



The Village City Council

Cancellation of Regular Meeting of April 20, 2020
cancellation and subsequent special meeting being held at the same time
are being changed strictly to comply with notice requirements in SB 661 related to
teleconference and change in locations

Notice of Special Meeting & Agenda

Teleconference - Special Meeting Monday, April 20, 2020 - 7:30 p.m.

TELECONFERENCE AS AUTHORIZED BY SB 661 AMENDING THE OKLAHOMA OPEN MEETING ACT

MEETING INSTRUCTIONS AND GUIDELINES

Due to the COVID-19 State of Emergency, this meeting will be utilizing the Zoom videoconference platform that will go live approximately five (5) minutes before the scheduled meeting time. There are two different ways to connect to the meeting to participate in public comment:

1. To utilize the Zoom platform online utilizing a microphone, join the meeting at:
<https://us02web.zoom.us/j/84517787474?pwd=VXNEMmwyVDYyQTlCeWdDMctCQXVUdz09>

Meeting ID: **845 1778 7474** & Password: **956492**

To request to speak on an agenda item, utilize the "Raise Hand" feature during that item and you will be called upon to speak when public comment is opened.

2. To connect to the meeting via phone, join the meeting by dialing **1-346-248-7799**

Meeting ID: **845 1778 7474** & Password: **956492**

To request to speak on an agenda item, press *9 during that item and you will be called upon to speak when public comment is opened.

NOTE: Should a connection with any one of the City Councilmembers present for the videoconference be lost, the meeting will be recessed to re-establish the connection. If the connection cannot be re-established within ten (10) minutes, the special meeting **will reconvene at 2:00 PM on Tuesday, April 21, 2020**, using the same participation information described above.

AGENDA DOCUMENTS ARE AVAILABLE AT: <http://www.thevillageok.org/teleconference-april-20-2020/>

CITY COUNCIL MEMBERS & METHOD OF ATTENDING

Mayor Cathy Cummings – *Participating Remotely via Teleconference*
Vice-Mayor David Bennett – *Participating Remotely via Teleconference*
Councilman Sonny Wilkinson – *Participating Remotely via Teleconference*
Councilman Adam Graham – *Participating Remotely via Teleconference*
Councilman Bubba Symes – *Participating Remotely via Teleconference*

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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TELECONFERENCE AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF MEETINGS: MARCH 2, 2020, MARCH 23, 2020
- III. CITIZENS DESIRING TO BE HEARD, PRESENTATIONS & PROCLAMATIONS
 - a) *PROCLAMATION 04-20-2020 (A) – TELECOMMUNICATOR’S WEEK*
- IV. CONSIDERATION OF RESOLUTION 04-20-2020 (A) DENYING THE CLAIM SUBMITTED BY RAMALLE MEADOWS UPON ADVICE OF THE CITY’S INSURANCE CARRIER.
- V. CONSIDERATION OF ELECTION OF THREE TRUSTEES TO SERVE A THREE-YEAR TERM ON THE OMAG BOARD OF DIRECTORS.
- VI. CONSIDERATION OF RESOLUTION 04-20-2020 (B) ACCEPTING BID FOR MOWING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONTRACT FOR MOWING SERVICES.
- VII. REPORTS, CORRESPONDENCE, ETC.
 - a) *Review of Expenditures.*
 - b) *Manager’s Report.*
 - c) *Monthly Department Reports:*
 1. *Monthly Finance Reports – January, February 2020*
 2. *Monthly Police Reports – February, March 2020*
 3. *Monthly Fire Reports - February, March 2020*
 4. *Monthly Public Works Reports - February, March 2020*
 5. *Monthly Building & Code Reports - February, March 2020*
 - d) *Reports from Council.*
- VIII. NEW BUSINESS.
- IX. ADJOURNMENT.

Attest  City Clerk

Posted on or before: 5:00 p.m. 4/16/2020

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