



The Village City Council

The Regular Meeting Cancellation for July 20, 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 – The Village City Council **Teleconference - Special Meeting Monday, July 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 Social Distancing Policy, 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/83363542202?pwd=bkRrdXo4UkZCZm1ndE1YbVErcHdpUT09>

Meeting ID: **833 6354 2202** Password: **075436**

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: **833 6354 2202** Password: **075436**

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/Trustees 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, July 21, 2020**, using the same participation information described above.

AGENDA DOCUMENTS ARE AVAILABLE AT: <http://www.thevillageok.org/meetings/>

CITY COUNCIL MEMBERS & METHOD OF ATTENDING

- Mayor David Bennet – Participating via Teleconference
- Vice-Mayor Sonny Wilkinson – Participating via Teleconference
- Councilwoman Cathy Cummings – Participating via Teleconference
- Councilman Adam Graham – Participating via Teleconference
- Councilman Bubba Symes – Participating via Teleconference

Posted on or before: 5:00 p.m. 7/16/2020

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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THE VILLAGE CITY COUNCIL NOTICE OF TELECONFERENCE MEETING & AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF THE CITY COUNCIL MEETING HELD ON JULY 6, 2020.
- III. CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS & PRESENTATIONS.
- IV. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION 07-20-2020 (A) FIXING THE AMOUNT OF COMBINED PURPOSE BONDS TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR AND DISCLOSURE COUNSEL; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.
- V. CONSIDERATION OF RESOLUTION 07-20-2020 (B) AUTHORIZING THE CITY MANAGER TO SEEK COMPETITIVE BIDS FOR THE VILLAGE 2020 STREET IMPROVEMENT PROJECT.
- VI. CONSIDERATION OF RESOLUTION 07-20-2020 (C) ENGAGING HBC CPAs TO PERFORM THE AUDIT OF THE CITY'S FINANCIAL STATEMENTS FOR THE PERIOD ENDING JUNE 30, 2020.
- VII. CONSIDERATION OF RESOLUTION 07-20-2020 (D) DESIGNATING ACOG REPRESENTATIVES FOR THE CITY OF THE VILLAGE.
- VIII. CONSIDERATION OF ORDINANCE 753 OF THE CITY OF THE VILLAGE, OKLAHOMA AMENDING CHAPTER 8, DIVISION 2, SECTION 8-55 (e) OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; PERTAINING TO THE MANDATORY WEARING OF FACEMASKS IN CERTAIN LOCATIONS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
- IX. REPORTS, CORRESPONDENCE, ETC.
 - a. *Expenditure Reports*
 - b. *Manager's Report*
 - c. *Monthly Department Reports*
 - d. *Reports from Council*



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- X. NEW BUSINESS.
- XI. ADJOURNMENT.

ATTEST


CITY CLERK