



The Village City Council Notice of Meeting & Agenda

Regular Meeting - Monday, August 1, 2022 - 5:30 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/81981457456?pwd=aUE1aFRXb3YyWElyNGd6bFRMQkxSZz09>

Meeting ID: **819 8145 7456** Passcode **611684** 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. CONSIDERATION OF VOTE TO ENTER EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(4): TO ENGAGE IN CONFIDENTIAL COMMUNICATIONS WITH LEGAL COUNSEL CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION INVOLVING A LEGAL DISPUTE WITH CROSSLAND HEAVY CONTRACTORS PERTAINING TO THE LAKESIDE DRIVE OVERLAY PROJECT, AND WHERE ON ADVICE OF LEGAL COUNSEL, THE CITY COUNCIL HAS DETERMINED THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST. VOTE TO EXIT EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION.
- IV. APPROVAL OF MINUTES OF THE MEETINGS HELD ON JULY 18, 2022, AND JULY 22, 2022.
- V. CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS, PRESENTATIONS.
- VI. CONSIDERATION OF RESOLUTION 08-01-2022 (A) AUTHORIZING THE CITY MANAGER TO AWARD THE BID FOR THE BRITTON & MAY PEDESTRIAN CROSSING IMPROVEMENTS.

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- VII. CONSIDERATION OF ORDINANCE 768 REPEALING 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.
- VIII. CONSIDERATION OF RESOLUTION 08-01-2022 (B) APPROVING THE RESTATEMENT OF AND AN AMENDMENT TO THE CITY OF THE VILLAGE VARIABLE AND LONGEVITY PLAN IN ACCORDANCE WITH APPLICABLE LAW.
- IX. CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 3958 FOR FY 2022-23.
- X. CONSIDERATION OF RESOLUTION 08-01-2022 (C) DECLARING CERTAIN EQUIPMENT SURPLUS AND OBSOLETE AND AUTHORIZING ITS SALE OR DISPOSAL.
- XI. CONSIDERATION OF RESOLUTION 08-01-2022 (D) ENGAGING HBC CPAs TO PERFORM THE AUDIT OF THE CITY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2022.
- XII. CONSIDERATION OF RESOLUTION 08-01-2022 (E) DESIGNATING REPRESENTATIVES TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS, POLICY COMMITTEES, AND 9-1-1 ASSOCIATION.
- XIII. CONSIDERATION OF RESOLUTION 08-01-2022 (F) ENGAGING PHILLIPS MURRAH LAW FIRM TO PROVIDE LEGAL SERVICES PERTAINING TO POSSIBLE LITIGATION WITH CROSSLAND HEAVY CONTRACTORS.
- XIV. CONSIDERATION OF RESOLUTION 08-01-2022 (F) AUTHORIZING THE CITY MANAGER TO SOLICIT COMPETITIVE BIDS FOR MEEKER CHANNEL EMBANKMENT STABILATION AND REPAIR.
- XV. REPORTS, CORRESPONDENCE, ETC.
 - a) *Review of Expenditures*
 - b) *Manager's Report*
 - c) *Reports from Council*
- XVI. NEW BUSINESS.
- XVII. ADJOURNMENT.

Attest

City Clerk

Posted on or before: 5:00 p.m. 07/28/2022.

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