



**City of Warr Acres**  
5930 NW 49 Street  
Warr Acres, OK 73122  
789-2892

PSRT STD  
U.S. Postage  
PAID  
Bethany OK  
Permit N. 24

**Plan to attend an upcoming city meeting!**

All meetings take place at City Hall. If you cannot attend in person, you can watch them on Cox channel 20.

City Council Meetings: March 2 and 16, 2004

Economic Development Trust Authority and Public Works Authority: Immediately follow regular Council Meetings as needed.

Planning Commission: March 9, 2004  
Traffic Commission: March 18, 2004  
Board of Adjustment: Called as needed.

**Senior activities** are Monday-Friday, 9 a.m. to 2 p.m. at the Warr Acres Community Center, 4301 N. Ann Arbor

**Easter Egg Hunt:** for children 12 and under, April 3, 2004 at 2 p.m. at Cherokee Hills Park



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# City of Warr Acres, OK

## Progress Through People Since 1948

### Regular City Council Meeting February 3, 2004

Meeting called to order at 7 p.m. Quorum declared. Flag salute by Rob Martz; invocation by Mike Anderson, Warr Acres Police Chaplain.

**Consent Docket:** (all items approved)

- A. Approval of Minutes – Regular City Council Meeting of Jan. 20, 2004
- B. Approval of Expenditures: General Fund \$72,783.23; Street & Alley \$3,650.64; E911 Fund \$354.73
- C. Approval of Proposed Expenditures for January 2004
- D. Sales Tax History Report
- E. Receive Planning Commission minutes for Jan. 13 and Special Meeting of Jan. 23, 2004 (not yet approved by the Planning Commission)
- F. Receive Traffic Commission minutes for Jan. 15, 2004 (not yet approved by the Traffic Commission)

**Motions Approved:**

- Authorize the Mayor to obtain a proposal and cost from Anita Breen to review and revamp the city's job descriptions and pay scale
- Approve a sign variance application from Micah 6:8, with the sign being placed at northeast corner of 63<sup>rd</sup> & MacArthur for six months and the sign must be removed as soon as all the homes are sold.

- Approve Resolution #390 to earmark the money from the Ad Valorem taxes for the MacArthur Project.

- Approve Resolution #391 to accept the filing of a subdivision maintenance bond for Woodcreek II Addition.
- to approve Resolution #392 to release the construction bond for Woodcreek II Addition, with changes to be made by the Attorney.
- To hire Mike Turman as Building Inspector.
- To set up a committee to review and possibly adjust permit fees, license fees and other fees. Members include Mike Gossman, Earl Hayes and Mike Turman.
- To approve a contract with Oklahoma County for the paving of Hammond Street from NW 33<sup>rd</sup> to NW 42<sup>nd</sup> Street, not to exceed \$23,800.

**Executive Session**

Entered into at 9 p.m., returned to open session WITH NO ACTION TAKEN at 9:45 p.m. (discussion and possible action on contract and negotiations with I.A.F.F. Local #2374 and the City of Warr Acres)

Meeting adjourned at 9:46 p.m.

#### City Meetings

You can get minutes of a previous city meeting or get an agenda of an upcoming meeting at City Hall. These are also posted online at [www.warracres-ok.gov](http://www.warracres-ok.gov). Watch meetings live on Cox channel 20.



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