



CITY COUNCIL MINUTES
February 20, 2017

The City Council of the City of The Village, Oklahoma, met in regular session at City Hall on Monday, February 20, 2017, at 7:30 p.m., at 2304 Manchester Drive.

COUNCIL PRESENT

Hutch Hibbard, Mayor
Chris Bernardy, Vice-Mayor
Dave Bennett, Council Member
Sonny Wilkinson, Council Member
C. Scott Symes, Council Member

STAFF PRESENT

Bruce K. Stone, City Manager
Beverly Whitener, City Treasurer
Leslie Batchelor, City Attorney
Jeff Sabin, Assistant to City Attorney

ITEM I: CALL TO ORDER.

Mayor Hibbard called the meeting to order at 7:30 p.m.

ITEM II: INVOCATION & PLEDGE OF ALLEGIANCE.

Council Member Symes gave the invocation and led the Council in the Pledge of Allegiance.

ITEM III: APPROVAL OF MINUTES.

The Mayor asked if there were any corrections, additions or deletions to the Minutes of the February 6, 2017 regular meeting. There were no corrections, additions or deletions and the Council approved the Minutes of the February 6, 2017 regular meeting as written.

ITEM IV: CITIZENS DESIRING TO BE HEARD, PRESENTATIONS.

The Mayor stated that this is a time for citizens to address the Council on any matter not on the posted agenda.

There were no citizens desiring to be heard.

ITEM V. CONSIDERATION OF RESOLUTION 02-20-2017 (A) MAKING APPOINTMENTS TO FILL VACANCIES ON THE BOARD OF ADJUSTMENT.

Council Member Symes told the Council that he would like to recommend that Vicky Palmer be appointed to serve on the Board of Adjustment.

Mayor Hibbard submitted Joe Boyd for consideration to serve on the Board of Adjustment.



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After a brief discussion, Council Member Symes moved to approve Resolution 02-20-2017 appointing Vicky Palmer and Joe Boyd to fill vacancies on the Board of Adjustment. Vice-Mayor Bernardy seconded the motion. The vote: Yea – Symes, Wilkinson, Bennett, Bernardy and Hibbard. Nay – none.

ITEM VI: CONSIDERATION OF RESOLUTION 02-20-2017 (B) OF THE CITY COUNCIL OF THE CITY OF THE VILLAGE ESTABLISHING AND MAKING APPOINTMENTS TO THE VILLAGE VISION STEERING COMMITTEE.

City Attorney Leslie Batchelor reviewed the contents of Resolution 02-20-2017 (B) pertaining to the proposed composition of The Village Vision Steering Committee. Ms. Batchelor stated that the Resolution provides for the following appointments:

1. *The Village City Councilmen C. Scott “Bubba” Symes and Sonny Wilkinson, who shall serve as co-chairpersons;*
2. *The Chair and Vice-Chair of Village Planning Commission;*
3. *The Village Development Authority Commissioner Stan Alexander;*
4. *Benjamin Mead-Harvey, manager of The Village Library;*
5. *One (1) representative of Love’s Travel Stops & Country Stores;*
6. *One (1) representative of Casady School;*
7. *One (1) representative of the local real estate development community;*
8. *One (1) representative of the local retail business community;*
9. *One (1) representative of the local religious community; and*
10. *Three (3) representatives of the community at-large.*

After a brief discussion, Council Member Wilkinson moved to approve Resolution 02-20-2017 (B) Establishing and Making Appointments to The Village Vision Steering Committee. Vice-Mayor Bernardy seconded the motion. The vote: Yea – Symes, Wilkinson, Bennett, Bernardy and Hibbard. Nay – none.



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ITEM VII: DISCUSSION OF ORDINANCES REGULATING TEMPORARY SIGNS IN THE CITY'S RIGHTS-OF-WAYS.

Jeff Sabin, Assistant to the City Attorney, gave the Council a presentation pertaining to existing temporary sign regulations. The Council looked at examples of different kinds of temporary signs.

The Council took no action.

ITEM VIII: REPORTS:

a) ***Expenditure Reports:*** *The Council reviewed the following expenditure reports:*

1. *11/08/2016: General Fund, \$7,718.37*
2. *11/08/2016: Special Park Fund, \$795.38*
3. *02/10/2017: General Fund, \$8,036.21*
4. *02/10/2017: Animal Bond Fund, \$20.00*

b) ***Manager's Report:***

City Manager Bruce Stone reported that the monthly sales tax check was for \$479,824.59, which represents an increase of \$25,837 or 6.47%. Mr. Stone reported that Use Tax was up by \$53,398 over the same period last year.

Mr. Stone reported that the City only received one legal bid for drilling a water well for the splashpad. Mr. Stone advised that the solicitation for bids was in accordance with the Oklahoma Competitive Bidding Act and the only bid was from Meyer Pumping Service was in the amount of \$133,173.80.

The city manager showed the Council pictures of a drain repair at 9705 Lakeshore. Mr. Stone told the Council that Public Works made the modifications to improve the capacity of the drainage inlet at this location.

Mr. Stone reviewed proposed changes to regulations for placement of polycarts. Mr. Stone also reviewed proposed changes to regulations pertaining to the parking of trailers, boats, buses, motor homes, recreational vehicles and pertaining to the parking of vehicles/farm/commercial equipment on paved surfaces and rights-of-way. The Council provided feedback on the proposed regulations for further refinement by staff.



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c) *Monthly Department Reports:*

The Council reviewed the monthly department reports.

d) *Reports from the Council:*

Council Member Wilkinson expressed concern over the discussion relating to Oklahoma City's continued participation in EMSA.

Council Member Bennett reported on the water leaks and street damage on Nichols Road. Mr. Stone advised that Public Works would make repairs as soon as Oklahoma City makes the needed water line repairs.

Council Member Bennett asked about utility work on Nichols Road. Mr. Stone advised that AT&T is installing fiber optic cable. Mr. Stone stated that he did not think the work had anything do with cellular phone service.

Vice-Mayor Bernardy stated that the recent videos posted on the City's YouTube Channel and the Winter Edition of eNews were informative.

The city manager reported that Mayor Hibbard recently signed the cover sheets for the Britton Road reconstruction projects (two federal aid projects funded together to rebuild one mile of Britton Road from Penn to May). Mr. Stone advised that the project is estimated at \$2.2 million and would take 10 months to complete. Mr. Stone further advised that Oklahoma City would replace all water lines crossing Britton Road between Penn and May before construction begins.

ITEM IX: NEW BUSINESS

There was no New Business to come before the Council.

ITEM X: ADJOURNMENT



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There being no further business, the Mayor adjourned the meeting at 9:35 p.m.

Mayor Hibbard

Vice-Mayor Bernardy

Council Member Bennett

Council Member Wilkinson

City Clerk

Council Member Symes