

Posted at Warr Acres City Hall 12-12-13 @ 5:00 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,
DECEMBER 17, 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 OML Honor Roll of Service Certificates and pins to Fire Captain Jeff Parsons, Fire Captain Dennis Robertson, Fire Lt. Ky Smith, Deputy Police Chief Hugh Osborn, Asst. City Clerk Jenell Robertson and Planning Commission Chairman Bob Wehba. Presentation of a 5 year pin to Officer Evan Rockenfield.
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 November 19, 2013 and Special meetings of November 26, 2013 and December 2, 2013. ****
 - B. Approval of Expenditures ****

General Fund	\$ 148,581.65
CIP Fund	\$ 20,626.75
 - C. Approval of Actual Expenditures for November 2013 and Proposed Expenditures for December 2013. ****
 - D. Sales Tax History Report. ****
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 on a Contract with Matthew Love for City Attorney services for 2014. ****
9. Discussion and possible action on a contract with Nathan Luke Simms for City Attorney/City Prosecutor services for 2014. ****
10. Discussion and possible action on a contract with Smith Roberts Baldischwiler, LLC. for City Engineering services for 2014. ****
11. Discussion and possible action on re-appointing Barry Curl to the Ward I Planning Commission seat (term to expire October 2016) and appointing Kristi Clayton to the At-Large Planning Commission seat that was vacated by Reece Wilmoth (term to expire October 2014). Swearing in of Commissioners. ****
12. Discussion and possible action on an Agreement between the City of Warr Acres and the City of Oklahoma City for project #PR-2-13/14, Street resurfacing, NW 50th from Meridian west to the city limits not to exceed \$50,000. ****
13. Discussion and possible action to adopt a Resolution declaring a necessity for acquiring and owning property/right of ways for the Northwest 50th and MacArthur Project. *Love*
14. Discussion and possible action on a Resolution and agreement with ODOT concerning Pedestrian Facility sidewalks and related improvements on NW 50th between Meridian and MacArthur. ****
15. Discussion and possible action to adopt a Resolution establishing the City's contribution to insurance premiums for employees and employees' dependents. *Love* ****
16. A. Discussion and possible action on an Ordinance amending Chapter 5, Sections 5.04.550, 5.04.580, 5.04.090 and 5.04.600 related to massage parlor regulations. *Love* ****
B. Approval of the emergency clause.
17. Questions and Comments from Council.
18. Discussion and possible action to enter into executive session pursuant to 25 O.S. 307(B)(4) for confidential communications with the City Attorney regarding pending litigation (Ventresca v. City of Warr Acres and Roger Patty, OK County Case No CJ-13-3488 and Goodman v. City of Warr Acres, OK County Case No. CV-13-2292) with the advice of the City Attorney that disclosure will seriously impair the ability of the City Council to process the pending litigation in the public interest. *Love*

19. 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
20. Discussion and possible action on a MOU between the City of Warr Acres and the Warr Acres FOP Lodge 145. *****
21. 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”).
22. 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 5:00 o'clock p.m. on the 12th day of December, 2013 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 12-12-13 @ 5:00 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
DECEMBER 17, 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 November 19, 2013. ****
3. Approve payment of claim in the amount of \$58,415.72 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2013.
4. Approval of payment of claims for the Sewer department. ****
5. Discussion and possible action on appointing a member to serve on the Bethany/Warr Acres Trust Authority for 2014.
6. Adjournment.

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Pamela McDowell-Ramirez
City Clerk