



CITY COUNCIL MINUTES
May 16, 2016

The City Council of The Village, Oklahoma, met in regular session at City Hall on Monday, May 16, 2016, 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
Lisa Harden, Assistant City Attorney

ITEM I: CALL TO ORDER.

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

ITEM II: INVOCATION.

Vice-Mayor Bernardy gave the invocation.

ITEM III: PLEDGE OF ALLEGIANCE.

Vice-Mayor Bernardy led the Council in the Pledge of Allegiance.

ITEM IV: APPROVAL OF MINUTES.

The Mayor asked if there were any corrections, additions or deletions to the Minutes of the May 2, 2016 regular meeting. Assistant City Attorney Lisa Harden told the Council that Jeff Sabin's title should be Assistant to City Attorney. Council Member Symes asked for a change in the minutes to reflect that he gave the invocation at the meeting. There were no further corrections, additions or deletions and the Council approved the Minutes of the May 2, 2016 regular meeting, as corrected.

ITEM V: 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.



CITY COUNCIL MINUTES
May 16, 2016

ITEM VI: REPORTS FROM STAFF.

City Manager Bruce Stone told the Council about a fatal car crash on Saturday, May 14. Mr. Stone advised that a 16 year old engaging in a drag race lost control at a high rate of speed and hit the sign in the parking lot of Sun & Ski. Mr. Stone advised that the driver was killed instantly.

Mr. Stone reported that the monthly sales tax check was for \$428,317.83, which is an increase of \$71,874 or 20.16% over the same period last year. Mr. Stone told the Council that the tax represents sales in March.

The Council discussed tentative dates and times for a budget work session. After a brief discussion, the Council agreed to meet at noon on May 25.

The city manager showed the Council pictures of OnCue. Mr. Stone told the Council that the store opening has been delayed another week because a pump control switch was delivered to the wrong location.

Mr. Stone reported on a flooding problem at 1406 Andover. Mr. Stone told the Council that the flooding is a very serious problem for one or two residents but that the water is coming mostly from OKC. Mr. Stone stated that the situation has gotten progressively worse over the last 40 years due to the actions of neighbors in Oklahoma City and The Village. Mr. Stone advised that the remedy would be very costly and he is not sure if the taxpayers of The Village should bear responsibility for making the improvements. Legal counsel advised that it appears that this is a civil matter between the property owners and not the City's responsibility to address.

Council Member Symes asked about the EMSA subsidy for FY 2016-17. Mr. Stone advised that the subsidy would increase 5% but that it would be below the amount paid in some previous years.

The city manager reported that United Healthcare is increasing the City's health insurance premium by 19%. Mr. Stone advised that quotes are being solicited from other providers.

Mr. Stone gave the Council a brief update on the status of contract negotiations with the FOP. Mr. Stone advised that the City's labor attorney is drafting a counter proposal for a Collective Bargaining Agreement.

The city manager reported that the ad valorem tax that would be received in June for TIF District #1 is approximately \$464,000. Mr. Stone told the Council that the loan



CITY COUNCIL MINUTES
May 16, 2016

agreement with Bancfirst provides a formula for allocating the funds for interest and principal payments to Bancfirst and for principal payments to Southwest Trinity Management, Inc.

The Council reviewed the monthly reports.

ITEM VII: REVIEW OF EXPENDITURES.

The Council reviewed the following expenditures reports:

General Fund, 4/25/2016:	\$90,093.95
Animal Bond Fund, 4/25/2016:	\$45.00
Special Park Fund, 4/25/2016:	\$1,555.38

ITEM VIII: CONSIDERATION OF RESOLUTION 05-16-2016 (A) DECLARING THAT 90% OF BUDGETED REVENUES HAVE BEEN RECEIVED AND AUTHORIZING EXPENDITURES OF 90% OR MORE OF THE APPROPRIATED BUDGET.

After a brief discussion, Vice-Mayor Bernardy moved to approve Resolution 05-16-2016 (A). Council Member Wilkinson seconded the motion. The vote: Yea – Symes, Wilkinson, Bennett, Bernardy and Hibbard. Nay – none.

ITEM IX: CONSIDERATION OF RESOLUTION 05-16-2016 (B) DENYING A CLAIM SUBMITTED BY KATHRYN STOCKTON FOR ALLEGED SEWER BACK UP DAMAGES AT 1733 CARLISLE COURT.

After a brief discussion, Council Member Bennett moved to approve Resolution 05-16-2016 (B). Council Member Wilkinson seconded the motion. The vote: Yea – Symes, Wilkinson, Bennett, Bernardy and Hibbard. Nay – none

ITEM X: CONSIDERATION OF RESOLUTION 05-16-2016 (C) AMENDING THE FY 2015-16 SPECIAL PARK FUND BUDGET.

After a brief discussion, Council Member Wilkinson moved to approve Resolution 05-16-2016 (C). Council Member Symes seconded the motion. The vote: Yea – Symes, Wilkinson, Bennett, Bernardy and Hibbard. Nay – none

ITEM XI: NEW BUSINESS.

Council Member Symes asked about hours of operation for the splashpad. Mr. Stone advised that the hours of operation have yet to be determined. After a brief discussion, the Council agreed that the facility should be open from 10 a.m. to 8 p.m.



CITY COUNCIL MINUTES
May 16, 2016

Council Member Symes stated that he would like to see a sales tax audit of the OnCue construction project.

Council Member Bennett thanked City staff for taking time to look at the drainage problem on Andover and for putting a resident in contact with OG&E about an electric service problem on Whitehaven.

Council Member Bennett asked about Recyclebank recruiting efforts. Council Member Bennett stated that he recalled asking for marketing efforts on a quarterly basis.

Vice-Mayor Bernardy stated that the citywide garage sale seemed to be a big success and that the event was well publicized.

Vice-Mayor Bernardy asked about the status of channel repairs. Mr. Stone advised that work is still in progress and that some dirt was lost in recent rains. Mr. Stone advised that the City is holding payment of the balance of the contract until final inspection and approval by the City.

Vice-Mayor Bernardy asked about potential tenants for Ben's Shops on May. Mr. Stone advised that there have been inquiries by unknown businesses but that nothing has been leased as of yet.

ITEM XII: ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 8:50 p.m.

Mayor Hibbard

Vice-Mayor Bernardy

Council Member Bennett

Council Member Wilkinson

City Clerk

Council Member Symes