

Posted at Warr Acres City Hall 5-13-16 @ 12:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MAY 17, 2016
6:00 P.M.

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO ENSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)
 - A. Approval of the minutes from the Regular meeting of April 19, 2016. ****
 - B. Approval of Expenditures ****

General Fund	\$ 144,259.90
CIP Fund	\$ 8,572.20
 - C. Approval of Actual Expenditures for April 2016 and Proposed Expenditures for May 2016. ****
 - D. Sales Tax History Report. ****
4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
6. Informational Report on the Storm Water Program for Warr Acres. **** *Turman*
7. Discussion and possible action on acceptance of an easement for construction of a sidewalk along St. Charles Borromeo Church. ****
8. Discussion and possible action to approve supplemental appropriation to the CIP fund of funds received from the city's insurance company (\$205,000) from the Front Load Commercial Garbage truck that was totaled when it turned over at the landfill. Approval of a change in appropriation in the CIP fund from CEO Ford F150 pick up in the amount of \$30,000 and from Street Sand Blaster/Recovery Syst/Suit&Equip in the amount of

\$17,000 (if needed) to Sanitation Front Load Commercial Garbage truck. Authorization for the Public Works Director to purchase a Front Load Commercial Garbage truck on State Contract SW197 in the amount of \$252,000 from the CIP budget. (to replace the truck that was totaled). ****

9. Discussion and possible action on the annual Hazardous Waste Inter-Governmental agreement with Oklahoma City. ****
10. Discussion and possible action on a Resolution establishing rules for processing Tort Claims. ****
11. A. Discussion and possible action on an Ordinance renumbering Title 19, Chapter 19.40 to Chapter 19.41 and adopting a new Chapter 19.40 pertaining to a simplified planned unit development or SPUD. ****

B. Approval of the emergency clause.
12. Questions and Comments from Council.
13. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 12th day of November, 2015 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 12:00 o'clock p.m. on the 13th day of May, 2016 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 5-13-16 @ 3:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
MAY 17, 2016
6:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of January 19, 2016. ****
3. Approve the minutes of the Warr Acres Public Works Authority Meeting of February 16, 2016. ****
4. Approve the minutes of the Warr Acres Public Works Authority Meeting of March 15, 2016. ****
5. Approve the minutes of the Warr Acres Public Works Authority Meeting of April 19, 2016. ****
6. Approve payment of claim in the amount of \$57,895.81 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2016. ****
7. Approval of payment of claims for the Sewer department for \$977.38.
8. Adjournment.

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was posted at the place of said meeting at 12:00 o'clock p.m. on the 13th day of May, 2016 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer