



CITY COUNCIL MINUTES
November 19, 2018

The City Council of the City of The Village, Oklahoma, met in regular session at City Hall on Monday, November 19, 2018, at 7:30 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

Cathy Cummings, Vice-Mayor
Stan Alexander, Council Member
Dave Bennett, Council Member
Bubba Symes, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Beverly K. Whitener, City Treasurer
Leslie V. Batchelor, City Attorney

ABSENT:

Sonny Wilkinson, Mayor

ITEM I: CALL TO ORDER.

Vice-Mayor Cummings called the meeting to order at 7:30 p.m.

ITEM II: INVOCATION & PLEDGE OF ALLEGIANCE.

Vice-Mayor Cummings gave the invocation and led the Council in the Pledge of Allegiance.

ITEM III: APPROVAL OF MINUTES.

Vice-Mayor Cummings asked if there were any corrections, additions or deletions to the Minutes of the regular meeting held on November 5, 2018. There were no corrections, deletions or additions and the Council approved the Minutes of the meetings held on November 5, 2018 as written.

ITEM IV: CITIZENS DESIRING TO BE HEARD; PRESENTATIONS.

Vice-Mayor Cummings stated that this is the time set aside for citizens to address the Council on any matter not on the posted agenda.

Ana Covey with Assist 2 Hear congratulated the Council for being one of the first Cities in Oklahoma to have a public facility equipped with a hearing loop for the hearing impaired. Ms. Covey told the Council about the new system just installed in City Hall and conducted a "ribbon cutting" with members of the Council.

Jerry Webb, 10704 Sunrise Blvd., asked about the status of plans for drainage improvements. The city manager advised that he has reviewed the final draft and that the plans should be ready for bids soon. The city manager described the scope of the project.



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Peggy Vogt, 10701 Lakeside Drive, told the Council she appreciates Larry Walton and Monte Anderson for directing the contractor to replace a section of curb and gutter in front of her home.

Vice-Mayor Cummings introduced Adam Graham who has announced his candidacy for the Ward 3 City Council seat.

Bev Boyd stated that The Village OnCue has the lowest gas prices in the area.

ITEM V: **CONSIDERATION OF AGREEMENT WITH MUNICIPAL FINANCE SERVICES OF OKLAHOMA FOR SERVICES IN ASSISTING THE CITY TO PROVIDE CONTINUING DISCLOSURE RELATED TO THE 2018 GENERAL OBLIGATION BOND ISSUE.**

City Manager Bruce Stone told the Council that the City is required by the Securities and Exchange Commission to annually update the City's financial position for the benefit of the bond holders and prospective buyers of the general obligation bonds. Mr. Stone advised that Municipal Finance Services of Oklahoma has agreed to provide these services for calendar year 2018 at no cost to the City.

After a brief discussion, Council Member Bennett moved to approve the agreement with Municipal Finance Services of Oklahoma to provide assistance with Continuing Disclosure related to the 2018 General Obligation Issue. Council Member Symes seconded the motion. The vote: Yea – Bennett, Symes, Cummings and Alexander. Nay – none.

ITEM VI. **CONSIDERATION OF RESOLUTION 11-05-2018 (A) ACCEPTING A FIREHOUSE SUB GRANT FOR PUBLIC SAFETY EQUIPMENT AND AMENDING THE FY 2018-19 CAPITAL IMPROVEMENT FUND BUDGET.**

City Manager Bruce Stone told the Council that The Village Fire Department has received a grant in the amount of \$8,330 from Firehouse Subs for the purchase of thermal imaging equipment. Mr. Stone advised that Resolution 11-19-2018 (A) formally accepts the grant and amends the FY 2018-19 Capital Improvement Fund Budget to allow the funds to be legally expended.

After a brief discussion, Council Member Symes moved to approve Resolution 11-19-2018 (A) accepting a grant from Firehouse Subs and amending the FY 2018-19 Capital Improvement Fund Budget. Council Member Alexander seconded the motion. The vote: Yea – Bennett, Symes, Cummings and Alexander. Nay – none.

ITEM VII. **REPORTS:**

a) **Expenditure Reports:** The Council reviewed the following expenditure reports:



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<i>General Fund, 11/6/2018:</i>	<i>\$104,3507.03</i>
<i>Municipal Court Bond Fund, 11/6/2018:</i>	<i>\$510.00</i>
<i>Special Park Fund, 11/6/2018:</i>	<i>\$571.53</i>
<i>Uniform Building Code Fund, 11/6/2018:</i>	<i>\$180.00</i>
<i>General Fund, 11/9/2018:</i>	<i>\$114.59</i>
<i>Special Park Fund, 11/9/2018:</i>	<i>\$6,758.16</i>
<i>General Obligation Bond Fund, 11/13/2018:</i>	<i>\$75,262.64</i>
<i>General Fund, 11/13/2018:</i>	<i>\$1,005.00</i>

b) Manager's Report:

City Manager Bruce Stone reported that Crossland Heavy Construction was the low bidder for the Britton Road reconstruction project with a bid of \$3,954,000. Mr. Stone advised that this is over budget and that the City's match would increase by approximately \$55,000. Mr. Stone told the Council that the project is to be completed by November 2019. The city manager noted that traffic will be one way and that traffic congestion will be a very big headache during the course of construction.

