

Re-Posted at Warr Acres City Hall 2-13-15 @ 10:00 a. m.

**AMENDED  
AGENDA**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
FEBRUARY 17, 2015  
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 at, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. Presentation of the volunteer of the year for 2014.
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 January 20, 2015 and Special meeting of January 22, 2015. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 109,946.67
CIP Fund	\$ 101,472.00
  - C. Approval of Actual Expenditures for January 2015 and Proposed Expenditures for February 2015. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Supplemental appropriation of a donation to the Fire department in the amount of \$100.
  - F. Surplus one Generac Generator Model SD60/12231 at the Public Works Yard.
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. Surplus of one 1991 John Deere 544E Bucket Loader DW544EB534542 and approval for the Mayor to transfer the same to the Bethany Warr Acres Public Works Authority pursuant to a Memorandum of Understanding between City and Trust. \*\*\*\*
8. Discussion and possible action on purchasing 18 dumpsters from NEO Fabrication not to exceed \$12,000.00. Turman\*\*\*\*
9. Discussion and possible action on purchasing one playground unit and installation from Heartland Park & Recreation, LLC for \$49,990.00. \*\*Turman\*\*\*\*
- 10. Discussion and possible action on programing with Putnam City High School Leadership program. \*Shapiro\***
11. Questions and Comments from Council.
12. 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 28<sup>th</sup> day of October, 2014 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock p.m. on the 12<sup>th</sup> day of February, 2015 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 2-12-15 @ 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  
FEBRUARY 17, 2015  
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 20, 2015. \*\*\*\*
3. Approve payment of claim in the amount of \$57,031.80 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2015. \*\*\*\*
4. Approval of payment of claims for the Sewer department for \$1,692.69. \*\*\*\*
5. 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 28<sup>th</sup> day of October, 2014 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock p.m. on the 12<sup>th</sup> day of February, 2015 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 2-12-15 @ 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 Economic Development Authority will hold a meeting as follows:

**SPECIAL  
AGENDA**

CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
FEBRUARY 17, 2015  
6:00 p.m.

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Economic Development Authority meeting of January 20, 2015. \*\*\*\*
3. Approve payment of claims of \$87.48.
4. Discussion and possible action on approving a contract for a new website and monthly maintenance.
5. Adjournment.