

Re-Posted at Warr Acres City Hall 12-14-15 @ 8:30 a. m.

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
DECEMBER 15, 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. 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 November 17, 2015 and Special meeting of November 24, 2015. ****
 - B. Approval of Expenditures ****

General Fund	\$ 125,463.69
E911 Fund	\$ 18,355.46
Res. For Cap Repl	\$ 3,911.50
 - C. Approval of Actual Expenditures for November 2015 and Proposed Expenditures for December 2015. ****
 - D. Sales Tax History Report. ****
 - E. Approval of supplemental appropriation of funds in the Emergency Fund in the amount of \$100,000 for ice storm clean-up.
 - F. Approval of supplemental appropriation of money received from the State reimbursing cost on 49th -50th and MacArthur Project in the amount of \$176,353.88.
 - G. Approval of transfer of appropriation in Public Safety Tax Fund from the Fire to the Police in the amount of \$2,000.00.
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. Final Public Hearing, discussion and possible action on a Lot Split/Rezoning. Applicant: Laura Holmes/Patrick Martindale. Location: 6101 NW 58th St./6060 N Mueller. The applicant desires to rezone the property and split a portion to build a new school. (The hearing was held but no action was taken on this item due to the address on the item being incorrect.)
7. Public Hearing, discussion and possible action on the Fiscal Year 2016 Budget for the City of Warr Acres. ****
8. Discussion and possible action on Resolution # approving the City of Warr Acres, Oklahoma Fiscal Year 2016 Budget. ****
9. Discussion and possible action on a Resolution concerning pay for the exempt employees. ****
10. Approval of a Declaration of an emergency for the clean-up of limbs and debris from the ice storm.
11. **Discussion and possible action on authorizing the PWD to advertise for bids or authorizing the Mayor to execute a contract as allowed by 3.04.010 of the Warr Acres Municipal Code for debris removal not to exceed \$100,000 in FY 2015 and \$500,000 in FY 2016. ******
12. Discussion and possible action on a contract with SRB for engineering services for 2016. ****
13. Discussion and possible action on a contract with Nathan Luke Simms for City Attorney/City Prosecutor services for 2016. ****
14. Discussion and possible action on a Contract with Matthew Love for City Attorney services for 2016. ****
15. Discussion and possible action on a Tort Claim filed by Lucky 7 Properties in regards to a sewer back up at 6000 NW 50th. The city's insurance company has recommended denial. ****
16. Discussion and possible action regarding the possible refunding of the performance bond in the amount of \$10,000 that was put up to insure the work would be completed and to allow for the Final Plat to be signed off on.
17. Discussion and possible action concerning contract negotiations for FY 2016 with IAFF Local #2374 and FOP Lodge #145, and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B) (2),

discussion negotiations concerning employees and representatives of employee groups.
Love

18. **Discussion and possible action on approval of the CBA for FY 2016 between the City of Warr Acres and IAFF Local #2374.**
19. Questions and Comments from Council.
20. 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 28th day of October, 2014 and that a true and correct copy of the Notice of said meeting was re-posted at the place of said meeting at 8:30 o'clock a.m. on the 14th day of December, 2015 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall 12-14-15 @ 8:30 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
DECEMBER 15, 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 November 17, 2015. ****
3. Approve payment of claim in the amount of \$58,239.02 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2015. ****
4. Approval of payment of claims for the Sewer department for \$2,088.39.
5. **Approval of appointing Jim Mickley as the Bethany/Warr Acres Public Works Authority Trustee to serve for 2016.**
6. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 12-10-15 @ 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
DECEMBER 15, 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 November 17, 2015. ****
3. Approval of payment of claims in the amount of \$300.00.
4. Adjournment.