



CITY COUNCIL MINUTES  
May 15, 2017

The City Council of the City of The Village, Oklahoma, met in regular session at City Hall on Monday, May 15, 2017, at 7:30 p.m., at 2304 Manchester Drive.

**COUNCIL PRESENT**

Dave Bennett, Mayor  
Sonny Wilkinson, Vice-Mayor  
Bubba Symes, Council Member  
Cathy Cummings, Council Member  
Hutch Hibbard, Council Member

**STAFF PRESENT**

Bruce K. Stone, City Manager  
Beverly K. Whitener, City Treasurer  
Leslie Batchelor, City Attorney

**ITEM I: CALL TO ORDER.**

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

**ITEM II: INVOCATION & PLEDGE OF ALLEGIANCE.**

Mayor Bennett 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 April 17, 2017 regular meeting. There were no corrections, additions or deletions and the Council approved the Minutes of the April 17, 2017 regular meeting as written.

**ITEM IV: CITIZENS DESIRING TO BE HEARD, PRESENTATIONS.**

Manny and Kate Siemens appeared before the Council regarding a sewer issue at their residence on Northland Road. Ms. Siemens also mentioned several other anonymous complaints that have been lodged concerning a fire pit, chiminea, a canopy and a clothes line. After a discussion, City Manager Bruce Stone advised that the City would video the sewer line to see if the sewer main needs repair.

1. Presentations and Discussion on Capital Improvement Planning and Funding.

City Attorney Leslie Batchelor introduced Jim Twombly and Ben Oglesby.

a. Presentation: Capital Improvement Planning – Jim Twombly.

Jim Twombly gave a presentation regarding capital improvement planning. Mr. Twombly covered the basics of assets management and



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advised that he is available to work with city staff to develop a capital improvement plan.

- b. Presentation: Funding Capital Projects – Ben Oglesby, Municipal Finance Services, Inc.

Ben Oglesby gave a presentation on methods of financing infrastructure improvements. Mr. Oglesby talked about Revenue Bonds, General Obligation Bonds, and Bank Notes and explained the type infrastructure projects for which these different financing options are best suited.

**ITEM V: CONSIDERATION OF RESOLUTION 05-15-2017 (A) ESTABLISHING THE 911 FEE RATE FOR CALENDAR YEAR 2018.**

After a brief discussion, Council Member Hibbard moved to approve Resolution 05-15-2017 (A). Vice-Mayor Wilkinson seconded the motion. The vote: Yea - Hibbard, Symes, Wilkinson, Bennett and Cummings. Nay – none.

**ITEM VI: CONSIDERATION OF RESOLUTION 05-15-2017 (B) RENEWING THE CONTRACT FOR SOLID WASTE DISPOSAL WITH WASTE CONNECTIONS.**

City Manager Bruce Stone advised that Waste Connections did not notify the City of a rate increase by the contractual deadline of April 1 and that this resolution would renew the contract with Waste Connections for residential and commercial sanitation service for one more year.

After a brief discussion, Council Member Symes moved to approve Resolution 05-15-2017 (B). Council Member Hibbard seconded the motion. The vote: Yea - Hibbard, Symes, Wilkinson, Bennett and Cummings. Nay – none.

**ITEM VII: CONSIDERATION OF RESOLUTION 05-15-2017 (C) 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.**

City Attorney Leslie Batchelor advised that this resolution may no longer needed due to changes in the loan agreement with Bancfirst.

Mayor Bennett tabled action on this item.



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**ITEM VIII: CONSIDERATION OF RESOLUTION 05-15-2017 (D) MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

After a brief discussion, Council Member Symes moved to appoint the following citizens to three-year terms ending June 30, 2020.

- *Jeremy Crook, Planning & Zoning Commission;*
- *Brianne Webb, Planning & Zoning Commission;*
- *Anita Reaves, Planning & Zoning Commission;*
- *Bob Bloom, Traffic & Safety Commission;*
- *Stephanie Quinn, Traffic & Safety Commission;*
- *Jim Jackson, Traffic & Safety Commission.*
- *Carol Jenson, Board of Adjustment.*

Council Member Hibbard seconded the motion. The vote: Yea - Hibbard, Symes, Wilkinson, Bennett and Cummings. Nay – none.

**ITEM IX: CONSIDERATION OF AGREEMENT FOR MUNICIPAL COURT JURISDICTION OVER JUVENILES FOR FY 2017-18.**

City Manager Bruce Stone advised the Council that this is an annual agreement with the District Court to allow Municipal Court to assume jurisdiction over juveniles.

After a brief discussion, Council Member Symes moved to approve Resolution 05-15-2017 (B). Council Member Hibbard seconded the motion. The vote: Yea - Hibbard, Symes, Wilkinson, Bennett and Cummings. Nay – none

**ITEM X: CONSIDERATION OF RESOLUTION 05-15-2017 (E) DECLARING THAT 90% OF BUDGETED REVENUES ARE ON HAND AND AUTHORIZING EXPENDITURES EXCEEDING 90% OF APPROVED APPROPRIATIONS.**

City Manager Bruce Stone advised the Council that state budgeting laws do not allow cities to spend more than 90% of their budget until 90% of budgeted revenues are received.



