



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, August 5, 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; PROCLAMATIONS & PRESENTATIONS.
- V. CONSIDERATION OF AGREEMENT WITH OKLAHOMA COUNTY FOR USE OF RURAL FIRE FIGHTING EQUIPMENT.
- VI. CONSIDERATION OF INTERLOCAL AUTOMATIC AID AGREEMENT WITH THE CITY OF NICHOLS HILLS AS AUTHORIZED BY OKLAHOMA STATE STATUTES, TITLE 11, SECTION 29-105.
- VII. CONSIDERATION OF APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH FOP LODGE #222 FOR FY 2019-20.
- VIII. CONSIDERATION OF APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 3958 FOR FY 2019-20.
- IX. CONSIDERATION OF ENGAGEMENT OF HBC CPAS TO PERFORM THE AUDIT OF MUNICIPAL FINANCIAL STATEMENTS FOR FY 2018-19.
- X. REPORTS, CORRESPONDENCE, ETC.
 - a. *Expenditure Reports*
 - b. *Manager's Report*
 - c. *Reports from Council*
- XI. NEW BUSINESS.
- XII. ADJOURNMENT.

Posted: 5:00 p.m. 08/01/2019

Attest



City Clerk

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE