



# The Village City Council

The Regular Meeting Cancellation for May 18, 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 18, 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/82804829723?pwd=ZHZxaDUzRkcydTBTWE5ocFJCca2FtZz09>

Meeting ID: **828 0482 9723** & Password: **947098**

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: **828 0482 9723** & Password: **947098**

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 19, 2020**, using the same participation information described above.

#### AGENDA DOCUMENTS ARE AVAILABLE AT:

[http://www.thevillageok.org/?page\\_id=2826&preview=true](http://www.thevillageok.org/?page_id=2826&preview=true)

#### CITY COUNCIL MEMBERS & METHOD OF ATTENDING

Mayor David Bennett – *Participating Remotely via Teleconference*

Vice-Mayor Sonny Wilkinson – *Participating Remotely via Teleconference*

Councilwoman Cathy Cummings – *Participating Remotely via Teleconference*

Councilman Adam Graham – *Participating Remotely via Teleconference*

Councilman Bubba Symes – *Participating Remotely via Teleconference*

Posted on or before: 5:00 p.m. 5/14/2020

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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## TELECONFERENCE AGENDA

- I. CALL TO ORDER
- II. WELCOME AND ROLL CALL.
- III. APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON MAY 4, 2020.
- IV. CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS & PRESENTATIONS.
  - a) PROCLAMATION 05-18-2020 (A) – HONORING GRADUATING SENIORS.
- V. CONSIDERATION OF RESOLUTION 05-18-2020 (A) ESTABLISHING THE 9-1-1 FEE RATE FOR CALENDAR YEAR 2021.
- VI. CONSIDERATION OF RESOLUTION 05-18-2020 (B) APPROVING THE ASSIGNMENT OF 9-1-1 FEES TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS 9-1-1 ASSOCIATION.
- VII. CONSIDERATION OF RESOLUTION 05-18-2020 (C) DECLARING THAT 90% OF BUDGETED REVENUES HAVE BEEN RECEIVED AND AUTHORIZING BUDGET EXPENDITURES BEYOND THE 90% LIMIT.
- VIII. CONSIDERATION OF RESOLUTION 05-18-2020 (D) RENEWING THE CONTRACTS WITH WASTE CONNECTIONS OF OKLAHOMA, INC. FOR RESIDENTIAL AND COMMERCIAL SANITATION AND RESIDENTIAL RECYCLING SERVICES FOR FY 2020-21.
- IX. CONSIDERATION OF RESOLUTION 05-18-2020 (E) PERTAINING TO AN APPLICATION BY THE VILLAGE BAPTIST CHURCH FOR AN ELECTRONIC MESSAGE DISPLAY.
- X. CONSIDERATION OF RESOLUTION 05-18-2020 (F) DIRECTING THAT NOTICE OF A PROPOSED ANNEXATION OF A PORTION OF THE BRITTON ROAD RIGHT-OF-WAY BE PUBLISHED IN A LEGALLY QUALIFIED NEWSPAPER; DIRECTING THAT A NOTICE OF THE PROPOSED ANNEXATION BE MAILED TO PROPERTY OWNERS, THE DEPARTMENT OF TRANSPORTATION, AND THE OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS; AND DIRECTING THAT A PUBLIC HEARING BE HELD ON THE PROPOSED ANNEXATION.

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XI. REPORTS, CORRESPONDENCE, ETC.

- a) *Expenditure Reports*
- b) *Manager's Report*
- c) *Monthly Department Reports*
- d) *Reports from Council*

XII. NEW BUSINESS.

XIII. ADJOURNMENT.

Attest

City Clerk