



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, February 6, 2017 - 7:30 p.m.

2304 Manchester Drive,
The Village, OK 73120

- I. CALL TO ORDER.
- II. INVOCATION & PLEDGE OF ALLEGIANCE.
- III. APPROVAL OF MINUTES.
- IV. CITIZENS DESIRING TO BE HEARD; PRESENTATIONS.
- V. CONSIDERATION OF RESOLUTION 02-06-2017 (A) MAKING APPOINTMENTS TO FILL VACANCIES ON THE BOARD OF ADJUSTMENT.
- VI. CONSIDERATION OF RESOLUTION 02-06-2017 (B) ACCEPTING A PROPOSAL FOR AUDIT SERVICES.
- VII. CONSIDERATION OF ORDINANCE 719 AMENDING CHAPTER 20, SECTION 20-3 OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; REGULATION OF PREEXISTING AND VESTED SIGNS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
- VIII. CONSIDERATION OF ORDINANCE 720 AMENDING CHAPTER 15, SECTION 15-62 OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; PERTAINING TO THE REMOVAL OF NUISANCE VEHICLES BY THE CITY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
- IX. CONSIDERATION OF ORDINANCE 721 AMENDING SUBSECTIONS 12-257, 12-258, 12-259, 12-260 AND 12-261 OF CHAPTER 12, ARTICLE X OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE PERTAINING TO THE USE OF TOBACCO PRODUCTS AND VAPOR PRODUCTS ON MUNICIPAL PROPERTY; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.
- X. CONSIDERATION OF RESOLUTION 02-06-2017 (C) REQUESTING THE RETURN OF UNUSED WORKERS' COMP LOSS FUND MONIES FOR PLAN YEAR FY 2013-14.
- XI. DISCUSSION AND POSSIBLE APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF THE VILLAGE AND THE CENTER FOR ECONOMIC DEVELOPMENT LAW, PLLC, FOR THE STRATEGIC AND MASTER PLANNING OF COMMERCIAL CORRIDORS AND INCREMENT DISTRICT NO. 1.

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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XII. CONSIDERATION OF ORDINANCE 722 AMENDING CHAPTER 25 OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE BY ADDING A NEW SECTION 25-31, ESTABLISHING A PROCEDURE FOR CLOSING PUBLIC WAYS AND EASEMENTS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

XIII. REPORTS:

- a) *Expenditure Report*
- b) *Manager's Report*
- c) *Reports from the Council.*

XIV. NEW BUSINESS.

XV. ADJOURNMENT.

Posted: 5:00 p.m. 2/2/2017

ATTEST:


CITY CLERK