



# The Village City Council Notice of Meeting & Agenda

**Special Meeting Wednesday January 19, 2022 - 6:00 p.m.**

2304 Manchester Drive, The Village, OK 73120

**SPECIAL COUNCIL MEETING.** The City Council will hold a **Special 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/83579801107?pwd=OU8wOHdYWGNqd0Q1SG9DUnNXc1VaQT09>

Meeting ID: **835 7980 1107** Passcode: **273555** 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 JANUARY 3, 2022.
- IV. CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS, PRESENTATIONS.
- V. PRESENTATION OF THE ANNUAL AUDIT REPORT OF THE CITY'S FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING ON JUNE 30, 2021, HBC CPAs.
- VI. CONSIDERATION OF RESOLUTION 01-19-2022 (A) ESTABLISHING THE DATE, TIME AND LOCATION OF REGULAR CITY COUNCIL AND PLANNING & ZONING COMMISSION MEETINGS FOR CALENDAR YEAR 2022.
- VII. CONSIDERATION OF RESOLUTION 01-19-2022 (B) DESIGNATING VOTING DELEGATE AND ALTERNATES FOR THE VARIOUS ACOG BOARDS AND COMMITTEES.

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



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VIII. REPORTS, CORRESPONDENCE, ETC.

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

a

IX. NEW BUSINESS.

X. ADJOURNMENT.

***Posted on or before: 5:00 p.m. 01/13/2022.***

Attest



City Clerk