



The Village City Council Notice of Meeting & Agenda

Regular Meeting - Monday, January 08, 2024 - 6:30 p.m.
2304 Manchester Drive, The Village, OK 73120

REGULAR COUNCIL MEETING. The City Council will hold a **Regular Meeting** at City Hall in the City Council chambers. The City of The Village encourages community participation. If participation at any public meeting is not possible due to a limitation or disability, please notify the City within 48 hours prior to any public meeting so that necessary and reasonable accommodations, to include signing, can be made.

The meeting will be live streamed and recorded for viewing through the YouTube Channel City of The Village at: <https://www.youtube.com/@CityofTheVillage/streams>

Official action can only be taken on items which appear on the agenda. The City Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Mayor or City Council may refer the matter to the City Manager or City Attorney. The City Council may also refer items to staff or committees for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.

AGENDA

- 1.** CALL TO ORDER
- 2.** INVOCATION AND PLEDGE OF ALLEGIANCE.
- 3.** COMMUNITY COMMENTS: Community members must complete the registration form prior to the meeting being called to order and have three (3) minutes to present items, issues, concerns, compliments and feedback to the Council. The Council is prohibited by the [Oklahoma Open Meetings Act](#) from taking action on any matters presented, that are not listed on the posted agenda.
- 4.** APPROVAL OF CONSENT AGENDA. Any Council member may, by request to the Mayor, pull any item listed below for further consideration and/or discussion.
 - A.** Minutes of regular meeting held on [December 04, 2023](#).
 - B.** Claims for the month of [December 2023](#).
- 5.** CONSIDERATION OF APPROVING [THE INTER-LOCAL GOVERNMENTAL AGREEMENT WITH OKLAHOMA PUBLIC EMPLOYEES HEALTH AND WELFARE \(OPEH&W\) FOR HEALTH, DENTAL AND VISION INSURANCE FOR CITY EMPLOYEES.](#)
- 6.** CONSIDERATION OF [RESOLUTION 01-08-2024 \(A\)](#) CALLING FOR AN ELECTION FOR CITY COUNCIL MEMBER FOR WARDS 4 AND 5 TO BE HELD ON APRIL 2, 2024.

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE

7. CONSIDERATION OF [RESOLUTION 01-08-2024 \(B\)](#) REGARDING SURPLUS AND DISPOSAL OF OBSOLETE CITY EQUIPMENT.

8. REPORTS, CORRESPONDENCE, ETC.

- a) *Treasurer's [Report](#) ; [Sales Tax Report](#)*
- b) *Manager's Report; [Laud Parks Update](#)*
- c) *Department [Reports](#)*
- d) *City Attorney Comments*
- e) *Council Comments*

9. NEW BUSINESS. "New business," as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

10. ADJOURNMENT.

Attest:



City Clerk

Posted at 4:30 p.m. on 01/03 /2024.