



The Village City Council

The Regular Meeting Cancellation for August 17, 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, August 17, 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/82374948903?pwd=RDhCNFRmZ3lVakNWNGd2dkpEZTQyUT>

Meeting ID: **823 7494 8903** Password: **942087**

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: **823 7494 8903** Password: **942087**

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, August 18, 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. 8/13/2020

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



The Village City Council

The Regular Meeting Cancellation for August 17, 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.

THE VILLAGE CITY COUNCIL NOTICE OF TELECONFERENCE MEETING & AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF THE CITY COUNCIL MEETING HELD ON AUGUST 3, 2020.
- III. CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS & PRESENTATIONS.
- IV. RECEIVE BIDS FOR THE PURCHASE OF \$3,270,000 COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2020 OF THE CITY AND VOTE TO AWARD SAID BONDS TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.
- V. CONSIDERATION OF ORDINANCE 754 PROVIDING FOR THE ISSUANCE OF COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2020 IN THE SUM OF \$3,270,000 BY THE CITY OF THE VILLAGE, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING THE REGISTRAR FOR THE ISSUE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO ISSUANCE OF TAX-EXEMPT OBLIGATIONS FOR CALENDAR YEAR 2020 AND DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS; AND DECLARING AN EMERGENCY.
- VI. CONSIDERATION OF RESOLUTION 08-17-2020 (A) ACCEPTING THE LOWEST AND BEST BID FOR THE VILLAGE 2020 STREET IMPROVEMENT PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH SAID BIDDER.
- VII. CONSIDERATION OF ORDINANCE 755 AMENDING CHAPTER 9, SECTION 9-281, SUBSECTION 2 F) OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; PERTAINING TO A STORMWATER MANAGEMENT PLAN FOR THE DEVELOPMENT OF COMMERCIAL SITES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.



The Village City Council

The Regular Meeting Cancellation for August 17, 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.

VIII. REPORTS, CORRESPONDENCE, ETC.

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

IX. NEW BUSINESS.

X. ADJOURNMENT.

ATTEST


CITY CLERK