



# The Village City Council Notice of Meeting & Agenda

**Regular Meeting Monday, January 7, 2019 - 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. PRESENTATION OF THE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDING JUNE 20, 2018 – HBC CPAS.
- VI. CONSIDERATION OF RESOLUTION 01-07-2019 (A) DECLARING A 1994 CHEVROLET TRUCK SURPLUS AND OBSOLETE AND AUTHORIZING ITS SALE.
- VII. CONSIDERATION OF AGREEMENT WITH LAUD STUDIO FOR SERVICES IN PROVIDING CONSTRUCTION DOCUMENTS AND SPECIFICATIONS FOR PARK IMPROVEMENTS PURSUANT TO THE 2018 GENERAL OBLIGATION BOND ISSUE FOR PARK IMPROVEMENTS.
- VIII. CONSIDERATION OF RESOLUTION 01-07-2019 (A) AUTHORIZING THE CITY MANAGER TO SEEK COMPETITIVE BIDS FOR DRAINAGE IMPROVEMENTS ON NORTHLAND ROAD, SUNRISE BLVD. AND ORLANDO ROAD.
- IX. CONSIDERATION OF PROCLAMATION 01-07-2019 (A) CALLING FOR AN ELECTION FOR THE POSITION OF COUNCILMAN FOR WARDS ONE, TWO AND THREE.
- X. CONSIDERATION OF DISCUSSION OF POSSIBLE CHANGES TO REGULATIONS PERTAINING TO BOATS, WATERCRAFT, RECREATIONAL VEHICLES, BUSES, VANS, TRUCKS AND OTHER COMMERCIAL VEHICLES.
- XI. REPORTS:
  - a) *Expenditure Reports*
  - b) *Manager's Report*
  - c) *Reports from Council*
- XII. NEW BUSINESS.
- XIII. ADJOURNMENT.

**Posted: 5:00 p.m. 01/03/2019**

Attest

  
Bruce K. Stone,  
City Clerk

**A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE**