



The Village City Council Notice of Meeting & Agenda


Regular Meeting Monday, June 18, 2018 - 7:30 p.m.

2304 Manchester Drive, The Village, OK 73120

- I. CALL TO ORDER.
- II. INVOCATION & PLEDGE OF ALLEGIANCE.
- III. APPROVAL OF MINUTES.
- IV. CITIZENS DESIRING TO BE HEARD; PRESENTATIONS.
- V. CONSIDERATION OF MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. – NATIONAL LEAGUE OF CITIES SERVICE LINE WARRANTY PROGRAM.
- VI. CONSIDERATION OF RESOLUTION 06-18-2018 (A) AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH HUITT-ZOLLARS FOR ENGINEERING SERVICES RELATED TO DRAINAGE PROJECTS, TASKS 11, 12, 13 & 14 AS FUNDED BY THE 2018 GENERAL OBLIGATION BOND ISSUE FOR STREET IMPROVEMENTS.
- VII. CONSIDERATION OF RESOLUTION 06-18-2018 (B) AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR SURVEYING SERVICES RELATED TO THE DEVELOPMENT OF A MASTERPLAN FOR CITY PARK AS FUNDED BY THE 2018 GENERAL OBLIGATION BOND ISSUE FOR PARK IMPROVEMENTS.
- VIII. CONSIDERATION OF RESOLUTION 06-18-2018 (C) APPROVING THE FY 2018-19 COMBINED MUNICIPAL BUDGET AND THE GENERAL OBLIGATION BOND PROJECT FUND BUDGET FOR FY 2017-18.
- IX. CONSIDERATION OF INTERLOCAL AUTOMATIC AID AGREEMENT WITH THE CITY OF NICHOLS HILLS AS AUTHORIZED BY OKLAHOMA STATE STATUTES, TITLE 11, SECTION 29-105.
- X. REPORTS:
 - a) *Expenditure Reports*
 - b) *Manager's Report*
 - c) *Monthly Department Reports*
 - d) *Reports from Council*
- XI. NEW BUSINESS.
- XII. ADJOURNMENT.

Posted: 5:00 p.m. 06/14/2018

Attest


Bruce K. Stone,
City Clerk

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE