



# The Village City Council Notice of Meeting & Agenda

**Regular Meeting Monday, July 17, 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 PUBLIC HEARING TO PROVIDE AN OPPORTUNITY FOR PUBLIC COMMENT ON PROPOSED ORDINANCE 729 ENACTING A TEMPORARY MORATORIUM ON ACCEPTANCE OF APPLICATIONS FOR, PROCESSING OF, AND ISSUANCE OF BUILDING PERMITS, SIGN PERMITS, AND REZONING REQUESTS WITHIN AN AREA BEING STUDIED IN "THE VILLAGE VISION"; PROVIDING AN APPEAL PROCESS; PROVIDING EFFECTIVE AND REPEAL DATES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
- VI. CONSIDERATION OF ORDINANCE 729 ENACTING A TEMPORARY MORATORIUM ON ACCEPTANCE OF APPLICATIONS FOR, PROCESSING OF, AND ISSUANCE OF BUILDING PERMITS, SIGN PERMITS, AND REZONING REQUESTS WITHIN AN AREA BEING STUDIED IN "THE VILLAGE VISION"; PROVIDING AN APPEAL PROCESS; PROVIDING EFFECTIVE AND REPEAL DATES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
- VII. CONSIDERATION OF RESOLUTION 07-03-2017 (A) AMENDING SECTION 3.80, SECTION 5.34 AND SECTION 5.38 (A) OF THE CITY OF THE VILLAGE PERSONNEL HANDBOOK; PERTAINING TO EMPLOYEE PAY AND COMPENSATION AND HEALTH CARE BENEFITS.
- VIII. CONSIDERATION OF JAIL SERVICES AGREEMENT FOR FY 2017-18 WITH OKLAHOMA COUNTY BOARD OF COMMISSIONERS.
- IX. CONSIDERATION OF ORDINANCE 730 AMENDING CHAPTER 13, SECTION 13-17 OF THE CITY OF THE VILLAGE MUNICIPAL CODE PERTAINING TO THE PICKUP AND DROP OFF LOCATION FOR CONFISCATED LICENSE PLATES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.
- X. CONSIDERATION OF APPROVAL OF BIDDING DOCUMENTS AND AUTHORIZING THE SOLICITATION OF COMPETITIVE BIDS FOR STREET REPAIRS.
- XI. CONSIDERATION OF LICENSING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR COURT RECORD SYSTEM & EQUIPMENT.
- XII. REPORTS:
  - a) *Expenditure Reports*
  - b) *Manager's Report*
  - c) *Monthly Department Reports*
  - d) *Reports from 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. 7/13/2017**

**ATTEST:**

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**CITY CLERK**