



The Village City Council Notice of Meeting & Agenda

Regular Meeting - Monday, May 16, 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/84160866572?pwd=YjdiQUxsWnRBV2pKeVNUU0pyT01XQT09>

Meeting ID: **841 6086 6572** Passcode **584023** 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 MAY 2, 2022.**
- IV. **CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS, PRESENTATIONS.**
 - a) *Presentation by EMBARK for Extending Public Transportation Services to The Village.*
- V. **RECEIVE BIDS FOR THE PURCHASE OF \$6,600,000 COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2022 OF THE CITY AND VOTE TO AWARD SAID BONDS TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.**
- VI. **CONSIDERATION OF ORDINANCE 766 PROVIDING FOR THE ISSUANCE OF COMBINED PURPOSE GENERAL OBLIGATION BONDS, SERIES 2022 IN THE SUM OF \$6,600,000 BY THE CITY OF THE VILLAGE, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING THE REGISTRAR FOR THE ISSUE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND FIXING OTHER DETAILS OF THE**

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ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO ISSUANCE OF TAX-EXEMPT OBLIGATIONS FOR CALENDAR YEAR 2022 AND DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS; AND DECLARING AN EMERGENCY.

- VII. CONSIDERATION OF RESOLUTION 05-16-2022 (A) AUTHORIZING THE ISSUANCE OF BUILDING PERMIT FOR 3020 HEFNER ROAD, HEFNER OFFICES PLANNED UNIT DEVELOPMENT.
- VIII. CONSIDERATION OF RESOLUTION 05-16-2022 (B) AUTHORIZING THE ISSUANCE OF A BUILDING PERMIT FOR AN ADDITION TO THE LOEFFLER PRIMARY EDUCATION BUILDING, CASADY SCHOOL PLANNED UNIT DEVELOPMENT.
- IX. CONSIDERATION OF RESOLUTION 05-16-2022 (C) APPROVING A LOT SPLIT FOR 10605 LAKESIDE DRIVE, LOT 6, BLOCK 4, LAKESIDE ESTATES ADDITION TO THE CITY OF THE VILLAGE, OKLAHOMA COUNTY, OKLAHOMA.
- X. CONSIDERATION OF RESOLUTION 05-16-2022 (D) DECLARING CERTAIN PROPERTY SURPLUS AND OBSOLETE AND AUTHORIZING ITS SALE OR DISPOSAL.
- XI. CONSIDERATION OF RESOLUTION 05-16-2022 (E) AUTHORIZING THE CITY MANAGER TO SOLICIT COMPETITIVE BIDS FOR SIDEWALK PROJECT #6, STRATFORD DRIVE FROM WESTCHESTER DRIVE TO BRITTON ROAD.
- XII. CONSIDERATION OF RESOLUTION 05-16-2022 (F) AWARDED A BID FOR THE GLADSTONE DRAINAGE AND RESURFACING PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS.
- XIII. REPORTS, CORRESPONDENCE, ETC.
 - a) *Review of Expenditures*
 - b) *Manager's Report*
 - c) *Monthly Department Reports*
 - d) *Reports from Council*

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XIV. NEW BUSINESS.

XV. ADJOURNMENT.

Posted on or before: 5:00 p.m. 5/12/2022.

Attest


City Clerk