

Posted at Warr Acres City Hall 12-13-12 @ 5:30 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 18, 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 to the Putnam City High School Leadership class as Volunteers of the year. Presentation of Oklahoma Municipal League Honor Roll of Service to William Robertson and Glynn Greenhill.
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 20, 2012 and Special meeting of December 4, 2012. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 292,360.80
CIP Fund	\$ 16,067.00
  - C. Approval of Actual Expenditures for November 2012 and Proposed Expenditures for December 2012. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to appropriate \$88.60 to the police department from money from a closed bank account for explorer post#637.
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 and possible action on a sign variance for an electronic message board for Okie Express Car Wash located at 3801 N MacArthur. \*\*\*\*
9. Discussion and possible action on an engagement agreement for Crawford and Associates for financial consulting and reporting. \*\*\*\*
10. Discussion and possible action on a Contract with Matthew Love for City Attorney services for 2013. \*\*\*\*
11. Discussion and possible action on a contract with Nathan Luke Simms for City Attorney/City Prosecutor services for 2013. \*\*\*\*
12. Discussion and possible action on a contract with Smith Roberts Baldischwiler, LLC. for City Engineering services for 2013. \*\*\*\*
13. Discussion and possible action on a Resolution for Surface Transportation Program funding. \*\*\*\*
14. Discussion and possible action on appropriation of the Use Tax for the third and fourth quarter in the amount of \$105,336.71 and authorization to pay OMRF, to pay down on the unfunded liability.
15. Discussion and possible action on how the council would like the new pay scale set up as far as step and percentage between steps.
16. Discussion and possible action on approval to order a 4X4 Tahoe for the Public Works Director off of State Contract. Purchase will be made in 2013 and is budgeted in the 2013 budget.
17. Discussion and possible action on approval of bid specs for a Street Sweeper and authorize the Public Works Director to advertise for bids. \*\*\*\*
18.
  - A Discussion and possible action on an Ordinance amending Title 5 Article G regarding hours of operation and regarding Alcoholic beverages and low-point beer served on premise. \*\*\*\*
  - B. Approval of the emergency clause.
19.
  - 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.
20. Questions and Comments from Council.

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 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 5:30 o'clock p.m. on the 13<sup>th</sup> day of December, 2012 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 12-13-12 @ 5:30 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 18, 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 November 20, 2012. \*\*\*\*
3. Approve payment of claim in the amount of \$58,943.92 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, 2012.
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 12-13-12 @ 5:30 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  
DECEMBER 18, 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 October 16, 2012. \*\*\*\*
3. Approval of payment of claims for Economic Development. \*\*\*\*
4. Adjournment.