



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, November 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 11-06-2017 (A) AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF THE VILLAGE, OKLAHOMA, ON TUESDAY, JANUARY 9, 2018, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID CITY IN THE SUM OF EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, IMPROVING, REHABILITATING, RESURFACING, AND REPAIRING STREETS, INCLUDING SIDEWALKS, LIGHTING, STREET ENHANCEMENT IMPROVEMENTS, DRAINAGE IMPROVEMENTS, AND SIGNALIZATION, TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE; AND SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID CITY IN THE SUM OF ONE MILLION EIGHT HUNDRED EIGHTY THOUSAND DOLLARS (\$1,880,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, REPAIRING, IMPROVING, RENOVATING, ACQUIRING AND EQUIPPING PARKS AND RECREATIONAL FACILITIES, TO BE OWNED EXCLUSIVELY BY SAID CITY, TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE; AND PROVIDING FOR ELECTION PROCEDURES; AND PROVIDING FOR SEVERABILITY.

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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- VI. CONSIDERATION OF RESOLUTION 11-06-20017 (B) AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF THE VILLAGE, OKLAHOMA, ON TUESDAY, JANUARY 9, 2018, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. 732 OF THE CITY RELATING TO A ONE HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES, WITH THE PROCEEDS OF SAID TAX TO BE USED TO FUND CAPITAL EXPENDITURES BENEFITING THE CITY, ALL AS MORE FULLY SET OUT IN ORDINANCE NO. 732 OF SAID CITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

- VII. CONSIDERATION OF ORDINANCE 732 OF THE CITY OF THE VILLAGE, OKLAHOMA, RELATING TO THE IMPOSITION OF A ONE HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES, TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING THAT THE PROCEEDS OF SAID TAX ARE TO BE USED TO FUND CAPITAL EXPENDITURES BENEFITING THE CITY; PROVIDING FOR THE EFFECTIVE DATE OF SAID EXCISE TAX; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

- VIII. CONSIDERATION OF ORDINANCE 733 AMENDING CHAPTER 6, SECTION 6-203; AND CHAPTER 21, SECTIONS 21-1, 21-10, AND 21-12 OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; CREATING A NEW CHAPTER 26 TO THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; PERTAINING TO LANDSCAPING REGULATIONS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

- IX. CONSIDERATION OF RESOLUTION 11-06-2017 (C) ESTABLISHING THE DATE, LOCATION AND TIME FOR VILLAGE PUBLIC WORKS AUTHORITY MEETINGS IN CALENDAR YEAR 2018.

- X. CONSIDERATION OF RESOLUTION 11-06-2017 (D) ESTABLISHING THE DATE, LOCATION AND TIME FOR THE VILLAGE PLANNING & ZONING COMMISSION MEETINGS IN CALENDAR YEAR 2018.

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- XI. CONSIDERATION OF RESOLUTION 11-06-2017 (E) ESTABLISHING THE DATE, LOCATION AND TIME FOR THE VILLAGE TRAFFIC & SAFETY COMMISSION MEETINGS IN CALENDAR YEAR 2018.
- XII. CONSIDERATION OF RESOLUTION 11-06-2017 (F) ESTABLISHING THE DATE, LOCATION AND TIME FOR THE VILLAGE DEVELOPMENT AUTHORITY MEETINGS IN CALENDAR YEAR 2018.
- XIII. CONSIDERATION OF RESOLUTION 11-06-2017 (G) ESTABLISHING THE DATE, LOCATION AND TIME FOR THE VILLAGE CITY COUNCIL MEETINGS IN CALENDAR YEAR 2018.
- XIV. CONSIDERATION OF RESOLUTION 11-06-2017 (H) PROVIDING FOR A SCHEDULE OF FEES FOR CERTAIN COMMERCIAL USE OF THE CITY ROLL OFF CONTAINER AND BRUSH DISPOSAL SERVICE.
- XV. REPORTS:
 - a) *Expenditure Reports*
 - b) *Manager's Report*
 - c) *Reports from Council*
- XVI. NEW BUSINESS.
- XVII. ADJOURNMENT.

Posted: 5:00 p.m. 11/03/2017

ATTEST:

CITY CLERK