



# The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, December 2, 2019 - 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; PROCLAMATIONS & PRESENTATIONS.
- V. CONSIDERATION OF RESOLUTION 12-02-2019 (A) ADOPTING AN ANIMAL CONTROL AND WELFARE POLICY.
- VI. CONSIDERATION OF RESOLUTION 12-02-2019 (B) AUTHORIZING THE CITY MANAGER TO SOLICIT COMPETITIVE BIDS FOR THE ANIMAL SHELTER IMPROVEMENT PROJECT AND AUTHORIZING THE INTERFUND TRANSFER OF BUDGETED CAPITAL IMPROVEMENT FUNDS TO PAY A PORTION OF THE PROJECT COSTS.
- VII. CONSIDERATION OF RESOLUTION 12-02-2019 (C) APPROVING HOLIDAY BONUSES FOR CITY EMPLOYEES.
- VIII. REPORTS, CORRESPONDENCE, ETC.
  - a. *Expenditure Reports*
  - b. *Manager's Report*
  - c. *Reports from Council*
- IX. NEW BUSINESS.
- X. ADJOURNMENT.

**Posted on or before: 5:00 p.m. 11/27/2019**

Attest

  
City Clerk