



CITY OF THE VILLAGE
CITY COUNCIL MEETING MINUTES
JUNE 19, 2023

The City Council of the City of The Village, Oklahoma, met in regular session at City Hall on Monday, June 19, 2023 at 6:30 pm.

Council Present

Bubba Symes, Mayor
Sean Cummings, Vice-Mayor
David Bennett, Councilmember
Melodie Moore, Councilmember

Staff Present

Dave Slezcickey, City Manager
Beverly McManus, City Treasurer
Jeff Sabin, City Attorney
Ken Nelson, Planning Director

1. CALL TO ORDER

Mayor Symes called the meeting to order at 6:32 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Mayor Symes gave the invocation and led the Pledge.

3. COMMUNITY COMMENTS:

Gerald Mills addressed the Council to complain about a neighborhood block part on Huntleigh Dr scheduled for June 24.

Sydney Farris addressed the Council requesting an update on when Kingston Dr will be reopened.

4. APPROVAL OF CONSENT AGENDA. Any Council member may, by request to the Mayor, pull any item listed below for further consideration and/or discussion.

- A. Minutes of regular meeting held on June 5, 2023.
- B. Minutes of special meeting held on June 14, 2023.
- C. Acceptance of Claims for the month of May 2023.

Vice Mayor Cummings made the motion to approve with a second from Councilmember Bennett.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None

Motion passed 4-0

5. CONSIDERATION OF RESOLUTION 06-19-2023 (A) REGARDING A LOT LINE ADJUSTMENT REQUESTED BY JIMMEY GREEN FOR 3013 AND 3017 HUNTLEIGH DRIVE.



CITY OF THE VILLAGE
CITY COUNCIL MEETING MINUTES
JUNE 19, 2023

After reviewing the recommendation from the Planning & Zoning Commission to approve, Councilmember Moore made the motion to approve with a second from Councilmember Bennett.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None
Motion passed 4-0

6. CONSIDERATION OF RESOLUTION 06-19-2023 (B) REGARDING A ZONING REVIEW FOR AN ADDITION AND RENOVATIONS TO HINRICH'S RESTAURANT AND LOUNGE AT 2925 W. BRITTON ROAD.

After reviewing the recommendation from the Planning & Zoning Commission to approve, Vice-Mayor Cummings made the motion to approve with a second from Councilmember Bennett.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None
Motion passed 4-0

7. CONSIDERATION OF THE ANNUAL FIRE EQUIPMENT AGREEMENT WITH OKLAHOMA COUNTY.

Following discussion of the agreement providing for equipment for wildland suppression fires and committing to support Oklahoma County, Councilmember Bennett made the motion to approve with a second from Vice-Mayor Cummings.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None
Motion passed 4-0

8. CONSIDERATION OF RESOLUTION 06-19-2023 (C) ESTABLISHING THE 911 FEE RATE FOR CALENDAR YEAR 2024.

Following discussion regarding the calendar year and fiscal year, Councilmember Bennett made the motion to approve with a second from Vice-Mayor Cummings.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None
Motion passed 4-0

9. CONSIDERATION OF RESOLUTION 06-19-2023 (D) ASSIGNING 911 FEES TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS 911 ASSOCIATION FOR CALENDAR YEAR 2024.



CITY OF THE VILLAGE
CITY COUNCIL MEETING MINUTES
JUNE 19, 2023

Councilmember Bennett made the motion to approve with a second from Councilmember Moore.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None
Motion passed 4-0

10. CONSIDERATION OF RESOLUTION 06-19-2023 (E) RENEWING THE SOLID WASTE AND RECYCLING CONTRACTS WITH WASTE CONNECTIONS OF OKLAHOMA FOR FY 2023-24.

Motion to approve was made by Councilmember Moore with a second by Vice-Mayor Cummings.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None
Motion passed 4-0

11. CONSIDERATION OF RESOLUTION 06-19-2023 (F) RENEWING THE MOWING CONTRACT WITH PRECISION LAWNWORKS, LLC FOR FY 2023-24.

Councilmember Bennett made the motion to approve with a second from Councilmember Moore.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None
Motion passed 4-0

12. CONSIDERATION OF RESOLUTION 06-19-2023 (G) AMENDING SECTION 3.80 OF THE CITY OF THE VILLAGE PERSONNEL HANDBOOK RELATING TO POSITIONS IN GRADE AND PAYSCALES.

Mayor Symes made the motion to approve with a second from Councilmember Bennett.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None
Motion passed 4-0

13. CONSIDERATION OF RESOLUTION 06-19-2023 (H) ENGAGING HBC CPAS TO PERFORM THE AUDIT OF THE CITY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2023.

Following discussion regarding audits and auditors, Councilmember Bennett made the motion to approve with a second from Vice-Mayor Cummings.



CITY OF THE VILLAGE
CITY COUNCIL MEETING MINUTES
JUNE 19, 2023

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None
Motion passed 4-0

14. CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LODGE #222 FOR FY 2023-24.

Following discussion regarding the changes in the proposed CBA, Vice-Mayor Cummings made the motion to approve with a second from Mayor Symes.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None
Motion passed 4-0

15. CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 3958 FOR FY 2023-24.

Following discussion regarding the changes in the proposed CBA, Councilmember Bennett made the motion to approve with a second from Mayor Symes.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None
Motion passed 4-0

16. DISCUSSION AND POSSIBLE ACTION TO ENTER EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B)(1) "DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE" FOR PERFORMANCE EVALUATION AND CONTRACT RENEWAL OF CITY MANAGER.

Councilmember Bennett made the motion to enter executive session with a second from Councilmember Moore.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None
Motion passed 4-0

Meeting recessed at 7:48 pm for executive session.

17. CONSIDERATION TO RESUME OPEN SESSION OF REGULAR MEETING.

Councilmember Bennett made the motion to resume open session with a second from Vice-Mayor Cummings.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None



CITY OF THE VILLAGE
CITY COUNCIL MEETING MINUTES
JUNE 19, 2023

Motion passed 4-0

Open Session of Regular Meeting was reconvened at 8:27 pm.

18. CONSIDERATION OF ACTION REGARDING EXECUTIVE SESSION.

Councilmember Bennett made the motion to renew the city manager's contract for FY 2023-24 with a second from Vice-Mayor Cummings.

VOTE: YES-Bennett, Moore, Cummings, Symes NO-None

Motion passed 4-0

19. REPORTS, CORRESPONDENCE, ETC.

Staff reports were presented with discussion with the Council.

Councilmember Bennett provided a brief update from ACOG and indicated that he will be asking ACOG for assistance to extend our 10' multi-modal trail that ends at city limits, west over Britton Rd crossing over OK 74.

Councilmember Moore discussed Juneteenth as being both celebratory but with an emphasis on commemorative, and wished everyone a Happy Father's Day.

Vice-Mayor Cummings discussed his participation in Midwest City's Juneteenth events, complimented Midwest City, and looks forward to implementing an event in The Village next year.

Mayor Symes expressed his proud excitement that his grandson made the OU Basketball team as a walk on.

20. NEW BUSINESS.

No new business present.

21. ADJOURNMENT.

There being no further business, Mayor Symes adjourned the meeting at 9:01 pm.



CITY OF THE VILLAGE
CITY COUNCIL MEETING MINUTES
JUNE 19, 2023

Bubba Symes, Mayor

Sean Cummings Vice-Mayor David Bennett

Melodie Moore

Sonny Wilkinson

Attest:

City Clerk