



# The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, June 19, 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.

a) *Proclamation 06-19-2017 (A) Recognizing the 65<sup>th</sup> Anniversary of Village Christian Church.*

- V. CONSIDERATION OF RESOLUTION 06-19-2017 (A) APPROVING LOTS SPLITS FOR 10318 LAKESIDE DRIVE AND 10409 LAKESIDE DRIVE.
- VI. CONSIDERATION OF CONTRACT WITH WASTE CONNECTIONS OF OKLAHOMA, INC., FOR RECYCLING SERVICE.
- VII. CONSIDERATION OF CONTRACT WITH GANO COLEMAN FOR INDEPENDENT SALES AND USE TAX AUDITING SERVICES.
- VIII. CONSIDERATION OF ORDINANCE 728 AMENDING CHAPTER 14 OF THE CITY OF THE VILLAGE MUNICIPAL CODE BY ADDING A NEW SECTION 14-29; PROVIDING FOR THE ASSESSMENT OF A TECHNOLOGY FEE TO CERTAIN CITATIONS UPON A JUDGEMENT OF CONVICTION; ADDING A NEW SECTION 14-30 AUTHORIZING THE COURT CLERK TO FILE A CLAIM WITH THE OKLAHOMA TAX COMMISSION REQUESTING THAT THE AMOUNT OWED TO THE CITY FOR UNPAID FINES BE DEDUCTED FROM THE APPLICABLE STATE INCOME TAX REFUND; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.
- IX. CONSIDERATION OF FIRE EQUIPMENT AGREEMENT WITH THE OKLAHOMA COUNTY BOARD OF COMMISSIONERS.
- X. CONSIDERATION OF RESOLUTION 06-19-2017 (B) ADOPTING THE FY 2017-18 MUNICIPAL BUDGET.
- XI. REPORTS:
  - a) *Expenditure Reports*
  - b) *Manager's Report*
  - c) *Monthly Department Reports*
  - d) *Reports from Council*
- XII. NEW BUSINESS.

XIII. ADJOURNMENT.

ATTEST: \_\_\_\_\_ CITY CLERK

Posted: 5:00 p.m. 6/15/2017

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE