



# The Village City Council Notice of Meeting & Agenda

**Regular Meeting - Monday, July 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/82900710774?pwd=sO7MQCv5YSIrDI1OL8iuAMHTDNaGia.1>

Meeting ID: **829 0071 0774** Passcode **544829** 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. **PLEDGE OF ALLEGIANCE.**
- III. **APPROVAL OF MINUTES OF THE MEETINGS HELD ON JUNE 20, 2022.**
- IV. **CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS, PRESENTATIONS.**
- V. **CONSIDERATION OF RESOLUTION 07-18-2022 (A) AUTHORIZING THE CITY MANAGER TO AWARD THE BID FOR SIDEWALK PROJECT #6 AND TO EXECUTE CONTRACT DOCUMENTS.**
- VI. **CONSIDERATION OF RESOLUTION 07-18-2022 (B) APPROVING AN AGREEMENT WITH LAUD STUDIO FOR LANDSCAPE ARCHITECTURAL SERVICES RELATED TO SERIES 2022 GENERAL OBLIGATION BOND PARK IMPROVEMENTS.**
- VII. **CONSIDERATION OF ORDINANCE 768 AMENDING CHAPTER 12, ARTICLE IX OF THE VILLAGE CODE OF ORDINANCES; PERTAINING TO YOUTH ACCESS TO TOBACCO; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

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



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- VIII. CONSIDERATION OF RESOLUTION 07-18-2022 (C) APPROVING A LIST OF PROJECTS TO BE FUNDED BY THE PROCEEDS OF THE SERIES 2022 GENERAL OBLIGATION STREET AND PARK BONDS.
- IX. CONSIDERATION OF ENGAGEMENT LETTER FOR LEGAL SERVICES – CENTER FOR ECONOMIC DEVELOPMENT LAW.
- X. CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LODGE #222 FOR FY 2022-23.
- XI. CONSIDERATION OF RESOLUTION 07-18-2022 (D) ACCEPTING A PROPOSAL FROM PRECISION CONCRETE CUTTING SERVICES TO REPAIR SIDEWALK TRIP HAZARDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS.
- XII. CONSIDERATION OF RESOLUTION 07-18-2022 (E) AMENDING SECTIONS 3.80, 5.34, 5.38 AND 5.60 THE CITY OF THE VILLAGE PERSONNEL HANDBOOK RELATING TO POSITIONS IN GRADE AND PAYSCALES, GROUP INSURANCE BENEFITS, LONGEVITY PAY, AND TRAVEL EXPENSE REIMBURSEMENT.
- XIII. CONSIDERATION OF RESOLUTION 07-18-2022 (F) REQUESTING THAT OMAG APPLY WORKER’S COMPENSATION ESCROW FUNDS TO REDUCE THE CITY’S WORKER’S COMPENSATION PREMIUM FOR FY 2022-23.
- XIV. REPORTS, CORRESPONDENCE, ETC.
  - a) *Review of Expenditures*
  - b) *Manager’s Report*
  - c) *Monthly Department Reports*
  - d) *Reports from Council*
- XV. NEW BUSINESS.
- XVI. ADJOURNMENT.

**Posted on or before: 5:00 p.m. 07/14/2022.**

Attest

  
City Clerk

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