



The Village City Council Notice of Meeting & Agenda

Regular Meeting - Monday, June 19, 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 live or recorded through the [YouTube Channel City of The Village](#)

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 June 5, 2023](#).
 - B. Minutes of [special meeting held on June 14, 2023](#).
 - C. Acceptance of [Claims for the month of May 2023](#).
- 5.** CONSIDERATION OF [RESOLUTION 06-19-2023 \(A\)](#) REGARDING A LOT LINE ADJUSTMENT REQUESTED BY JIMMEY GREEN FOR 3013 AND 3017 HUNTLEIGH DRIVE. ([P&Z Agenda Packet 06-19-2023 Information](#))

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE

- 6.** CONSIDERATION OF [RESOLUTION 06-19-2023 \(B\)](#) REGARDING A ZONING REVIEW FOR AN ADDITION AND RENOVATIONS TO HINRICH'S RESTAURANT AND LOUNGE AT 2925 W. BRITTON ROAD. ([P&Z Agenda Packet 06-19-2023 Information](#))
- 7.** CONSIDERATION OF THE [ANNUAL FIRE EQUIPMENT AGREEMENT](#) WITH OKLAHOMA COUNTY.
- 8.** CONSIDERATION OF [RESOLUTION 06-19-2023 \(C\)](#) ESTABLISHING THE 911 FEE RATE FOR CALENDAR YEAR 2024.
- 9.** CONSIDERATION OF [RESOLUTION 06-19-2023 \(D\)](#) ASSIGNING 911 FEES TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS 911 ASSOCIATION FOR CALENDAR YEAR 2024.
- 10.** CONSIDERATION OF [RESOLUTION 06-19-2023 \(E\)](#) RENEWING THE SOLID WASTE AND RECYCLING CONTRACTS WITH WASTE CONNECTIONS OF OKLAHOMA FOR FY 2023-24.
- 11.** CONSIDERATION OF [RESOLUTION 06-19-2023 \(F\)](#) RENEWING THE MOWING CONTRACT WITH PRECISION LAWNWORKS, LLC FOR FY 2023-24.
- 12.** CONSIDERATION OF [RESOLUTION 06-19-2023 \(G\)](#) AMENDING SECTION 3.80 OF THE CITY OF THE VILLAGE PERSONNEL HANDBOOK RELATING TO POSITIONS IN GRADE AND PAYSCALES.
- 13.** CONSIDERATION OF [RESOLUTION 06-19-2023 \(H\)](#) ENGAGING HBC CPAS TO PERFORM THE AUDIT OF THE CITY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2023.
- 14.** CONSIDERATION OF [COLLECTIVE BARGAINING AGREEMENT](#) WITH THE FRATERNAL ORDER OF POLICE LODGE #222 FOR FY 2023-24. ([summary of changes](#))
- 15.** CONSIDERATION OF [COLLECTIVE BARGAINING AGREEMENT](#) WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 3958 FOR FY 2023-24. ([summary of changes](#))
- 16.** DISCUSSION AND POSSIBLE ACTION TO ENTER EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(B)(1) "DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE" FOR PERFORMANCE EVALUATION AND CONTRACT RENEWAL OF CITY MANAGER.
- 17.** CONSIDERATION TO RESUME OPEN SESSION OF REGULAR MEETING.



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18. CONSIDERATION OF ACTION REGARDING EXECUTIVE SESSION.

19. REPORTS, CORRESPONDENCE, ETC.

- a) *Treasurer's Report* [May 2023 Financial Reports](#)
- b) *Laud* [Civic Plaza Report](#)
- c) [Department Reports](#)
- d) *Manager's Report*
- e) *City Attorney Comments*
- f) *Council Comments*

20. 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.

21. ADJOURNMENT.

Attest:

City Clerk

Posted on or before: 5:00 p.m. 05/14 /2023.

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