boulevard and then down Vineyard to Manchester Drive. Mr. Stone advised that the new sidewalk would then go west on Manchester and end at Ridgeview Drive. Mr. Stone reminded the Council that the 10' multi-path proposed for south of Britton Road has been changed to a standard 5' sidewalk.

Council Member Bennett stated that he was not aware that the multi-path had been changed and said he would like more information and time to think about this before proceeding with the solicitation of bids.



CITY COUNCIL MINUTES
April 1, 2019

After a brief discussion, the Mayor tabled action on this item.

ITEM IX. CONSIDERATION OF RESOLUTION 04-01-2019 (C) AUTHORIZING THE SOLICITATION OF COMPETITIVE BIDS FOR NEW SIGNALIZATION AND PEDESTRIAN CROSSINGS AT MAY AVENUE AND LAKESIDE DRIVE, 2018 BOND ISSUE PROJECT #9.

City Manager Bruce Stone advised that plans and specifications are almost complete for new signalization at Lakeside and May. Mr. Stone advised that the main issue to be resolved is the style of pole and mast that will be used. Mr. Stone showed the Council pictures from a catalog with different pole and mast options. Mr. Stone also showed the Council a photograph he had taken of the style of signal used by the City of Frisco, Texas. Mr. Stone told the Council that the mast has a backlighted street name plate and is in a style that would be unique to this area. Mr. Stone further advised that the light would be controlled by phased-array radar, which is reliable and relatively maintenance-free.

The consensus of the Council was to proceed with a style like the signalization used by Frisco, Texas.

After a brief discussion, Council Member Bennett moved to approve Resolution 04-01-2019 (B). Council Member Symes seconded the motion. The vote: Yea – Symes, Bennett, Cummings, Wilkinson and Alexander. Nay – none.

ITEM X. CONSIDERATION OF RESOLUTION 04-01-2019 (D) AUTHORIZING THE CITY MANAGER TO EXECUTE A REVISED AGREEMENT WITH HUITT-ZOLLARS FOR ENGINEERING SERVICES FOR TASK 12; PERTAINING TO DRAINAGE IMPROVEMENTS NORTH OF MANCHESTER AND SUNNYMEADE – 2018 BOND ISSUE PROJECT #10.

City Manager Bruce Stone advised the Council that a drainage study for the drainage area north of Manchester and Sunnymeade was recently completed by the city engineer. Mr. Stone advised that the results of the study indicate that the scope of the project needs to be increased, which will require additional engineering work to be done. Mr. Stone advised that the cost of engineering services will increase by \$8,000 over the earlier estimate for a total cost of \$20,500.

After a brief discussion, Council Member Bennett moved to approve Resolution 04-01-2019 (D). Vice-Mayor Cummings seconded the motion. The vote: Yea – Symes, Bennett, Cummings, Wilkinson and Alexander. Nay – none.

ITEM XI: REPORTS:



CITY COUNCIL MINUTES
April 1, 2019

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

- General Fund, 03/14/2019	\$24,430.90
- Capital Improvement Fund, 03/14/2019	\$987.00
- Special Park Fund, 03/14/2019	\$46.83
- VPWA, 03/25/2019	\$155,241.96
- G.O. Bond Fund, 03/25/2019	\$3,690.45
- General Fund, 03/27/2019	\$4,158.32
- Capital Improvement Fund, 03/24/2019	\$751.96
- Special Park Fund, 03/27/2019	\$19.52

b) Manager's Report:

City Manager Bruce Stone reported that Court Clerk Shana Jones would be taking a position with Nichols Hills.

Mr. Stone gave a brief report on the status of various bond projects.

The city manager asked the Council to let him know if a change is needed in the Code Department's controversial nuisance abatement sign policy.

c) Reports from the Council:

Vice-Mayor Cummings told the Council she went to the Ridgeview Carnival and said it was great.

ITEM XI. NEW BUSINESS.

There was no New Business to come before the Council.

ITEM XII: ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 10:15 p.m.

Mayor Wilkinson

Vice-Mayor Cummings

Council Member Bennett

Council Member Symes

City Clerk

Council Member Alexander