

Posted at Warr Acres City Hall 10-16-14 @ 3:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
OCTOBER 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 and Invocation.
2. Call to the Public.
3. Presentation of a 25 year service pin to Lt. Matt Berger.
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 September 16, 2014 and Special meeting of October 9, 2014. *****
 - B. Approval of Expenditures

General Fund	\$ 133,293.43
CIP Fund	\$ 218,847.50
Sewer Line Maint.	\$ 1,580.00
 - C. Approval of Actual Expenditures for September 2014 and Proposed Expenditures for October 2014. *****
 - D. Sales Tax History Report. *****
 - E. Approval to surplus items per the lists provided by Chief Patty and Public Works Director 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 concerning the construction of an Accessory Structure (storage building) to serve a commercial business zoned C-3 (neighborhood shopping). Location: 5900 NW 45th St. Applicant: David Bateman. **** (The Planning Commission recommended the item go back to the Inspector for final determination by a unanimous vote)
8. Discussion and possible action to award the bid for the CDBG Sewer Project, and authorize the Mayor to execute the contract.
9. Discussion and possible action on a fee proposal from SRB for the Sidewalk Project.
10. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. ****
11. Discussion and possible action on a contract with Nathan Luke Simms for City Attorney/City Prosecutor services for 2014. ****
12. Discussion and possible action on a Resolution Closing the City Storm Shelters effective January 1, 2015. ****
13. Discussion and possible action on a Resolution pertaining to starting pay for persons with experience. ****
14. Discussion and possible action on a Resolution regarding the rate of compensation for exempt employees for FY 2014 and FY 2015. ****
15.
 - A. Discussion and possible action on an Ordinance pertaining to the City of Warr Acres employee retirement system defined benefit plan. ****
 - B. Approval of the emergency clause.
16. Discussion and possible action on re-appointments of Board of Adjustment Members Ward I, C. Gene Hay; Ward III, Barbara Harris; and At-Large, Dan Clark. (Terms to expire October 2017)
17. Discussion and possible action on re-appointments of Planning Commissioners from Ward III, John Knipp; At-Large, Kristi Clayton and At-Large, Jon Evans. (Terms to expire October 2017)
18. Discussion and possible action concerning contract negotiations for FY 2014 and FY 2015 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/Koger*

19. Discussion and possible action on approval of the CBA for FY 2014 and FY 2015 between the City of Warr Acres and IAFF Local #2374.
20. Discussion and possible action on authorizing a settlement in City of Warr Acres v. Duer, OK County Case No. CJ-2013-7090; and City of Warr Acres vs. Warr Acres Place, L.L.C., OK County Case No. CJ-2013-7091, including possible action to enter into executive session for confidential communications with the City Attorney regarding the referenced pending litigation where the Council determines, with the advice of the City Attorney, that public disclosure would seriously impact the Council's ability to process the litigation in the public interest. *Love*
21. Questions and Comments from Council.
22. 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").
23. 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 3:00 o'clock p.m. on the 15th day of October, 2014 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 10-15-14 @ 3:00 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 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 September 16, 2014. ****
3. Approve payment of claim in the amount of \$55,934.19 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, 2014. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 10-15-14 @ 3:00 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 21, 2014
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 16, 2014. ****
3. Approval of payment to S Design for \$3,000.00.
4. Adjournment.