



# The Village City Council Notice of Meeting & Agenda

**Regular Meeting - Monday, April 18, 2022 - 6:30 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/87805810347?pwd=dkFTVky3QnJvdEtuNUVudE9ueGYxQT09>

Meeting ID: **878 0581 0347** Passcode **995946** 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.*

## **AGENDA**

- I. **CALL TO ORDER**
- II. **INVOCATION & PLEDGE OF ALLEGIANCE.**
- III. **APPROVAL OF MINUTES OF THE MEETING HELD ON APRIL 4, 2022.**
- IV. **CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS, PRESENTATIONS.**
- V. **CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION 04-18-2022 (A) FIXING THE AMOUNT OF COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2022 TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR AND DISCLOSURE COUNSEL; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.**
- VI. **CONSIDERATION OF ORDINANCE 765 CLOSING A PORTION OF WEST UTICA DRIVE, A PUBLIC WAY; PURSUANT TO THE PROVISIONS OF TITLE 11, 0.5. SECTION 42-110; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER AND DECLARING AN EMERGENCY.**

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



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- VII. CONSIDERATION OF GENERAL MUTUAL COOPERATION AGREEMENT BETWEEN THE CITY OF THE VILLAGE AND THE OKLAHOMA COUNTY BOARD OF COMMISSIONERS. FOR FY 2022-23.
- VIII. CONSIDERATION OF RESOLUTION 04-18-2022 (B) PERTAINING TO TRAFFIC & SAFETY COMMISSION RECOMMENDATIONS, TEMPORARY TRAFFIC CONTROL PLAN FOR CASADY SCHOOL CONSTRUCTION.
- IX. CONSIDERATION OF ELECTION OF TWO TRUSTEES TO SERVE A THREE-YEAR TERM ON THE OMAG BOARD OF TRUSTEES.
- X. REPORTS, CORRESPONDENCE, ETC.
  - a) *Review of Expenditures*
  - b) *Manager's Report*
  - c) *Monthly Department Reports*
  - d) *Reports from Council*
- XI. NEW BUSINESS.
- XII. ADJOURNMENT.

***Posted on or before: 5:00 p.m. 4/14/2022.***

Attest

  
City Clerk