



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, January 4, 2021 - 7:30 p.m.
2304 Manchester Drive, The Village, OK 73120

Zoom Option: Interested persons may view the meeting via the **Zoom Teleconference Platform** as follows:

<https://us02web.zoom.us/j/88630594072?pwd= SXIMMzYyWFdOb3VJVFNEMCtWS0tKdz09>

Meeting ID: **886 3059 4072** Passcode: **533546** 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 DECEMBER 7, 2020.
- IV. CITIZENS DESIRING TO BE HEARD, PRESENTATIONS.
- V. CONSIDERATION OF RESOLUTION 01-04-2021 (A) AUTHORIZING THE CITY MANAGER TO SOLICIT COMPETITIVE BIDS FOR 2018 GENERAL OBLIGATION BOND PHASE 2 PARK IMPROVEMENTS.
- VI. CONSIDERATION OF RESOLUTION 01-04-2021 (B) AUTHORIZING OMAG TO DISTRIBUTE ESCROW ACCOUNT FUNDS.
- VII. CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENT WITH FOP LODGE #222 FOR FISCAL YEAR 2020-21.
- VIII. CONSIDERATION OF PROCLAMATION 01-04-2021 (A) CALLING AN ELECTION FOR THE OFFICES OF COUNCILMAN FOR WARDS 1, 2, AND 3 FOR TUESDAY, APRIL 6, 2021, IN THE CITY OF THE VILLAGE, OKLAHOMA; PROVIDING FILING DATES AND METHODS OF FILING FOR SAID OFFICES; PROVIDING FOR QUALIFICATIONS FOR SAID OFFICES AND LISTING THE (TENTATIVE) POLLING PLACES.
- IX. CONSIDERATION OF RESOLUTION 01-04-2021 (C) APPROVING AN AMENDMENT TO ARTICLE III OF THE AGREEMENT CREATING THE OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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- X. EXECUTIVE SESSION: (A) VOTE TO ENTER INTO EXECUTIVE SESSION ON ADVICE OF LEGAL COUNSEL TO RECEIVE CONFIDENTIAL COMMUNICATIONS FROM LEGAL COUNSEL REGARDING A PENDING CLAIM, INVESTIGATION, OR ACTION RELATED TO WORK PERFORMED UNDER A CONTRACT BETWEEN CROSSLAND HEAVY CONTRACTORS AND THE CITY OF THE VILLAGE, AS AUTHORIZED BY 25 O.S. (2015 SUPP.) §307(B)(4) BECAUSE DISCLOSURE WOULD SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST. (B) VOTE TO RETURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. (C) ACTION, IF ANY, TO AUTHORIZE AND DIRECT LEGAL COUNSEL TO PURSUE THE CITY'S CLAIM AGAINST CROSSLAND HEAVY CONTRACTORS, EITHER BY FILING SUIT IN A COURT OF COMPETENT JURISDICTION OR BY INITIATING A METHOD OF ALTERNATIVE DISPUTE RESOLUTION, AND TO AUTHORIZE THE MAYOR, CITY MANAGER, AND LEGAL COUNSEL TO SELECT AND ENGAGE CONSULTANTS, EXPERTS, MEDIATORS, OR ARBITRATORS, AND TO PREPARE AND EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY OR APPROPRIATE.
- XI. REPORTS, CORRESPONDENCE, ETC.
- a) *Review of Expenditures*
 - b) *Manager's Reports*
 - c) *Reports from Council*
- XII. NEW BUSINESS.
- XIII. ADJOURNMENT.

Posted on or before: 5:00 p.m. 12/30/2020

Attest


City Clerk