



The Village City Council Notice of Meeting & Agenda

Regular Meeting - Monday, June 6, 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/89261231495?pwd=aldjcGJSejluM2M2VJRTZ6eUxMUT09>

Meeting ID: **892 6123 1495** Passcode **604429** 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 MEETINGS HELD ON MAY 16, MAY 19, AND MAY 31, 2022.**
- IV. **CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS, PRESENTATIONS.**
 - a) *Proclamation 06-06-2022 (A) – Pride Month in The Village.*
- V. **CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF OKLAHOMA FOR RESURFACING HEFNER ROAD BETWEEN PENN AND WAVERLY.**
- VI. **CONSIDERATION OF ANNUAL FIRE EQUIPMENT AGREEMENT WITH OKLAHOMA COUNTY FOR FY 2022-23.**
- VII. **CONSIDERATION OF RESOLUTION 06-06-2022 (A) DECLARING THAT 90% OF BUDGETED REVENUES HAVE BEEN RECEIVED AND AUTHORIZING THE DEPARTMENTS TO SPEND ABOVE THE 90% BUDGET THRESHOLD.**

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- VIII. CONSIDERATION OF RESOLUTION 06-06-2022 (B) ESTABLISHING THE 911 FEE RATE FOR CALENDAR YEAR 2023.
- IX. CONSIDERATION OF RESOLUTION 06-06-2022 (C) ASSIGNING 911 FEES TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS 911 ASSOCIATION FOR CALENDAR YEAR 2023.
- X. CONSIDERATION OF RESOLUTION 06-06-2022 (D) RENEWING THE SOLID WASTE AND RECYCLING CONTRACTS WITH WASTE CONNECTIONS OF OKLAHOMA FOR FY 2022-23.
- XI. CONSIDERATION OF RESOLUTION 06-06-2022 (E) RENEWING THE MOWING CONTRACT WITH PRECISION LAWNWORKS, LLC FOR FY 2022-23.
- XII. DISCUSSION AND POSSIBLE ACTION REGARDING A FEASIBILITY STUDY FOR EXTENDING PUBLIC TRANSPORTATION SERVICES PROVIDED BY EMBARK TO THE CITY OF THE VILLAGE.
- XIII. CONSIDERATION OF ORDINANCE 767 AMENDING CHAPTER 13, SECTION 222, SUBSECTION (B)(2) PERTAINING TO TEMPORARY PARKING OF TRAVEL TRAILERS, MOTOR HOMES, TRAILERS, AND RECREATIONAL VEHICLES ON RESIDENTIAL LOTS; AND DECLARING AN EMERGENCY.
- XIV. REPORTS, CORRESPONDENCE, ETC.
 - a) *Review of Expenditures*
 - b) *Manager's Report*
 - c) *Reports from Council*
- XV. NEW BUSINESS.
- XVI. ADJOURNMENT.

Posted on or before: 5:00 p.m. 6/2/2022.

Attest


City Clerk

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