

Re-Posted at Warr Acres City Hall 1-15-16 @ 3:00 p. m.

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JANUARY 19, 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 at, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of plaque to the 2015 Volunteers of the year.
3. Acceptance of resignation from Councilwoman Cathy Maxey, Ward I. Approval of a nomination of Jack "Bo" Broadwater by Councilman Mickley to fill the vacated Ward I seat. Administer Oath of Office. ****
4. Call to the Public.
5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6.)
 - A. Approval of the minutes from the Regular meeting of December 15, 2015. ****
 - B. Approval of Expenditures ****

2015	
General Fund	\$ 251,958.49
E911 Fund	\$ 95.99
CIP Fund	\$ 7,468.18
2016	
General Fund	\$ 90,394.52
CIP Fund	\$ 9,721.59
 - C. Approval of Actual Expenditures for December 2015 and Proposed Expenditures for January 2016. ****
 - D. Sales Tax History Report. ****

- E. Approval to surplus one metal locker unit (10 half lockers) from the police department communications center.
6. Discussion and possible action on items removed from the consent docket.
7. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. *****
8. Final Public Hearing, discussion and possible action on rezoning. Applicant: Ione Creek LLC; Laura Holmes (Putnam City Schools)/Patrick Martindale. Location: 6101 NW 58th St., 6103 NW 58th St. The applicant desires to rezone the lots 6101 NW 58th St and 6103 NW 58th St from Planned Unit Development to R-1 (Residential Single Family Dwelling). *****
9. Final Public Hearing, discussion and possible action on a Lot Split. Applicant (Ione Creek LLC); Laura Holmes (Putnam City Schools). Location: 6103 NW 58th St. The Applicant Desires to split the lot located at 6103 NW 58th St. *****
10. Discussion and possible action on approval on an agreement with Crawford and Associates for Financial Consulting. *****
11. Discussion and possible action to authorize the Police Chief to order/purchase a 2016 Ford F-250 extended cab pickup for Animal Control. Purchase is off of State contract, cost not to exceed \$25,000, and budgeted in CIP.
12. Discussion and possible action to authorize the Police Chief to order/purchase a 2016 Ford Police Interceptor SUV for the Police department. Purchase is off of State contract, cost not to exceed \$28,000 and monies to come from the police department line item Safety Equipment, which is money collected from impound fees.
13. Discussion and possible action to authorize the Mayor to execute a lease with the Bethany-Warr Acres Public Works Authority for use of land at the BWAPWA property for a gun range, such lease to include a reimbursement (not to exceed \$25,000) of one half the cost of the construction by City of Bethany of a range tower on the BWAPWA property. *****
14. A. Discussion and possible action on an ordinance amending Section 19.38.030 relating to ingress and egress requirements for Uses Subject to Review in the C5 zoning district.
B. Approval of the emergency clause.
15. A. **Discussion and possible action on an Ordinance establishing boundaries for, and including all properties within the boundaries of an area designated as the C-5 (South End/Industrial Business) Zoning District.** *****
B. Approval of the emergency clause.

16. A. Discussion and possible action on an ordinance adopting a new Section 10.72.080 of the Warr Acres Municipal Code relating to persons standing, sitting or staying on certain public streets, highways or medians. *** Fuhrman ***
B. Approval of the emergency clause.
17. Discussion and possible action concerning contract negotiations for FY 2016 with 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. *McMorrow-Love*
18. Discussion and possible action on approval of the CBA for FY 2016 between the City of Warr Acres and FOP Lodge #145.
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 12th day of November, 2015 and that a true and correct copy of the Notice of said meeting was re-posted at the place of said meeting at 3:00 o'clock p.m. on the 15th day of January, 2016 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 1-15-16 @ 1:00 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
JANUARY 19, 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 December 15, 2015. ****
3. Approve payment of claim in the amount of \$57,757.72 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, 2015. ****
4. Approval of payment of 2015 claims for the Sewer department for \$2,051.11.
5. Approval of payment of 2016 claims for the Sewer department for \$2,768.10.
6. 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 1:00 o'clock p.m. on the 15th day of January, 2016 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 1-15-16 @ 1:00 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
JANUARY 19, 2016
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 December 15, 2015. ****
3. Approval of payment of 2015 claims in the amount of \$474.02.
4. Approval of payment of 2016 claims in the amount of \$2,550.00.
5. Discussion and possible action on acceptance of an anonymous donation to fund the scholarship program.
6. Adjournment.