Mr. Stone reported that the pre-construction meeting with A-Tech Paving for street resurfacing projects east of Pennsylvania took place earlier in the day and that construction would begin after Thanksgiving. Mr. Stone noted that the pace of construction would be affected by weather conditions. Mr. Stone told the Council that that the temperature must be 45° and rising to lay asphalt. Mr. Stone also stated that Standard Testing would sample the asphalt at the asphalt plant to ensure compliance with specifications.

Mr. Stone briefed the Council on the status of the new tax increment district. Mr. Stone told the Council that the full TIF Review Committee met on November 7 to review and consider the Community Development Project Plan, Project Eligibility and the Financial Impact of the proposed Tax Increment District. Mr. Stone told the Council that all members of the committee were present except Butch Freeman, the Oklahoma County representative. Mr. Stone reported that the committee unanimously approved the Project Plan. City Attorney Leslie Batchelor further explained the TIF Process and briefed the Council on The Village Community Development Project Plan.

Two residents (names unknown) expressed opposition to the proposed skateboard facility in Harrison Park. The residents stated that they live in close proximity to Harrison Park and are worried about the noise and traffic that could be generated by this facility. The city manager stated that the Masterplan is conceptual only and that final details, bidding documents and phasing of the proposed improvements has yet to be determined.



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The city manager reported that the monthly sales tax check was for \$489,228.56, which is an increase of \$103,202 over the same period last year. Mr. Stone told the Council that, of this amount, \$54,358.73 goes to the Capital Improvement Fund.

Mr. Stone reported that the drainage study for the area north of Ridgeview on Sunnymede/Greystone is complete and the City Engineer has recommendations on what improvements are needed. Mr. Stone advised that this drainage area is complex and that he would ask the City Engineer to come to a meeting to discuss the results of the study and the issues related to the design of the needed improvements.

The city manager reported that Crossland Heavy Construction is the only company that has expressed an interest in providing a bid for the damaged storm drain at Britton & Stratford. Mr. Stone told that Council that Crossland is working on a price to do the work.

Mr. Stone reported that the annual employee Christmas Party will be on December 18. The theme is "Ugly Sweater". Mr. Stone advised that invitations would be going out soon.

The city manager reported that Braum's does not plan to start construction of the new store in Casady Square until mid to late 2019. Mr. Stone advised that company officials say the restaurant chain is busy building new stores in the Texas market.

Mr. Stone told the Council that Oklahoma City would resurface the north side of Hefner from Penn to Lakeside after The Village completes the resurfacing of the south side of the street. Mr. Stone stated that the Oklahoma City side of the street is in good shape but that OKC officials felt it would be best for the entire width of the street to be uniform.

The city manager reported that the Special Friends of The Village Library (SFVL) have awarded a \$60,000 grant to The Village Library to renovate two areas of The Village Library. SFVL President Anita Reaves appeared before the Council and told the Council that the Metropolitan Library System would spend approximately \$250,000 on the renovation, which will include substantial changes to the front counter, flooring and work room.

c) Monthly Department Reports:

The Council reviewed the monthly department reports.

d) Reports from the Council:

Council Member Bennett gave the Council a report on the Veteran's Day program held at City Hall on November 9. Council Member Bennett stated that the program was small



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but good. Council Member Bennett told the Council that there were several WWII veterans present to tell their stories and be recognized for their service.

Council Member Bennett encouraged members of the Council to turn in their choices for Best Decorated home by December 14th.

Council Member Bennett asked about drainage work at the apartments on Waverly south of Britton Road and stated his concern that this might cause a problem for upcoming street improvements on Waverly.

Council Member Symes told the Council that he is amazed at the amount of business at our local grocery stores.

Vice-Mayor Cummings gave a brief report on the recent ACOG meeting. Vice-Mayor Cummings stated that the Board is talking about a County measure to allow liquor stores to open on Sundays.

Vice-Mayor Cummings told the Council that she would like to look into the possibility of having a Thanksgiving Parade in The Village next year.

ITEM VIII. NEW BUSINESS.

There was no New Business to come before the Council.

ITEM IX: ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 9:05 p.m.

Mayor Wilkinson

Vice-Mayor Cummings

Council Member Bennett

Council Member Symes

City Clerk

Council Member Alexander