



The Village City Council Notice of Meeting & Agenda

Regular Meeting Tuesday, September 8, 2020 - 7:30 p.m.

2304 Manchester Drive, The Village, OK 73120

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE.
- III. APPROVAL OF MINUTES OF THE SPECIAL MEETING HELD ON AUGUST 17, 2020.
- IV. CITIZENS DESIRING TO BE HEARD, PRESENTATIONS.
- V. CONSIDERATION OF JAIL SERVICES AGREEMENT WITH THE BOARD OF OKLAHOMA COUNTY COMMISSIONERS.
- VI. CONSIDERATION OF RESOLUTION 09-08-2020 (A) CONCERNING FUNDING PURSUANT TO THE CARES ACT AND THE CORONAVIRUS RELIEF FUND, CONFIRMING THAT IT IS THE POLICY OF THE CITY THAT ALL PUBLIC SAFETY PERSONNEL COSTS ARE "SUBSTANTIALLY DEDICATED" TO THE COVID-19 RESPONSE EFFORTS OF THE CITY THROUGHOUT THE ONGOING STATE OF EMERGENCY.
- VII. CONSIDERATION OF RESOLUTION 09-08-2020 (B) AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH LAUD STUDIO FOR LANDSCAPE ARCHITECTURAL SERVICES, CONSTRUCTION DOCUMENTATION, CONSTRUCTION COST ESTIMATION, COMPETITIVE BIDDING AND CONSTRUCTION OBSERVATION PURSUANT TO THE GENERAL OBLIGATION BONDS AUTHORIZED BY VOTERS FOR RECREATIONAL AND PARK FACILITIES IMPROVEMENT.
- VIII. CONSIDERATION OF GRANTING A 60' X 10' UNDERGROUND PIPELINE EASEMENT IN HARRISON PARK TO OKLAHOMA NATURAL GAS COMPANY.
- IX. CONSIDERATION OF RESOLUTION 09-08-2020 (C) AUTHORIZING THE CITY MANAGER TO OBTAIN COMPETITIVE BIDS FOR SIGNALIZATION IMPROVEMENTS AT BRITTON AND PENN PURSUANT TO THE GENERAL OBLIGATION BONDS AUTHORIZED BY VOTERS.
- X. NEW BUSINESS.
- XI. ADJOURNMENT.

Posted on or before: 5:00 p.m. 9/3/2020

Attest


City Clerk

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE