



The Village City Council

The Regular Meeting Cancellation for June 15, 2020 and subsequent Special Meeting being held at the same time are being changed strictly to comply with notice requirements in SB 661 related to teleconferences and change in locations.

Notice of Special Meeting & Agenda – The Village City Council and the Village Public Works Authority

Teleconference - Special Meeting Monday, June 15, 2020 - 7:30 p.m.

TELECONFERENCE AS AUTHORIZED BY SB 661 AMENDING THE OKLAHOMA OPEN MEETING ACT - MEETING INSTRUCTIONS AND GUIDELINES

Due to the COVID-19 Social Distancing Policy, this meeting will be utilizing the Zoom videoconference platform that will go live approximately five (5) minutes before the scheduled meeting time. There are two different ways to connect to the meeting to participate in public comment:

<https://us02web.zoom.us/j/83836852648?pwd=cTBKaVNnRmlwY2tzZ3Y0V3VJRFFoUT09>

1. To utilize the Zoom platform online utilizing a microphone, join the meeting at:

Meeting ID **838 3685 2648** & Password: **117991**

To request to speak on an agenda item, utilize the “Raise Hand” feature during that item and you will be called upon to speak when public comment is opened.

2. To connect to the meeting via phone, join the meeting by dialing **1-346-248-7799**

Meeting ID **838 3685 2648** & Password: **117991**

To request to speak on an agenda item, press *9 during that item and you will be called upon to speak when public comment is opened.

NOTE: Should a connection with any one of the City Councilmembers/Trustees present for the videoconference be lost, the meeting will be recessed to re-establish the connection. If the connection cannot be re-established within ten (10) minutes, the special meeting **will reconvene at 3:00 PM on Tuesday, June 16, 2020**, using the same participation information described above.

AGENDA DOCUMENTS ARE AVAILABLE AT: <http://www.thevillageok.org/meetings/>

CITY COUNCIL MEMBERS & METHOD OF ATTENDING

- Mayor David Bennett (VPWA Chairman) – Participating via Teleconference
- Vice-Mayor Sonny Wilkinson (VPWA Vice-Chair) – Participating via Teleconference

Posted on or before: 5:00 p.m. 5/14/2020

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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- Councilwoman Cathy Cummings (VPWA Trustee) – Participating via Teleconference
- Councilman Adam Graham – (VPWA Trustee) Participating via Teleconference
- Councilman Bubba Symes (VPWA Trustee) – Participating via Teleconference

THE VILLAGE CITY COUNCIL NOTICE OF TELECONFERENCE MEETING & AGENDA

- I. CALL TO ORDER Meeting ID: **838 3685 2648** & Password: **117991**
- II. WELCOME AND ROLL CALL.
- III. APPROVAL OF MINUTES OF THE FOLLOWING CITY COUNCIL MEETINGS:
 - a) *May 18, 2020*
 - b) *May 20, 2020*
 - c) *May 27, 2020*
 - d) *May 29, 2020*
 - e) *June 3, 2020*
- IV. CITIZENS DESIRING TO BE HEARD, PROCLAMATIONS & PRESENTATIONS.
- V. CONSIDERATION OF PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON THE PROPOSED ANNEXATION OF UNINCORPORATED PORTIONS OF THE BRITTON ROAD RIGHT-OF-WAY.
- VI. CONSIDERATION OF ORDINANCE 751 EXTENDING THE CORPORATE LIMITS OF THE CITY OF THE VILLAGE, OKLAHOMA COUNTY, OKLAHOMA.
- VII. CONSIDERATION OF PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON THE PROPOSED REZONING OF A PART OF LOT 2, BLOCK 31 IN CASADY HILLS 3RD ADDITION TO THE VILLAGE, OKLAHOMA, (MCMURRAIN CENTER ON NORTH MAY AVENUE), FROM C-2 COMMERCIAL TO C-2 COMMERCIAL COULTER CARWASH PLANNED UNIT DEVELOPMENT.
- VIII. CONSIDERATION OF RESOLUTION 06-15-2020 (A) PERTAINING TO AN APPLICATION TO REZONE A PART OF LOT 2, BLOCK 31 IN CASADY HILLS 3RD ADDITION TO THE VILLAGE, OKLAHOMA, FROM C-2 COMMERCIAL TO C-2 COMMERCIAL COULTER CARWASH PLANNED UNIT DEVELOPMENT.
- IX. CONSIDERATION OF RESOLUTION 06-15-2020 (B) PERTAINING TO THE ISSUANCE OF BUILDING PERMITS FOR TWO NEW OFFICE BUILDINGS LOCATED AT 10601 NORTH MAY AVENUE AND 10605 NORTH MAY AVENUE, THE OFFICES ON MAY PLANNED UNIT DEVELOPMENT.

Posted on or before: 5:00 p.m. 5/14/2020

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- X. CONSIDERATION OF RESOLUTION 06-15-2020 (C) PERTAINING TO THE APPROVAL OF THE FINAL PLAT FOR THE MULFORD LAKESIDE ADDITION TO THE CITY OF THE VILLAGE, OKLAHOMA.
- XI. CONSIDERATION OF RESOLUTION 06-15-2020 (D) MAKING APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS.
- XII. CONSIDERATION OF PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON THE PROPOSED FY 2020-21 MUNICIPAL BUDGET.
- XIII. CONSIDERATION OF RESOLUTION 06-15-2020 (E) ADOPTING THE FY 2020-21 MUNICIPAL BUDGET.
- XIV. REPORTS, CORRESPONDENCE, ETC.
 - a) *Expenditure Reports*
 - b) *Manager's Report*
 - c) *Monthly Department Reports*
 - d) *Reports from Council*
- XV. NEW BUSINESS.
- XVI. ADJOURNMENT.

Attest


City Clerk

THE VILLAGE PUBLIC WORKS AUTHORITY NOTICE OF TELECONFERENCE MEETING & AGENDA

- I. CALL TO ORDER Meeting ID: **838 3685 2648** & Password: **117991**
- II. APPROVAL OF MINUTES
- III. CONSIDERATION OF RESOLUTION VPWA 06-15-2020 (A) ADOPTING THE FY 2020-21 VILLAGE PUBLIC WORKS AUTHORITY BUDGET.

Attest:


Trust Clerk