



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, February 15, 2021 - 7:30 p.m.
2304 Manchester Drive, The Village, OK 73120

REGULAR COUNCIL MEETING. The City Council will hold a **Regular Meeting** at City Hall in the City Council chambers. Please note that **facemasks, face coverings and social distancing are required for citizens who attend the meeting in person.**

Regular Meeting Zoom Option: Interested persons may view the meeting via the **Zoom Teleconference Platform** as follows:

<https://us02web.zoom.us/j/89842565885?pwd=bEZrM0dEN3hSTy9nYkxuZGpoQnQ3QT09>

Meeting ID: **898 4256 5885** Passcode: **493257** Phone +1-346-248-7799 **Participants will only be able to see and hear the meeting.**

WEATHER NOTICE: Inclement weather is forecast for February 14 & 15 with up to 15" of snow. **If City Administrative Offices are closed due to inclement weather, a Special Meeting by Zoom Teleconferencing will be conducted instead of the Regular Meeting.**

Special Meeting Zoom Option: Interested persons may participate in the meeting via the **Zoom Teleconference Platform** as follows:

<https://us02web.zoom.us/j/89842565885?pwd=bEZrM0dEN3hSTy9nYkxuZGpoQnQ3QT09>

Meeting ID: **898 4256 5885** Passcode: **493257** Phone +1-346-248-7799 For a Zoom Teleconference **Special Meeting**, members of the City Council will participate as follows:

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*

TECHNICAL PROBLEMS: 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, February 16, 2021**, using the same participation information described above.

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

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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AGENDA

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE.
- III. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 1, 2021.
- IV. CITIZENS DESIRING TO BE HEARD, PRESENTATIONS.
- V. CONSIDERATION OF RESOLUTION 02-15-2021 (A) ACCEPTING THE AUDIT OF THE CITY FINANCIAL STATEMENTS FOR THE PERIOD ENDING JUNE 30, 2020.
- VI. CONSIDERATION OF RESOLUTION 02-15-2021 (B) AWARDDING A BID FOR THE LAKESIDE AND MAY SIGNALIZATION PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT DOCUMENTS.
- VII. CONSIDERATION OF RESOLUTION 02-15-2021 (C) AWARDDING A BID FOR THE PHASE II PARK IMPROVEMENT PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT DOCUMENTS.
- VIII. CONSIDERATION OF FIRE EQUIPMENT AGREEMENT BETWEEN THE OKLAHOMA COUNTY BOARD OF COMMISSIONERS AND THE CITY OF THE VILLAGE.
- IX. REPORTS, CORRESPONDENCE, ETC.
 - a) *Review of Expenditures*
 - b) *Manager's Reports*
 - c) *Monthly Department Reports*
 - d) *Reports from Council*
- X. NEW BUSINESS.
- XI. ADJOURNMENT.

Posted on or before: 5:00 p.m. 2/11/2021

Attest


City Clerk

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