

Posted at Warr Acres City Hall 11-16-12 @ 9:00 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:

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
NOVEMBER 20, 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. Presentation of a five year service pin to Purchasing Clerk Lilia Escobar and presentation to the Putnam City High School Leadership class as Volunteers of the year.
3. Formal presentation to Daniel Cota of his badge and Fire Oath for promotion from rookie to firefighter.
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 16, 2012 and Special meeting of November 2, 2012. ****
 - B. Approval of Expenditures ****

General Fund	\$ 125,318.43
PS Tax Fund	\$ 1,622.00
Res. Cap Repl.	\$ 2,000.00
CIP Fund	\$ 24,743.38
Sewer Line Maint.	\$ 329.27
 - C. Approval of Actual Expenditures for October 2012 and Proposed Expenditures for November 2012. ****
 - D. Sales Tax History Report. ****

- E. Approval of Appropriation of the SEECBG funds received in connection with the two ARRA Grant Energy Efficiency Projects in the amount of \$299,937.50 to the CIP Fund.
 - F. Approval of Appropriation of insurance money received in connection with the Garbage truck that was wreck in the amount of \$161,750.00 to the CIP Fund.
 - G. Approval of Supplemental Appropriations in the CIP Fund budget for the 4-2011 Ford Crown Vic payment in the amount of \$23,930.26. The clerk original budgeted the incorrect amount of \$8,200 when it should have been \$32,130.26.

 - H. Approval to surplus of old Sewer Jetter FR2000-747 serial number 1507.
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. Discussion and possible action on awarding the contract for the 2012 Sanitary Sewer Rehabilitation Project to Krapff-Reynolds in the amount of \$210,185, paid in part by CDBG grant funds in the amount of \$99,999 and Sewer Line Maintenance funds of \$110,186.
 9. Approval of letter to go to Mass Transit.
 10. Final Public Hearing, discussion and possible action regarding a minor lot split. The lot located at 6100 N. Mueller is to be split and the remaining tract is to be added to 6060 N Mueller. Applicant: Patrick Martindale. (Planning Commission recommended approval with no stipulations) ****
 11. Final Public Hearing, discussion and possible action regarding a minor lot split. The lot located at 5929 NW 52nd St. is to be split and the remaining tract is to be added to 5921 NW 52nd St. Applicant: George Hopkins. (Planning Commission recommended approval with the following stipulation: The accessory structure (detached garage) on partial lot 13 (thirteen) will be in violation of the R-1 6 (six) foot setback requirement once the lot is split. Owner/Applicant has agreed to remove or alter the structure to meet the 6 (six) foot side setback requirement. ****
 12. Final Public Hearing, discussion and possible action regarding an automobile service station, or fuel pumps located with a retail business, which is a use subject to review. Location: 5900 NW Expressway. Applicant: 7-Eleven LLC. (Planning Commission recommended approval with no stipulations) ****
 13. Discussion and possible action on hiring a part time person to handle the city's public relations and a part time person to do the city's web site. *Blake*

14. Discussion and possible action on a Tort Claim filed by Don Smith regarding damage to his sewer line. The city's insurance company has recommended denial. ****
15. Discussion and possible action on a one-time \$750 employee recognition compensation to all full time employees.
16. Discussion and possible action on staying with United HealthCare for health insurance for 2013. ****
17. A. Discussion and possible action on an Ordinance amending 6.08.121 regarding the number of dogs or cats per household. ****
B. Approval of the emergency clause.
18. A. Discussion and possible action on an Ordinance amending 6.08 by adopting a new section 095 regarding the confinement of dog. ****
B. Approval of the emergency clause.
19. Presentation and possible discussion on the FY 2013 Budget.
20. 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
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 10 o'clock a.m. on the 18th 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 9:00 o'clock a.m. on the 16th day of November, 2012 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 11-16-12 @ 9:00 a. 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 20, 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 October 16, 2012. ****
3. Approve payment of claim in the amount of \$58,559.10 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, 2012.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk