



# The Village City Council Notice of Meeting & Agenda

**Special Meeting, Monday, February 7, 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/88653881334?pwd=ZTRmUUowWENBZ0U3b0tgN01sczI5Zz09>

Meeting ID: **886 5388 1334** Passcode: **986303** 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 19, 2022.
- IV. CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS, PRESENTATIONS.
- V. PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON A PROPOSED SPECIFIC USE PERMIT FOR TRIBE GYM AT 2103 WEST BRITTON ROAD.
- VI. CONSIDERATION OF RESOLUTION 02-07-2022 (A) PERTAINING TO A SPECIFIC USE PERMIT FOR TRIBE GYM TO OPERATE AT 2103 WEST BRITTON ROAD.
- VII. PRESENTATION AND ACCEPTANCE OF THE ANNUAL AUDIT REPORT OF THE CITY'S FINANCIAL STATEMENTS FOR FISCAL YEAR ENDING ON JUNE 30, 2021, HBC CPAs.
- VIII. CONSIDERATION OF RESOLUTION 02-07-2022 (B) AWARDED THE BID FOR STREET RESURFACING PROJECTS ON ANDOVER, BRIGHTON, CARLISLE, AND ESSEX COURT AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS.

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



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- IX. CONSIDERATION OF ORDINANCE 764 AMENDING CHAPTER 13, SECTION 13-228, SUBSECTION 1 OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; ADOPTING PAVED PARKING STANDARDS FOR COMMERCIAL LOTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY.
  
- X. REPORTS, CORRESPONDENCE, ETC.
  - a) *Review of Expenditures*
  - b) *Manager's Report*
  - c) *Reports from Council*
  
- XI. NEW BUSINESS.
  
- XII. ADJOURNMENT.

***Posted on or before: 5:00 p.m. 02/03/2022.***

Attest

City Clerk