

Posted at Warr Acres City Hall 1-10-13 @ 3:30 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:

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JANUARY 15, 2013
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 December 18, 2012 and Special meeting of December 21, 2012. ****
 - B. Approval of Expenditures 2012 ****

General Fund	\$ 88,690.27
CIP Fund	\$ 74,781.00
Sewer Line Fund	\$ 7,460.00

Approval of Expenditures 2013 ****	General Fund	\$ 19,972.08
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 - C. Approval of Actual Expenditures for November 2012 and Proposed Expenditures for December 2012. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus on OCE Copier Model IM2330 Serial #6080260, one wooden storage cabinet/mailbox unit and one four shelf wooden book case from the Police Department.
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 and possible action on a sign variance for an electronic message board for Warr Acres Health Center, located at 5818 NW 50th. *****
7. Informational Report on the Storm Water Program for Warr Acres. ***** *Turman*
8. Discussion and possible action on purchasing one TYMCO Model 600 Street Sweeper for \$168,582.00. ***** * Turman*
9. Discussion and possible action on approval to order a 4X4 Ford F150 Super-Cab Truck for the Fire Department off of State Contract. It is budgeted in the CIP budget for \$29,647. ***** *Koger*
10. Discussion and possible action on approval to purchase 23 sets of body armor and 23 extra carriers from Oklahoma Police Supply in Tulsa off of State Contract in the amount of \$10,807.70. It is budgeted in the Public Safety Tax Fund for \$12,000.
11. Discussion and possible action on approval of an engagement letter with HBC CPA's for the FY 2012 audit. *****
12. Discussion and possible action on appointing Board of Adjustment seats for Ward IV. Terms to expire October 2015.
13. Discussion and possible action to enter into executive session for confidential communications with legal counsel concerning pending claims or actions between the City of Warr Acres and the IAFF Local 2374 as authorized by 25 O.S. §307(B)(4) ("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").
14. Discussion and possible action on items discussed in executive session, including possible action to authorize the City Attorney to initiate appropriate legal proceedings against the IAFF Local 2374.
15. Questions and Comments from Council.
16. 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").
17. 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 8th day of November, 2012 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:30 o'clock p.m. on the 10th day of January, 2013 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 1-10-13 @ 3:30 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
JANUARY 15, 2013
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 December 18, 2012. *****
3. Approve payment of claim in the amount of \$53,900.10 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 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