



The Village City Council Notice of Meeting & Agenda


Regular Meeting Monday, August 20, 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 RESOLUTION 08-20-2018 (A) MAKING APPOINTMENTS TO THE BOARD OF ADJUSTMENT, THE TRAFFIC & SAFETY COMMISSION AND THE VILLAGE DEVELOPMENT AUTHORITY.
- VI. CONSIDERATION OF RESOLUTION 8-20-2018 (B) AMENDING SECTIONS 3.8, 5.34 AND 5.38 OF THE EMPLOYEE PERSONNEL HANDBOOK PERTAINING TO POSITIONS IN GRADE, GROUP INSURANCE BENEFITS AND LONGEVITY PAY,
- VII. CONSIDERATION OF RESOLUTION 08-20-2018 (C) ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEMS (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT IN THE CITY OF THE VILLAGE.
- VIII. CONSIDERATION OF ORDINANCE 739 AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; PERTAINING TO PUBLIC NUISANCES; ADDING A NEW SUBSECTION 15-25 (21) PERTAINING TO DONATION BOXES ON COMMERCIAL PROPERTY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
- IX. CONSIDERATION OF ELECTION OF VICE-MAYOR TO SERVE AN UNEXPIRED TERM.
- 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. 08/16/2018

Attest


Bruce K. Stone,
City Clerk

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE