

Posted at Warr Acres City Hall 1-16-14 @ 4:00 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
REGULAR CITY COUNCIL MEETING
TUESDAY,
JANUARY 21, 2014
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 lead by Eagle Scout Gabriel Parker from Boy Scout Troop 365 and Invocation
2. Presentation of OML Honor Roll of Service Certificates and pins to Fire Captain Jeff Parsons, Fire Captain Dennis Robertson, Fire Lt. Ky Smith. Presentation of a plaque to former Councilwoman Jan Blake. Presentation of a Certificate of Commendation to Eagle Scout Gabriel Parker.
3. Call to the Public.
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 17, 2013 and Special meetings of December 12, 2013 and January 9, 2014. ****
 - B. Approval of Expenditures 2013****

General Fund	\$ 88,782.38
CIP Fund	\$ 11,016.00

Approval of Expenditures 2014****

General Fund	\$ 50,098.23
CIP Fund	\$ 99,840.00
 - C. Approval of Actual Expenditures for December 2013 and Proposed Expenditures for January 2014. ****
 - D. Sales Tax History Report. ****

- E. Approval to surplus items per list provided by Chief Patty and PWD Turman.

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. Discussion and possible action on an engagement agreement for Crawford and Associates for financial consulting and reporting for 2014. ****
 8. Discussion and possible action to authorize Chief Patty to purchase 6 used 2011 Ford Crown Vic Police Interceptor units from the Missouri Highway Patrol at a cost of \$92,700.00. (budgeted in the 2014 CIP budget)
 9. Discussion and possible action to approve SRB to do the additional work DEQ has requested to close out the Sewer Project in the amount of \$9,500. ****
 10. Discussion and possible action to authorize PWD Turman to purchase a Bucket Loader from GSA contract #GS-30F-0013U in the amount of \$124,165. (budgeted in the 2014 budget) ****
 11. Discussion and possible action to pay the city's portion of the 50th Overlay Project STP# 255B(213)AG, Job 30194(04) in the amount of \$99,840.
 12. Discussion and possible action for approval to designate certain streets as an official bike path through the City of Warr Acres and to authorize Councilman Godwin to provide this information to ACOG. ****
 13. Discussion and possible action on a Resolution authorizing the adoption of the Oklahoma County Hazard Mitigation Plan – 2013 Update. ****
 14. Questions and Comments from Council.
 15. Discussion and possible action concerning contract negotiations for FY 2014 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/Koger/Patty
 16. Discussion and possible action to enter into executive session as authorized by 25 O.S. §307(B)(4) for confidential communications between the City Council and the City Attorney regarding a possible unfair labor practice claim the City may have against the IAFF Local 2374 for bad faith bargaining, upon a determination, with the advice of the City Attorney, that public disclosure will seriously impair the ability of the City Council to process the claim in the public interest.

17. Discussion and possible action to authorize the City Attorney to file an unfair labor practice charge against the IAFF Local 2374 for bad faith bargaining in connection with 2014 CBA negotiations.
18. 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”).
19. 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 11 o'clock a.m. on the 21st day of November, 2013 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 16th day of January, 2014 all as required by law.

Pamela McDowell-Ramirez
City Clerk

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PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JANUARY 21, 2014
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 17, 2013. ****
3. Approve payment of claim in the amount of \$58,216.16 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, 2013.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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