



The Village City Council Notice of Meeting & Agenda

Regular Meeting - Monday, March 20, 2023 - 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. Interested persons may view the meeting virtually through the Zoom Teleconference Platform as follows:

<https://us02web.zoom.us/j/82610475550?pwd=QWNwZi9nK1VINXpHeUZZOGtydDdwZz09>

Webinar ID **826 1047 5550** Passcode: **TVCC** Phone +1-346-248-7799. *Participants will be able to see and hear the meeting only.*

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

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE.
- III. COMMUNITY COMMENTS: Community members must complete the registration form prior to the meeting being called to order and have five (5) 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.
- IV. 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 March 6, 2023.
 - B. Acceptance of claims presented
 - C. Proclamation recognizing Women's History Month
 - D. Proclamation recognizing National Telecommunicator Week
- V. CONSIDERATION OF RESOLUTION 03-20-2023 (A) ADDING THE CITY MANAGER AS THE TRUSTEE OF THE VILLAGE VARIABLE AND LONGEVITY PLAN (Employee Retirement Plan).
- VI. CONSIDERATION OF RESOLUTION 03-20-2023 (B) APPROVING SUPRLUS CITY PROPERTY AND AUTHORIZING DISPOSAL.

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE

- VII. CONSIDERATION OF RESOLUTION 03-20-2023 (C) ADDING CITY MANAGER AND TREASURER AS SIGNATURE AUTHORITIES FOR INVESTMENT MANAGEMENT ACCOUNTS (IMA) WITH BANCFIRST.
- VIII. CONSIDERATION OF RESOLUTION 03-20-2023 (P&Z-A) FOR A LOT SPLIT FOR 10009 LAKESHORE DR.
- IX. CONSIDERATION OF RESOLUTION 03-20-2023 (D) ADDING DOCUMENT MASTER DEFINED CONTRIBUTION PLAN AS "EXHIBIT B" TO ORDINANCE 769 APPROVED 3-06-2023 FOR CITY MANAGERS RETIREMENT PLAN.
- X. CONSIDERATION TO APPROVE OkMRF AUTHORIZED AGENT DESIGNATION FORM WITH CITY MANAGER AS AUTHORIZED AGENT.
- XI. CONSIDERATION TO APPROVE AUTHORIZATION OF BOND FOR CITY TREASURER.
- XII. DISCUSSION REGARDING VACANCY ON PLANNING AND ZONING COMMISSIONER.
- XIII. CONSIDERATION OF ACCEPTANCE OF DESIGN PLANS FROM BWR FOR STREET IMPROVEMENT PROJECTS FROM GO BOND.
- XIV. REPORTS, CORRESPONDENCE, ETC.
- a) *Treasurer's Report*
 - b) *Manager's Report*
 - c) *Staff/Department Reports*
 - d) *City Attorney Comments*
 - e) *Council Comments*
- XV. 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.
- XVI. ADJOURNMENT.

Attest:



City Clerk

Posted on or before: 5:00 p.m. 03/16 /2023.