

Re-Posted at Warr Acres City Hall 10-11-12 @ 4:00 a.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:

**AMENDED  
AGENDA**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
OCTOBER 16, 2012  
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 September 18, 2012. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 101,347.14
Res. Cap Repl.	\$ 2,000.00
CIP Fund	\$ 1,957.00
  - C. Approval of Actual Expenditures for September 2012 and Proposed Expenditures for October 2012. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to waive the City's right of appeal BOA Case 12-01 for Ali Rostampour, owner of property located at 5505 N.W. 50<sup>th</sup> Street. Nature of Appeal 19.40.130: Architectural Design.
    - A. Buildings, including accessory buildings, with walls constructed with exposed exterior metal finish, shall not be permitted in the R-3, C-1, C-2, C-3 and C-4 districts or on nonresidential uses, i.e., including, but not limited to, schools and churches in residential zoning districts. This section shall not prohibit the use of metal for roofing material, mechanical

enclosures, fascias, signs, awnings and similar appurtenances; except, corrugated metal shall not be permitted.

B. All exterior walls shall have a facade of brick, rock, decorative concrete block, wood (treated by paint or wood sealing product), stucco, ferrous cement or exterior insulation and finish systems (EIFS), or a material other than exposed metal walls or unfinished or untreated concrete block or concrete panels. (Ord. 1018 §1, 2006: Ord. 972 §1, 2002: Ord. 900 §1, 2000) (Heard before the BOA on October 1<sup>st</sup> and 8<sup>th</sup>, 2012).

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 concerning a proposed Home Occupation (Daycare) in R-1 Residential Single Family Dwelling. More specifically located at 5501 NW 64th St. Applicant: David Kyle and Lindsey Duncan. (Planning Commission recommended denial.)
7. Discussion and possible action on a revised contract with Pinnacle Group for Right of Way work.
8. Discussion and possible action on accepting the FY 2011 Annual Audit.
9. Discussion and possible action on a Resolution calling for the 2013 Mayor and Council election. \*\*\*\*\*
10. Discussion and possible action on re-appointing Charles Hawkins, Bob Wehba and Rodney Dahlenburg to the Planning Commission. Terms to expire October 2015.
11. Discussion and possible action on appointing Board of Adjustment seats for Ward IV. Terms to expire October 2015.
12. Discussion on the Pay Matrix for all Non-Contract employees.
13. Discussion and possible action concerning contract negotiations for FY 2012 and FY 2013 with IAFF Local #2374, 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\*
14. Questions and Comments from Council.

15. 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”).
16. 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 18<sup>th</sup> day of November, 2011 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 10<sup>th</sup> day of October, 2012 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 10-10-12 @ 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  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
OCTOBER 16, 2012  
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 September 18, 2012. \*\*\*\*
3. Approve payment of claim in the amount of \$61,119.56 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2012.
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. 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 18<sup>th</sup> day of November, 2011 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock p.m. on the 14<sup>th</sup> day of September, 2012 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 10-10-12 @ 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 Economic Development Authority will hold a meeting as follows:

**SPECIAL  
AGENDA**

CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
OCTOBER 16, 2012  
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 September 18, 2012. \*\*\*\*
3. Approval of proposed expenditures.
4. Approval of payment of claims for Economic Development. \*\*\*\*
5. Adjournment.