



CITY COUNCIL MINUTES
February 7, 2022 - 6:00 p.m.

The City Council of the City of The Village, Oklahoma, met in Special Session on Monday, February 7, 2022, at 6:00 p.m., at The Village City Hall located at 2304 Manchester Drive, The Village, OK 73120.

COUNCIL PRESENT

Sonny Wilkinson, Mayor
Adam Graham, Vice-Mayor
Wynter Griffis, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Beverly K. Whitener, City Treasurer
Jeff Sabin, City Attorney

ABSENT:

Bubba Symes, Council Member

ITEM I: CALL TO ORDER.

Mayor Wilkinson called the meeting to order at 6:00 p.m.

ITEM II: INVOCATION & PLEDGE OF ALLEGIANCE.

Mayor Wilkinson gave the invocation and led the Council in the Pledge of Allegiance

ITEM III: APPROVAL OF MINUTES OF THE MEETING HELD ON JANUARY 19, 2022.

Mayor Wilkinson asked if there are any corrections, additions or deletions to the Minutes of the Regular Meeting held on January 19, 2022. There were none. Vice-Mayor Graham moved for the approval of the Minutes of the meeting held on January 19, 2022, as written. Mayor Wilkinson seconded the motion. The vote: Yea – Griffis, Graham, and Wilkinson. Nay – none

ITEM IV. CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS, PRESENTATIONS.

Sean Cummings appeared before the Council as a candidate for the Ward 4 City Council seat. Mr. Cummings told the Council that he has lived in The Village for 22 years and previously owned a business in The Village. Mr. Cummings told the Council that The Village is the most business friendly City that he has ever operated a business in and that one of his goals would be to organize an association (Chamber of Commerce) for businesses in The Village. Mr. Cummings stated that he has also been involved in various events in The Village including the Irish Festival. Mr. Cummings said his goal, if elected, would be to continue to make things better in The Village.

Jane Lowther mentioned a problem with trash in the Andrew Johnson Pre-K playground.



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Ms. Lowther praised Public Works employees for their work during the snowstorm.

Ms. Lowther told the Council about a recent TRIAD meeting she attended at City Hall. Ms. Lowther stated that the program is for seniors and is highly informative. Ms. Lowther stated that the Deputy Sheriff that conducts the sessions, Tara Hardin, is very personable and knowledgeable. Ms. Lowther suggested that more be done to get seniors to participate in the program.

ITEM 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.

Mayor Wilkinson stated that this is a 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.

There were no citizens wishing to comment and Mayor Wilkinson closed the Public Hearing.

ITEM VI: CONSIDERATION OF RESOLUTION 02-07-2022 (A PERTAINING TO A SPECIFIC USE PERMIT FOR TRIBE GYM TO OPERATE AT 2103 WEST BRITTON ROAD.

City Manager Bruce Stone advised that the Planning & Zoning Commission recommends that the Council approve the Specific Use Permit for Tribe Gym.

Mayor Wilkinson asked if the applicant was at the Planning Commission meeting and/or is present. Mr. Stone advised that he spoke with the applicant, Tiffany Gwynn, and that she advised that she make an attempt to attend the meetings but noted that she has failed to make either meeting.

Mayor Wilkinson tabled action on the application pending an appearance by the applicant to answer questions from the Council.

ITEM 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.

Chris Heim appeared before the Council to present the annual audit report. Mr. Heim reviewed various pages of the report including the qualifications and limitations of the audit. Mr. Heim advised that the audit did not find any problems with internal controls. Mr. Heim further advised the Council that a supplemental report known as the OMB Single Audit Report would be



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required because of the amount of federal money received by the city during the audit year. Mr. Heim advised that this is a supplemental report to the audit that reviews compliance with federal guidelines for the expenditure of the federal funds. Mr. Heim advised that the supplemental report would cost between \$6,000 and \$10,000.

After a brief discussion, Mayor Wilkinson moved to receive the annual audit report. Vice-Mayor Graham seconded the motion. The vote: Yea – Griffis, Graham, and Wilkinson. Nay – none.

