



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, May 15, 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.
 1. *Presentations and Discussion on Capital Improvement Planning and Funding*
 - a. *Presentation: Capital Improvement Planning – Jim Twombly*
 - b. *Presentation: Funding Capital Projects – Ben Oglesby, Municipal Finance Services, Inc.*
- V. CONSIDERATION OF RESOLUTION 05-15-2017 (A) ESTABLISHING THE 911 FEE RATE FOR CALENDAR YEAR 2018.
- VI. CONSIDERATION OF RESOLUTION 05-15-2017 (B) RENEWING THE CONTRACT FOR SOLID WASTE DISPOSAL WITH WASTE CONNECTIONS.
- VII. CONSIDERATION OF RESOLUTION 05-15-2017 (C) REAUTHORIZING AN ANNUAL GUARANTEE OF THE REPAYMENT OF THE INDEBTEDNESS RELATING TO THE REDEVELOPMENT OF THE FORMER VINTAGE LAKES APARTMENTS PROPERTY, SUBJECT TO THE RESTRICTIONS AND LIMITATIONS OF THE OKLAHOMA CONSTITUTION AND APPLICABLE LAW.
- VIII. CONSIDERATION OF RESOLUTION 05-15-2017 (D) MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.
- IX. CONSIDERATION OF AGREEMENT FOR MUNICIPAL COURT JURISDICTION OVER JUVENILES FOR FY 2017-18.
- X. CONSIDERATION OF RESOLUTION 05-15-2017 (E) DECLARING THAT 90% OF BUDGETED REVENUES ARE ON HAND AND AUTHORIZING EXPENDITURES EXCEEDING 90% OF APPROVED APPROPRIATIONS.
- XI. REPORTS:
 - a) *Expenditure Report*
 - b) *Manager's Report*
 - c) *Monthly Department Reports*
 - d) *Reports from the Council.*

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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XII. NEW BUSINESS.

XIII. ADJOURNMENT.

Posted: 5:00 p.m. 5/11/2017

Attest:


City Clerk