



CITY COUNCIL MINUTES
March 23, 2020

The City Council of the City of The Village, Oklahoma, met in Special Session at City Hall on Monday, March 23, 2020, at 2:30 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

Cathy Cummings, Mayor
Dave Bennett, Vice-Mayor
Adam Graham, Council Member
Sonny Wilkinson, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Jamie Gilpin, Benefits Administrator

ABSENT

Bubba Symes, Council Member

ITEM I: CALL TO ORDER.

Mayor Cummings called the meeting to order at 2:45 p.m.

ITEM II: APPROVAL OF MINUTES OF EMERGENCY MEETING HELD ON MARCH 17, 2020.

The Mayor asked if there were any corrections, additions or deletions to the Minutes of the Emergency Meeting held on March 17, 2020. There were no corrections, additions, or deletions and the Minutes of the Emergency Meeting held on March 17, 2020 were approved as written.

ITEM III: CONSIDERATION OF RESOLUTION 03-23-2020 (A) RESCHEDULING THE ELECTION FOR THE WARD 5 CITY COUNCIL SET FOR JUNE 30, 2020 AS AUTHORIZED BY EMERGENCY DECLARATION OF THE OKLAHOMA STATE ELECTION BOARD.

City Manager Bruce Stone advised the Council that the State Election Board has declared an Election Emergency and has authorized cities to postpone elections scheduled for April 7, 2020 by Resolution of the governing body. Mr. Stone advised that the Resolution rescinds the section of Proclamation 01-06-2020 (A) calling for an election on April 7, 2020 and provides for the rescheduling of the election for June 30, 2020.

After a brief discussion, Council Member Graham moved to approve Resolution 03-23-2020 (A) rescheduling the City Council election for June 30, 2020. Vice-Mayor Bennett seconded the motion. The vote: Yea – Graham, Bennett, Cummings and Wilkinson. Nay – none. *(Council Member Wilkinson considered abstaining on this vote but was advised that State Law requires an abstention to be recorded as a “no” vote.)*



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ITEM IV: CONSIDERATION OF RESOLUTION 03-23-2020 (B) AUTHORIZING THE CITY MANAGER AND CITY TREASURER TO EXECUTE LEASE PURCHASE DOCUMENTS WITH RCB BANK FOR THE ACQUISITION OF A NEW FIRE TRUCK.

City Manager Bruce Stone advised that the new firetruck for The Village Fire Department is currently being built by Ferrara and would be ready for shipment sometime in April. Mr. Stone advised that the City would make a \$90,000 down payment and would finance the balance of \$511,553 through a seven (7) year lease-purchase agreement with RCB Bank. Mr. Stone advised that the lease would be at 2.452% and that payments would be approximately \$79,000 a year. Mr. Stone advised that the Resolution would authorize staff to execute the lease-purchase agreement. Mr. Stone showed the Council pictures of the new firetruck as it appeared recently on the production line. Mr. Stone told the Council that the new truck would replace a 23-year old truck.

After a brief discussion, Mayor Cummings moved to approve Resolution 03-23-2020 (B) authorizing staff to execute a lease purchase agreement with RCB Bank for the acquisition of a new fire truck for The Village Fire Department. Council Member Wilkinson seconded the motion. The vote: Yea – Graham, Bennett, Cummings and Wilkinson. Nay – none.

ITEM V: NEW BUSINESS.

Mayor Cummings told the Council that the Red Cross advises that blood supplies are critically low and that there is a dire need to resume blood drives. The Mayor advised that the CDC and other health agencies recommend blood drive, provided that social distancing and proper hygiene be observed to prevent the spread of the COVID-19 virus. The Mayor advised that she is working with the Red Cross to organize a local blood drive in the next few weeks

The Council took no formal action.

ITEM VI: ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 3:10 p.m.

Mayor Cummings

Vice-Mayor Bennett

Council Member Symes

Council Member Graham

City Clerk

Council Member Wilkinson