ITEM VIII: CONSIDERATION OF RESOLUTION 02-07-2022 (B) AWARDING THE BID FOR STREET RESURFACING PROJECTS ON ANDOVER, BRIGHTON, CARLISLE, AND ESSEX COURT AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS.

City Manager Bruce Stone advised the Council that four bids were received for the resurfacing of portions of Brighton, Andover, Carlisle, and Essex Court. Mr. Stone advised that the low bid was submitted by Rudy Construction in the amount of \$359,138, which is \$67,876 over budget. Mr. Stone explained that options, including eliminating some of the work or rebidding the project. Mr. Stone advised that these streets are in extremely poor condition and that it would make most sense to provide the additional funding required to complete this project as bid. The Council briefly discussed the Capital Improvement Fund budget. Mr. Stone advised that the budget would need amending and that he would have an agenda item at the next meeting to consider the required budget adjustments.

After a brief discussion, Council Member Griffis moved to approve Resolution 02-07-2022 (B) awarding the bid for street resurfacing to Rudy Construction and authorizing the city manager to execute contract documents. Vice-Mayor Graham seconded the motion. The vote: Yea – Griffis, Graham, and Wilkinson. Nay – none.

ITEM 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.

The city manager briefly explained the proposed Ordinance. Mr. Stone noted that there are not enough members of the Council present to adopt the Emergency Clause and stated that it would be best to table the Ordinance until the next meeting.

Mayor Wilkinson tabled action on this item until the next meeting.



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ITEM X: REPORTS, CORRESPONDENCE, ETC.

a) ***Review of Expenditures.*** The Council reviewed the Expenditure Reports. The city manager noted and explained certain items on the reports.

b) ***Manager's Report.***

City Manager Bruce Stone gave the Council a report on the various sidewalk projects.

Mr. Stone reported that changes should probably be made to the permit requirements for vehicle restoration as it appears that some permittees are taking an exceptionally long time to complete work and oftentimes leave parts and unfinished vehicles in the driveway month after month. The Council did not give clear direction as to whether they feel tightening the requirements is something they would favor.

c) ***Reports from Council***

Vice-Mayor Graham encouraged everyone to vote on the two Bond Propositions tomorrow.

City Attorney Jeff Sabin gave a brief overview of the Executive Session held earlier in the day. Mr. Sabin advised that the Council authorized legal counsel, the city manager, and Council Member Symes to engage in mediation with Crossland Heavy Construction to find a resolution to the dispute over work performed on Lakeside Drive.

Mayor Wilkinson noted that the Oklahoma City Council has adopted an ordinance allowing chickens with certain restrictions.

Mayor Wilkinson thanked Public Works employees for their hard work salting and sanding streets during the recent snow.

Margaret Kitch asked about cars blocking sidewalks. The city manager advised that it is unlawful to block sidewalks but that the trade-off is that more cars will have to be parked in the street. Mayor Wilkinson asked the Code Department to begin educating residents about this ordinance.

Mayor Wilkinson briefed the Council on his meeting with Kelly Kay regarding funding for a new Northside YMCA. The mayor told the Council that the discussion



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also included the possibility of a starting a parks & recreation program that the YMCA could organize and run in The Village with funding assistance from the city.

Mayor Wilkinson stated that the polls are open from 7 a.m. to 7 p.m. tomorrow and encouraged everyone to vote and “make great things happen.”

Mayor Wilkinson told the Council that he was happy to be unopposed and reelected for another two-year term on the Council. Mayor Wilkinson stated that he has loved working with the Council for the past 7 years and doing all that has been done.

ITEM XI: NEW BUSINESS.

There was no new business to come before the Council.

ITEM XII: ADJOURNMENT

There was no further business to come before the Council and the Mayor adjourned the meeting at 7:27 p.m.

Mayor Wilkinson

Vice-Mayor Graham

Council Member Symes

Council Member Griffis

City Clerk

Unfilled Position