



The Village City Council

The Regular Meeting Cancellation for May 4, 2020 and subsequent Special Meeting being held at the same time are being changed strictly to comply with notice requirements in SB 661 related to teleconferences and change in locations.

Notice of Special Meeting & Agenda

Teleconference - Special Meeting Monday, May 4, 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/84828448459?pwd=U0paV1ZyN245UIZwTVR5c05KUjFGZz09>

Meeting ID: **848 2844 8459** & Password: **018144**

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: **ID: 848 2844 8459** & Password: **018144**

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, May 5, 2020**, using the same participation information described above.

AGENDA DOCUMENTS ARE AVAILABLE AT:

<http://www.thevillageok.org/teleconference-april-20-2020-2/>

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*

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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Councilman Adam Graham – *Participating Remotely via Teleconference*

Councilman Bubba Symes – *Participating Remotely via Teleconference*

TELECONFERENCE AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF SPECIAL MEETING HELD ON APRIL 20, 2020.
- III. ADMINISTRATION OF THE OATH OF OFFICE FOR COUNCIL MEMBERS SYMES AND CUMMINGS.
- IV. CITIZENS DESIRING TO BE HEARD, PRESENTATIONS, PROCLAMATIONS.
- V. CONSIDERATION OF RESOLUTION 05-04-2020 (A) AUTHORIZING THE ISSUANCE OF A BUILDING PERMIT FOR HTeaO, 10805 NORTH MAY AVENUE.
- VI. CONSIDERATION OF RESOLUTION 05-04-2020 (B) APPROVING THE FINAL PLAT FOR THE OFFICES ON MAY ADDITION TO THE CITY OF THE VILLAGE.
- VII. CONSIDERATION OF RESOLUTION 05-04-2020 (C) APPROVING A LOT SPLIT FOR 1501 GLADSTONE TERRACE.
- VIII. CONSIDERATION OF RESOLUTION 05-04-2020 (D) AUTHORIZING A LEASE PURCHASE AGREEMENT FOR A NEW PATROL VEHICLE.
- IX. CONSIDERATION OF RESOLUTION 05-04-2020 (E) SETTING THE REVISED DATE FOR THE INDUCTION OF THE COUNCILMAN FOR WARD 5 AND ELECTION OF MAYOR AND VICE MAYOR, DUE TO THE ELECTION EMERGENCY DECLARED BY THE SECRETARY OF THE STATE ELECTION BOARD AND THE RESCHEDULING OF THE CITY ELECTION TO JUNE 30, 2020.
- X. CONSIDERATION OF THE ELECTION OF A MAYOR & VICE-MAYOR TO SERVE A ONE-YEAR TERM.

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XI. REPORTS, CORRESPONDENCE, ETC.

- a) Review of Expenditures
- b) Manager's Report
- c) Reports from Council

XII. NEW BUSINESS.

XIII. ADJOURNMENT.

Posted on or before: 5:00 p.m. 4/30/2020 Amended 5/1/2020

Attest

City Clerk