



The Village City Council Notice of Meeting & Agenda

Special Meeting Monday, November 23, 2020 - 9:00 a.m.

2304 Manchester Drive, The Village, OK 73120

Interested persons may view the meeting via the **Zoom Teleconference Platform** as follows:
<https://us02web.zoom.us/j/81844181028?pwd=S3hnZ0pqWFpPcWZrY2VYSmlwMml5UT09>

Meeting ID: **818 4418 1028** Passcode: **847673** Phone +1-346-248-7799 **Participants will only be able to see and hear the meeting.** This service is being offered on a trial basis.

Please note that **facemasks, face coverings are required for citizens who attend the meeting in person.**

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE.
- III. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON OCTOBER 19, 2020.
- IV. CITIZENS DESIRING TO BE HEARD, PRESENTATIONS.
- V. DISCUSSION OF POSSIBLE AMENDMENT TO CHAPTER 5 OF THE VILLAGE CODE OF ORDINANCE PERTAINING TO PROHIBITED ANIMALS TO ALLOW CERTAIN ANIMALS TO BE KEPT AS EMOTIONAL SUPPORT ANIMALS.
- VI. CONSIDERATION OF RESOLUTION 11-23-2020 (A) ESTABLISHING THE MEETING DATES, TIMES AND LOCATIONS FOR CITY COUNCIL MEETINGS IN CALENDAR YEAR 2021.
- VII. CONSIDERATION OF RESOLUTION 11-23-2020 (B) ESTABLISHING THE MEETING DATES, TIMES AND LOCATIONS FOR VILLAGE PUBLIC WORKS AUTHORITY MEETINGS IN CALENDAR YEAR 2021.
- VIII. CONSIDERATION OF RESOLUTION 11-23-2020 (C) ESTABLISHING THE MEETING DATES, TIMES AND LOCATIONS FOR PLANNING & ZONING COMMISSION MEETINGS IN CALENDAR YEAR 2021.
- IX. CONSIDERATION OF RESOLUTION 11-23-2020 (D) ESTABLISHING THE MEETING DATES, TIMES AND LOCATIONS FOR TRAFFIC & SAFETY COMMISSION MEETINGS IN CALENDAR YEAR 2021.
- X. CONSIDERATION OF RESOLUTION 11-23-2020 (E) ESTABLISHING THE MEETING DATES, TIMES AND LOCATIONS FOR THE VILLAGE DEVELOPMENT AUTHORITY MEETINGS IN CALENDAR YEAR 2021.

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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- XI. CONSIDERATION OF RESOLUTION 11-23-2020 (F) AUTHORIZING THE FIRE CHIEF TO REQUEST A NEW TRUCK AND CHASSIS FROM OKLAHOMA COUNTY AND ACKNOWLEDGING THE CITY'S INTENT TO EQUIP SAID TRUCK AND CHASSIS FOR USE BY THE VILLAGE FIRE DEPARTMENT FOR FIGHTING GRASS FIRES AND PROVIDING OTHER EMERGENCY SERVICES.
- XII. CONSIDERATION OF RESOLUTION 11-23-2020 (G) RATIFYING AND CONFIRMING THE STATE OF EMERGENCY DECLARED BY THE CITY MANAGER ON OCTOBER 28, 2020 PURSUANT TO THE PROVISIONS OF CHAPTER 8, SECTION 8-52 AND SECTION 8-55 (A) OF THE VILLAGE CITY CODE PERTAINING TO EMERGENCY PURCHASES AND CONTRACTS FOR SERVICES NECESSARY TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC.
- XIII. CONSIDERATION OF RESOLUTION 11-23-2020 (H) AMENDING THE FY 2020-21 GENERAL FUND BUDGET TO APPROPRIATE FUNDS FOR STORM DEBRIS REMOVAL.
- XIV. REPORTS, CORRESPONDENCE, ETC.
 - a) *Review of Expenditures*
 - b) *Manager's Reports*
 - c) *Monthly Department Reports*
 - d) *Reports from Council.*
- XV. NEW BUSINESS.
- XVI. ADJOURNMENT.

Posted on or before: 5:00 p.m. 11/18/2020

Attest


City Clerk