



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, March 5, 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.
 - a) *Composting presentation.*
 - b) *Alert Emergency USA, LLC – Fatiya Laymoun*
- V. PRESENTATION AND ACCEPTANCE OF THE AUDIT OF THE COMBINED MUNICIPAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2017, HBC CPAs.
- VI. CONSIDERATION OF RESOLUTION 03-05-2018 (A) AUTHORIZING THE ISSUANCE OF A BUILDING PERMIT FOR AN ADDITION TO BRITTON ROAD CHURCH OF CHRIST.
- VII. CONSIDERATION OF RESOLUTION 03-05-2018 (B) APPROVING A SUPPLEMENTAL AMENDMENT TO THE BIKE LAB ECONOMIC DEVELOPMENT AGREEMENT WITH BELLE ISLE OFFICES, LLC, AND PURSUANT TO THE CITY OF THE VILLAGE ECONOMIC DEVELOPMENT AND COMMUNITY REVITALIZATION PROJECT PLAN.
- VIII. CONSIDERATION OF ORDINANCE 736 AMENDING CHAPTER 7, SECTIONS 7-351 AND 7-354 OF THE CODE OF ORDINANCES OF THE CITY OF THE VILLAGE; PERTAINING TO TELEPHONE SERVICES REGULATIONS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
- IX. CONSIDERATION OF RIGHT OF WAY AGREEMENT WITH MCIMETRO ACCESS TRANSMISSION SERVICES CORP. D/B/A VERIZON ACCESS TRANSMISSION SERVICES
- X. CONSIDERATION OF RESOLUTION 03-05-2018 (C) AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH HUITT-ZOLLARS, INC. FOR ENGINEERING SERVICES RELATED TO THE 2018 GENERAL OBLIGATION BOND STREET PROJECTS.

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XI. DISCUSSION OF POSSIBLE ARCHITECTURAL DESIGN STANDARDS FOR NEW DEVELOPMENT AND CERTAIN REDEVELOPMENT.

XII. REPORTS:

- a) *Expenditure Reports*
- b) *Manager's Report*
- c) *Reports from Council*

XIII. NEW BUSINESS.

XIV. ADJOURNMENT.

Posted: 5:00 p.m. 03/01/2018

Attest


Bruce K. Stone,
City Clerk



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