



The Village City Council Notice of Meeting & Agenda

Regular Meeting Monday, March 19, 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. PRESENTATION AND ACCEPTANCE OF THE AUDIT OF THE COMBINED MUNICIPAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2017.
- VI. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION 03-19-2018 (A) FIXING THE AMOUNT OF COMBINED PURPOSE BONDS TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.
- VII. CONSIDERATION OF RESOLUTION 03-05-2018 (B) EXPRESSING SUPPORT FOR STATE QUESTION 794, THE CRIME VICTIM RIGHTS AMENDMENT, ALSO KNOWN AS MARSY'S LAW FOR OKLAHOMA.
- VIII. CONSIDERATION OF RESOLUTION 03-05-2018 (C) APPROVING RECOMMENDATIONS OF THE TRAFFIC & SAFETY COMMISSION FOR A 3-WAY STOP AT LAKESIDE DRIVE AND CENTER STREET AND FOR THE INSTALLATION OF STOP SIGNS FOR TRAFFIC EXITING THE MULFORD ESTATES AND MULFORD GARDENS ONTO LAKESIDE DRIVE FROM JULIETTE LANE, NORA LANE AND CAVALIER LANE.
- IX. CONSIDERATION OF RESOLUTION 03-05-2018 (D) AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH HUITT-ZOLLARS, INC. FOR ENGINEERING SERVICES RELATED TO THE 2018 GENERAL OBLIGATION BOND STREET PROJECTS – TASKS 5 - 9.
- X. CONSIDERATION OF AGREEMENT WITH THE OKLAHOMA TAX COMMISSION FOR THE ADMINISTRATION OF CITY SALES AND USE TAXES.
- XI. REPORTS:
 - a) *Expenditure Reports*
 - b) *Manager's Report*
 - c) *Monthly Department Reports*
 - d) *Reports from Council*

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED WITH 48 HOURS NOTICE



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XII. NEW BUSINESS.

XIII. ADJOURNMENT.

Posted: 5:00 p.m. 03/15/2018

Attest


Bruce K. Stone,
City Clerk