

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

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JANUARY 20, 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 a 5 year service pin to Officer Jacob Markstone.
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 December 16, 2014 and Special meetings of November 25, 2014, December 11, 2014, December 15, 2014 and January 6, 2015. ****
 - B. Approval of Expenditures 2014 ****

General Fund	\$ 56,459.99
CIP Fund	\$ 11,202.24
Sewer Line Maint.	\$163,561.23

Approval of Expenditures 2015****	General Fund	\$103,708.05
	CIP Fund	\$ 9,512.00
	Sewer Line Maint.	\$ 5,510.55
 - C. Approval of Actual Expenditures for December 2014 and Proposed Expenditures for January 2015. ****
 - D. Sales Tax History Report. ****
 - E. Approval of supplemental appropriation of a donation to the Fire department in the amount of \$1,000 from WalMart.
 - F. Approval to surplus one Glock Model 21 .45 pistol Serial #TPD959. ****
 - G. Approval of a supplemental appropriation for 2014 in the Sewer Line Maintenance Fund in the amount of \$4,000 from unappropriated funds.

- H. Approval to surplus one office desk and one kitchen table per the Public Works Director.
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. Final Public Hearing and possible action on a sign variance for an electronic message board for 7-Eleven Store, located at 7321 N MacArthur. ****
 8. Public Hearing; final performance report on the FY 2014 CDBG Grant; Sewer Rehab Project.
 9. Discussion and possible action of final acceptance of the FY 2014 CDBG Sewer Rehab Project and authorizing the Mayor to sign the closeout documents.
 10. Discussion and possible action on approval of Amendment/Change order #1 for CDBG Grant Sewer Rehab Project and approval of payment of Claim #2, final payment. (documentation will be sent out as soon as it is received)
 11. Discussion and possible action on approval of an engagement letter with Arledge & Associates, P.C. for the FY 2014 audit. ****
 12. Discussion and possible action to approve the purchase of New Garage Doors for the Fire Bay. (budgeted in CIP for \$10,580) ****
 13. Questions and Comments from Council.
 14. 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 posted at the place of said meeting at 1:00 o'clock p.m. on the 15th day of January, 2015 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 1-15-15 @ 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 20, 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 December 16, 2014. ****
3. Approve payment of claim in the amount of \$57,373.23 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, 2014. ****
4. Approval of payment of claims for the Sewer department 2014 and 2015. ****
5. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 1-15-15 @ 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 20, 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 December 16, 2014. ****
3. Approve payment of claims.
4. Adjournment.