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After a brief discussion, Vice-Mayor Wilkinson moved to approve Resolution 05-15-2017 (E). Council Member Hibbard seconded the motion. The vote: Yea - Hibbard, Symes, Wilkinson, Bennett and Cummings. Nay – none

### ITEM IX:      REPORTS:

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

1. *04/05/2017: General Fund, \$6,170.45*
2. *04/05/2017: Special Park Fund, \$126.86*
3. *04/05/2017: Village Public Works Authority, \$45,366.56*
4. *05/21/2017: General Fund, \$123,927.64*
5. *05/21/2017: Municipal Court Cash Bond Fund, \$298.00*
6. *05/21/2017: Animal Bond Fund, \$130.00*
7. *05/21/2017: Special Park Fund, \$100.00*
8. *05/21/2017: UBBC Fund, \$230.64*

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

*City Manager Bruce Stone reported that the monthly sales tax check was for \$407,843, which is a decrease of \$20,474 or 5.74% over the same period last year.*

*Mr. Stone reported that Goldstar Land Service, LLC has purchased a parcel of land on Hefner Road near or next to the tract owned by Harry's TV. Mr. Stone noted that the company provides seismic services for Devon. This report item prompted a discussion about The Village Vision and concern that new development would take place before new development, sign and landscaping regulations could be adopted by the City. City Attorney Leslie Batchelor proposed a temporary moratorium on certain commercial building and sign permits. The consensus of the Council was to formally consider an ordinance providing for a temporary moratorium.*

*The city manager reported that The Village Fair was a success but that attendance seemed lower than last year. Mr. Stone stated that Councilwoman Cummings did an excellent job as Master of Ceremonies.*

*Mr. Stone reported that Bruce Mulford has made application for two lot splits on Lakeside Drive. Mr. Stone advised Mr. Mulford proposes to split 10409 Lakeside into two lots of approximately 21,000 square feet each and to split 10318 Lakeside Drive into two lots of approximately 13,260 square feet each. Mr. Stone told the Council that these lot split applications would be on the June 19 agenda.*

*The city manager reported that EMSA has announced a 27% increase in the annual ambulance subsidy.*



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*Mr. Stone advised the Council that Blue Cross & Blue Shield would raise health insurance rates by 26%. Mr. Stone told the Council that other quotes would be obtained.*

### **c) Reports from the Council:**

*Council Member Hibbard asked if Northwest Lawn Care was still mowing for the City. Mr. Stone advised that their contract is up on June 30 and that Landscape Partners would begin mowing in July.*

*Council Member Hibbard said he would like to attend the awards ceremony for City Attorney Leslie Batchelor.*

*Council Member Hibbard asked about the status of abatements for homes that need paint and new roofs. Mr. Stone advised that the deadline for compliance is May 31. Mr. Stone advised that he would provide the Council with a progress reports in the near future.*

*Council Member Symes stated that he would like to explore the possibility of decorative lighting on Britton Road.*

*Council Member Symes stated that the City needs to be sure that the sewer problem on Northland Road is properly investigated and addressed.*

*Vice-Mayor Wilkinson briefed the Council on a recent meeting with representatives of Loves pertaining to The Village Vision.*

*Vice-Mayor Wilkinson asked if it is legal to have a satellite receiver in the front yard. Mr. Stone advised that this is probably illegal but that he would look at the City Code to see what restrictions apply.*

*Vice-Mayor Wilkinson asked about sales tax point of delivery rules and Zip Codes. Mr. Stone advised that the U.S. Postal Service has consistently rejected the idea of providing a separate Zip Code for The Village.*

*Council Member Cummings reported that Tai Chi in the Park would be on May 27<sup>th</sup>.*

*Council Member Cummings advised that she is working on establishing other regular family events in the park.*



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*Council Member Cummings told the Council that fresh fruit and other produce would be available in the parking lot of Sun & Ski at different times in the summer.*

*Mayor Bennett expressed his concerns about the Recyclebank Rewards program and stated the community based point systems does not seem to be calculated correctly.*

*Mayor Bennett asked about barricades near the Collonade on Britton Road. Mr. Stone advised that the barricades have been placed over spots where the stormwater drainage pipe has collapsed. Mr. Stone advised that the drainage pipe (140') is to be replaced as part of the Britton Road project.*

*City Attorney Leslie Batchelor reported on her meeting with the City Engineer regarding design changes for Britton Road and possible work to prioritize infrastructure needs as part of a long term capital improvement program.*

**ITEM X:**        **NEW BUSINESS**

There was no New Business to come before the Council.

**ITEM XI:**        **ADJOURNMENT**

There being no further business, the Mayor adjourned the meeting at 10:23 p.m.

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Mayor Bennett

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Vice-Mayor Wilkinson

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Council Member Symes

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Council Member Cummings

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City Clerk

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Council Member Hibbard