



The Village City Council Notice of Meeting & Agenda

Regular Meeting Tuesday, January 2, 2018 - 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 01-02-2018 (A) ADOPTING THE CITY OF THE VILLAGE FAMILY AND MEDICAL LEAVE POLICY; APPROVING AMENDMENT TO THE CITY OF THE VILLAGE EMPLOYEE HANDBOOK; AND PROVIDING AN EFFECTIVE DATE OF MAY 1, 2017.
- VI. CONSIDERATION OF RESOLUTION 01-02-2018 (B) AMENDING THE FY 2017-18 GENERAL FUND AND CAPITAL IMPROVEMENT FUND BUDGETS.
- VII. CONSIDERATION OF PROCLAMATION 01-02-2018 (A) CALLING AN ELECTION FOR THE OFFICES OF COUNCILMAN FOR WARDS 4 AND 5 FOR TUESDAY, APRIL 3, 2018, IN THE CITY OF THE VILLAGE, OKLAHOMA; PROVIDING FILING DATES AND METHODS OF FILING FOR SAID OFFICES PROVIDING FOR QUALIFICATIONS FOR SAID OFFICES AND LISTING THE POLLING PLACES.
- VIII. REPORTS:
 - a) *Expenditure Reports*
 - b) *Manager's Report*
 - c) *Reports from Council*
- IX. CONSIDERATION OF ENTERING INTO EXECUTIVE SESSION ON ADVICE OF THE CITY ATTORNEY TO RECEIVE CONFIDENTIAL COMMUNICATIONS FROM ITS ATTORNEYS REGARDING:
 - A. THE ARBITRATION PROCEEDING BETWEEN THE CITY OF THE VILLAGE AND THE FRATERNAL ORDER OF POLICE, LODGE 222, IN THE MATTER OF THE TERMINATION OF GREG REECE, AND
 - B. LEFEBVRE VS. THE CITY OF THE VILLAGE, CASE NO. CJ-2017-830, DISTRICT COURT OF OKLAHOMA COUNTY,

AS AUTHORIZED BY 25 O.S. (2015 SUPP.) §307(B)(4) BECAUSE DISCLOSURE WOULD SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO CONDUCT THE PENDING PROCEEDINGS IN THE PUBLIC INTEREST.
- X. NEW BUSINESS.
- XI. ADJOURNMENT.

Posted: 5:00 p.m. 12/28/2017

ATTEST:  CITY CLERK

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE