

Posted at Warr Acres City Hall 10-14-13 @ 1:00 p.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:

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
NOVEMBER 19, 2013
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. Presentation of a 10 year pin to Fire Sgt. Jason Hartpence.
3. Presentation of commendations by the Mayor and Chief Patty to Officer Darryl Goodman.
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 October 15, 2013. ****
 - B. Approval of Expenditures ****

General Fund	\$ 156,108.59
CIP Fund	\$ 2,635.00
Sewer Line Fund	\$ 6,040.00
 - C. Approval of Actual Expenditures for October 2013 and Proposed Expenditures for November 2013. ****
 - D. Sales Tax History Report. ****
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 A Planned Unit Development Amendment of Cherokee Crossing Sec II. *****

LEGAL DESCRIPTION: A Part of The West Half (W/2) of Section 3, T 12 N, R 4 W, I.M., City of Warr Acres, Oklahoma County, Oklahoma. Owner/Developer Cherokee Crossing L.L.C./Cherokee Crossing Development, L.L.C.

- A. Amendment shall include the re-designation of TRACT 4B to commercial development, and to provide for a redesign of an area South of the current development to be known as a part of Cherokee Crossing Section II. Approval requires recommendation and approval by Warr Acres Planning Commission and City Council.
 - B. Submission of Preliminary Plat. Approval requires recommendation and approval by Warr Acres Planning Commission and City Council.
9. Discussion and possible action to withdraw the appeal of the Board of Adjustment's granting of a variance in BOA Case No. 13-01. *Godwin/Ryan* ****
 10. Discussion and possible action to accept the bid from Apex Gates and Openers and authorize the Mayor to execute the contract for a new automatic gate system for the main entrance of the Public Works Yard located at 6045 NW 50th St. *Turman* ****
 11. Discussion and possible action to approve a Campus Police Jurisdictional Agreement between the City of Warr Acres and Independent School District No. 1 of Oklahoma County (aka Putnam City Public Schools). *Patty/Love* ****
 12. Discussion and possible action on a Resolution for the 39th School zone project with ODOT. ****
 13. Discussion and possible action on a Resolution and agreement with ODOT concerning ADA on the 50th overlay project. ****
 14. Discussion and possible action on a Resolution calling for the 2014 Council election. ****
 15. Questions and Comments from Council.
 16. 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*
 17. 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").

18. 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 8th day of November, 2012 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 14th day of November, 2013 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 11-14-13 @ 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
NOVEMBER 19, 2013
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 October 15, 2013. ****
3. Approve payment of claim in the amount of \$60,819.15 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2013.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 11-14-13 @ 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
NOVEMBER 19, 2013
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 17, 2013. ****
3. Approval of payment of claims for Economic Development. ****
4. Adjournment.