



# The Village City Council Notice of Meeting & Agenda

**Regular Meeting Monday December 6, 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 **face coverings and social distancing are no longer mandatory, but attendees are welcome to voluntarily wear facemasks and social distance. Regular Meeting Zoom Option:** Interested persons may view the meeting via the **Zoom Teleconference Platform** as follows:

<https://us02web.zoom.us/j/83315725358?pwd=RU15aDhTTXpTSHZvbjRMK2ZLdmNUZz09>

Meeting ID: : **833 1572 5358** Passcode **136169** Phone +1-346-248-7799. **Participants will be able to see and hear the meeting only.**

*Official action can only be taken on items which appear on the Agenda. The City Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Mayor or City Council may refer the matter to the City Manager or City Attorney. The City Council may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. **The City Council's Public Speaking Policy can be found at the end of this agenda.***

## AGENDA

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE.
- III. APPROVAL OF MINUTES OF THE MEETING HELD ON NOVEMBER 15, 2021 & NOVEMBER 22, 2021.
- IV. CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS, PRESENTATIONS.
- V. CONSIDERATION OF APPOINTMENT OF CITY ATTORNEY AND ASSISTANT CITY ATTORNEY AND ADMINISTRATION OF THE OATH OF OFFICE.
- VI. PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON A PROPOSED SPECIFIC USE PERMIT TO ALLOW A MEDICAL MARIJUANA PROCESSING FACILITY AT 2912 LAKESIDE DRIVE.
- VII. CONSIDERATION OF RESOLUTION 12-06-2021 PERTAINING TO AN APPLICATION FOR A SPECIFIC USE PERMIT TO OPERATE A MEDICAL MARIJUANA PROCESSING FACILITY AT 2912 LAKESIDE DRIVE.
- VIII. CONSIDERATION OF ORDINANCE 762 APPROVING AND ADOPTING A MINOR AMENDMENT AND INSIGNIFICANT DEVIATION TO THE CITY OF THE VILLAGE ECONOMIC DEVELOPMENT AND COMMUNITY REVITALIZATION PROJECT PLAN APPROVED AND

**A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE**



# The Village City Council Notice of Meeting & Agenda

**Regular Meeting Monday December 6, 2021 - 7:30 p.m.**  
2304 Manchester Drive, The Village, OK 73120

ADOPTED BY ORDINANCE NO. 623; AMENDING THE BUDGET OF ESTIMATED PROJECT COSTS TO TRANSFER UNEXPENDED LAND ACQUISITION AND DEVELOPMENT FINANCING ASSISTANCE COSTS TO PUBLIC INFRASTRUCTURE AND FACILITIES IMPROVEMENTS; DETERMINING THAT SUCH AMENDMENT IS NOT A SIGNIFICANT MODIFICATION AND QUALIFIES AS A MINOR AMENDMENT; AND DECLARING AN EMERGENCY.

- IX. CONSIDERATION OF RESOLUTION 12-06-2021 (B) APPROVING HOLIDAY BONUSES FOR CITY EMPLOYEES.
- X. CONSIDERATION OF RESOLUTION 12-06-2021 (C) AUTHORIZING THE CITY MANAGER TO AWARD THE BID FOR SIDEWALK PROJECT 4 TO EMC SERVICES, INC., AND TO EXECUTE CONTRACT DOCUMENTS.
- XI. CONSIDERATION OF RESOLUTION 12-06-2021 (D) AUTHORIZING THE CITY MANAGER TO SOLICIT COMPETITIVE BIDS FOR THE RESURFACING AND REHABILITATION OF PORTIONS OF BRIGHTON, ANDOVER, CARLISLE, AND ESSEX COURT.
- XII. CONSIDERATION OF RESOLUTION 12-06-2021 (E), A RESOLUTION OF THE CITY OF THE VILLAGE, OKLAHOMA (THE "CITY") AUTHORIZING THE VILLAGE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO ASSIST THE CITY IN CARRYING OUT AND ADMINISTERING THE CITY OF THE VILLAGE ECONOMIC DEVELOPMENT AND REVITALIZATION PROJECT PLAN ADOPTED BY THE CITY; APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE AUTHORITY ISSUING ITS TAX INCREMENT REVENUE NOTE, SERIES 2021 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF A SECURITY AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE PLEDGE OF CERTAIN AD VALOREM INCREMENT REVENUES; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A PLEDGE OF CERTAIN SALES TAX REVENUE; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2021, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

**A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE**



# The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday December 6, 2021 - 7:30 p.m.  
2304 Manchester Drive, The Village, OK 73120

- XIII. CONSIDERATION OF RESOLUTION 12-06-2021 (F), A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF THE VILLAGE, OKLAHOMA, ON TUESDAY, FEBRUARY 8, 2022, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID CITY IN THE SUM OF NINE MILLION NINE HUNDRED THOUSAND DOLLARS (\$9,900,000) TO BE ISSUED IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, IMPROVING, REHABILITATING, RESURFACING, AND REPAIRING STREETS, INCLUDING SIDEWALKS, LIGHTING, STREET ENHANCEMENT IMPROVEMENTS, DRAINAGE IMPROVEMENTS, AND SIGNALIZATION, TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE; AND SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID CITY IN THE SUM OF THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000) TO BE ISSUED IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, REPAIRING, IMPROVING, RENOVATING, ACQUIRING AND EQUIPPING PARKS AND RECREATIONAL FACILITIES, TO BE OWNED EXCLUSIVELY BY SAID CITY, TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE; AND PROVIDING FOR ELECTION PROCEDURES; AND PROVIDING FOR SEVERABILITY.
- XIV. CONSIDER AND TAKE ACTION WITH RESPECT TO AN AGREEMENT FOR BOND COUNSEL SERVICES WITH THE PUBLIC FINANCE LAW GROUP PLLC PERTAINING TO THE PROPOSED AUTHORIZATION AND ISSUANCE OF GENERAL OBLIGATION BONDS.
- XV. CONSIDER AND TAKE ACTION WITH RESPECT TO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LAUD STUDIO FOR ARCHITECTURAL, ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES RELATING TO THE APPROVED TIF #1 PROJECT PLAN.

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



# The Village City Council Notice of Meeting & Agenda

**Regular Meeting Monday December 6, 2021 - 7:30 p.m.**  
2304 Manchester Drive, The Village, OK 73120

XVI. REPORTS, CORRESPONDENCE, ETC.

- a) *Review of Expenditures*
- b) *Manager's Report*
- c) *Reports from Council*

XVII. NEW BUSINESS.

XVIII. ADJOURNMENT.

***Posted on or before: 5:00 p.m. 12/02/2021.***

Attest

  
City Clerk