



The Village City Council

The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, September 16, 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 APPOINTMENT TO FILL AN UNEXPIRED TERM FOR THE WARD 2 CITY COUNCIL SEAT.
- VI. ADMINISTRATION OF THE OATH OF OFFICE FOR NEWLY APPOINTED CITY COUNCIL MEMBER.
- VII. CONSIDERATION OF AMENDMENT #1 TO CONTRACT WITH JENCO CONSTRUCTION PROVIDING FOR A NEW TENNIS COURT IN BUMPASS PARK.
- VIII. CONSIDERATION OF RESOLUTION 09-16-2019 (A) AUTHORIZING THE ISSUANCE OF A BUILDING PERMIT FOR THE RENOVATION AND EXPANSION OF LOVE'S CORPORATE OFFICE FACILITIES, 10401 NORTH PENNSYLVANIA AVENUE.
- IX. CONSIDERATION OR RESOLUTION 09-16-2019 (B) SELECTING AN ENGINEERING FIRM TO PERFORM BRIDGE INSPECTIONS PURSUANT TO THE REQUIREMENTS OF THE NATIONAL BRIDGE INSPECTION PROGRAM.
- X. CONSIDERATION OF ORDINANCE 748 AMENDING CHAPTER 25, SECTIONS 25-27 AND 25-28 OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; PERTAINING TO ASSURANCE FOR COMPLETIONS OF IMPROVEMENTS BY SUBDIVIDERS; PERTAINING TO MAINTENANCE BOND FOR PUBLIC IMPROVEMENTS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
- XI. CONSIDERATION OF ORDINANCE 749 AMENDING CHAPTER 4, SECTION 4-11 OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; PERTAINING TO PUBLIC DRINKING OF ALCOHOLIC BEVERAGES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
- XII. CONSIDERATION OF RESOLUTION 09-16-2019 (C) ESTABLISHING A SCHEDULE OF FEES FOR THE USE OF CITY PROVIDED EQUIPMENT AND FACILITIES FOR SPECIAL PUBLIC EVENTS AND APPROVING A SPECIAL PUBLIC EVENT PERMIT FOR A CELTIC FESTIVAL ON OCTOBER 11-12, 2019.

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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XIII. REPORTS, CORRESPONDENCE, ETC.


- a. *Expenditure Reports*
- b. *Monthly Department Reports*
- c. *Manager's Report*
- d. *Reports from Council*

XIV. NEW BUSINESS.

XV. ADJOURNMENT.

Posted: 5:00 p.m. 09/13/2019

Attest


City Clerk
City Clerk