



CITY COUNCIL MINUTES
August 23, 2022

The City Council of the City of The Village, Oklahoma, met in special session at City Hall on Tuesday, August 23, 2022, at 4:00 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

Sonny Wilkinson, Mayor
Wynter Griffis, Vice-Mayor
Sean Cummings, Council Member
Bubba Symes, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Beverly K. Whitener, City Treasurer
Bonnie Updegraff, Purchasing Agent
Jeff Sabin, City Attorney
Lisa Harden, Assistant City Attorney

ITEM I: CALL TO ORDER.

Mayor Wilkinson called the meeting to order at 4:18 p.m.

ITEM II: CONSIDERATION OF APPOINTMENT TO FILL AN UNEXPIRED TERM FOR THE WARD 3 CITY COUNCIL SEAT.

Mayor Wilkinson stated that there are many good candidates on the Council's list for consideration for appointment to fill the unexpired term, but that he felt that David Glover would be most appropriate for the appointment as he currently serves on the Planning & Zoning Commission, has been a lifelong resident of The Village, and knows the history of The Village and is knowledgeable of the various City projects and other business being conducted by the City of The Village.

Council Member Symes stated that he has known members of the Glover family, including David's mother, Hyla, and David's brother, whom he coached in little league baseball. Council Member Symes stated that he is looking forward to working with David over the next few months.

Vice-Mayor Griffis asked Mr. Glover about his place of residence. Mr. Glover advised that he is registered to vote at 9904 Lakeshore Drive and that his plan is to move into the house when remodeling is done but that he currently resides at 2637 Huntleigh Drive.

After a brief discussion, Mayor Wilkinson moved to appoint David Glover to fill the vacant Ward 3 City Council position. Council Member Cummings seconded the motion. The vote: Yea – Symes, Cummings, Griffis, and Wilkinson. Nay – None.

ITEM III: ADMINISTRATION OF THE OATH OF OFFICE FOR NEWLY APPOINTED CITY COUNCIL MEMBER.

City Manager Bruce Stone administered the Oath of Office for newly appointed City Council Member, David Glover.

ITEM IV: 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



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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.

Mayor Wilkinson read the agenda item aloud and then moved to enter Executive Session. Council Member Cummings seconded the motion. The vote: Yea – Symes, Cummings, Griffis, Wilkinson and Glover. Nay – None. The Council entered Executive Session at 4:25 p.m.

Mayor Wilkinson moved to exit Executive Session and reconvene in Regular Session. Council Member Cummings seconded the motion. The vote: Yea – Symes, Cummings, Griffis, Wilkinson and Glover. Nay – None. The Council reconvened in Regular Session at 5:00 p.m.

ITEM V: CONSIDERATION OF RESOLUTION 08-23-2022 (A) AUTHORIZING LEGAL COUNSEL TO COMMENCE LITIGATION PROCEEDINGS AGAINST CROSSLAND HEAVY CONTRACTORS, INC., ITS SURETY, AND ANY OTHER APPROPRIATE PARTIES.

After a brief discussion, Mayor Wilkinson moved to approve Resolution 08-23-2022 (A). Council Member Symes seconded the motion. The vote: Yea – Symes, Cummings, Griffis, Wilkinson and Glover. Nay – None.

ITEM VI: ADJOURNMENT.

There being no further business, the mayor adjourned the meeting at 5:02 p.m.

Mayor Wilkinson

Vice-Mayor Wynter Griffis

Council Member Symes

Council Member Cummings

City Clerk

Council Member Glover