



CITY COUNCIL MINUTES
November 22, 2021

The City Council of the City of The Village, Oklahoma, met in Special Session on Monday, November 22, 2021, at 9:00 a.m., at The Village City Hall located at 2304 Manchester Drive, The Village, OK 73120.

COUNCIL PRESENT

Adam Graham, Vice-Mayor
Bubba Symes, Council Member
Wynter Griffis, Council Member
Cathy Cummings, Council Member
Bubba Symes, Council Member

STAFF & OTHERS PRESENT

Bruce K. Stone, City Manager

ABSENT:

Sonny Wilkinson, Mayor

ITEM I: CALL TO ORDER.

Vice-Mayor Graham called the meeting to order at 9:00 a.m.

ITEM II: CONSIDERATION OF RESOLUTION 11-22-2021 (A) MAKING AN APPOINTMENT TO THE VILLAGE DEVELOPMENT AUTHORITY.

City Manager Bruce Stone told the Council that The Village Development Authority has important business to conduct relating to a change in the TIF #1 Project Budget that was adopted by the Authority in 2006. Mr. Stone advised that, due to deaths and resignations, the Authority does not currently have the minimum number of Commissioners needed by law to constitute a quorum. The city manager told the Council that Rick Poole has agreed to serve on the Authority, if appointed by the Council.

After a brief discussion, Council Member Cummings moved to approve Resolution 11-22-2021 (A) appointing Rick Poole to serve a term on The Village Development Authority expiring on September 30, 2024. Council Member Griffis seconded the motion. The vote: Yea – Griffis, Cummings, Symes, and Graham. Nay – none.

ITEM III: ADJOURNMENT.

There was no further business to come before the Council and the Vice-Mayor adjourned the meeting 9:21 a.m.

Mayor Wilkinson

Vice-Mayor Graham

Council Member Cummings

Council Member Symes

City Clerk

Council Member Griffis