

Re-Posted at Warr Acres City Hall 5-10-12 @ 4:00 p.m.

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

**AMENDED
AGENDA**

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MAY 15, 2012
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. Formal presentation to Chris McCoy for promotion from rookie to firefighter.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of April 17, 2012. ****
 - B. Approval of Expenditures ****

General Fund	\$ 150,431.62
CIP Fund	\$ 3,517.40
 - C. Approval of Actual Expenditures for April 2012 and Proposed Expenditures for May 2012. ****
 - D. Sales Tax History Report. ****
 - E. Approval of supplemental appropriation of a reimbursement from Sutphen for tires on L-22 to the Fire department in the amount of \$1,923.36.
 - F. Approval to surplus (1) Canine Kennel-Outdoor. ****
5. Discussion and possible action on items removed from the consent docket.
6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****

7. Informational report on the MS4 Stormwater Program. *Turman* *****
8. Discussion and possible action on proposals received for professional services for a new Animal Control Shelter. *Turman* *****
9. Update on 50th and MacArthur project by Karl Bauldishwiler.
10. Discussion and possible action on items pertaining to the close out of the EECBG Projects. *****
 - A. Acceptance of Final Performance Report on City Hall Complex.
 - B. Approval of the Change Order and payment in the amount of \$13,607.00 on the City Hall Complex.
 - C. Approval of Final Payment to Kneal Construction per the contract for City Hall Complex.
 - D. Acceptance of Final Performance Report on the Community Center.
11. Discussion and possible action on approval of the 2012 DEQ permit for the 2012 Sewer project.
12. Discussion and possible action on a contract with CLS @ Associates for Landscape Architect for projects on NW 39th Expressway and City Hall. *****
13. Discussion and possible action on approval of the Radio System License Agreement with Oklahoma City. *****
14. Discussion and possible action on approving the use of the Escrow money held by OMAG to decrease the Workers Compensation premium. *****
15. Discussion and possible action on a request from Clayton Carpenter for an extension of full paid benefits for additional 6 months as provided by State Statute 11 O.S.§49-111 Temporary Sickness or Disability. *****
16. Questions and Comments from Council.
17. Discussion and possible action on resolution of pending claim by City of Warr Acres against Golden Oaks Apartment complex including possible action to enter into executive session pursuant to 25 O.S.§307 (B)(4) (for “Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to

process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;”).

18. Any Old or New Business (“New Business”) is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”).
19. 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 10 o'clock a.m. on the 18th day of November, 2011 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 10th day of May, 2012 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 5-10-12 @ 11:00 a.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 15, 2012
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 April 17, 2012. *****
3. Approve payment of claim in the amount of \$46,047.76 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of May, 2012. (Payment is not being sent this month we are taking our rate holiday)
4. Approval of payment of claims for the Sewer department. *****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk