



# The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, June 20, 2016 - 7:30 p.m.  
2304 Manchester Drive, The Village, OK 73120

- I. CALL TO ORDER.
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE.
- IV. APPROVAL OF MINUTES.
- V. CITIZENS DESIRING TO BE HEARD; PRESENTATIONS.
  - a) *Presentation of Audit of Financial Statements for FY 2014-15, HBC CPAs*
- VI. REPORTS FROM STAFF:
  - a) *Manager's Report*
  - b) *Monthly Finance Report*
  - c) *Monthly Police Report*
  - d) *Monthly Fire Report*
  - e) *Monthly Public Works Report*
  - f) *Monthly Building & Code Report*
- VII. REVIEW OF EXPENDITURES.
- VIII. CONSIDERATION OF RESOLUTION 06-20-2016 (A) 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.
- IX. CONSIDERATION OF APPROVAL OF AUTOMATIC AID AGREEMENT BETWEEN THE CITY OF THE VILLAGE AND THE CITY OF NICHOLS HILLS.
- X. CONSIDERATION OF RESOLUTION 06-20-2016 (B) DENYING A CLAIM SUBMITTED BY ROBERTO PEREZ FOR ALLEGED SEWER BACK UP DAMAGES AT 2005 HASLEY DRIVE.
- XI. CONSIDERATION OF RESOLUTION 06-20-2016 (C) ACCEPTING THE RECOMMENDATION OF THE TRAFFIC & SAFETY COMMISSION TO PLACE STOP SIGNS FOR NORTHBOUND AND SOUTHBOUND TRAFFIC ON NORTHLAND ROAD AT THE INTERSECTION OF NORTHLAND ROAD AND KERRY LANE.

**A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE**



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- XII. CONSIDERATION OF RESOLUTION 06-20-2016 (D) MAKING APPOINTMENTS TO THE PLANNING COMMISSION AND THE BOARD OF ADJUSTMENT.
- XIII. CONSIDERATION OF RESOLUTION 06-20-2016 (E) APPROVING THE FY 2016-17 COMBINED MUNICIPAL BUDGET.
- XIV. CONSIDERATION OF AGREEMENT WITH GANO COLEMAN FOR INDEPENDENT AUDIT SERVICES FOR FY 2016-17.
- XV. CONSIDERATION OF RESOLUTION 06-20-2016 (F) ADOPTING A SCHEDULE OF RATES FOR RESIDENTIAL SANITATION SERVICE.
- XVI. CONSIDERATION OF RESOLUTION 06-20-2016 (G) AMENDING THE EMPLOYEE CLASSIFICATION AND PAY PLAN.
- XVII. CONSIDERATION OF APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT FOR FY 2016-17 WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3958.
- XVIII. ADJOURNMENT.

Posted: 5:00 p.m.6/16/2016

ATTEST:  
  
CITY CLERK