

Posted at Warr Acres City Hall 2-11-11 @ 4:00 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
FEBRUARY 15, 2011
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 INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. Discussion and possible action to elect a Vice Mayor from the Council's membership to fill the un-expired term of former Vice Mayor Nancy Olson (term to expire March, 2011).
4. Discussion and possible action to fill a vacancy in the office of Ward II Council person (office vacated by former Councilwoman Nancy Olson, term to expire March, 2012).
5. Swearing in ceremony for Roger Godwin to fill a vacancy in the office of Ward III Council person, office to be filled by virtue of Godwin's uncontested election to the seat (term to expire March, 2012).
6. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #7.)
 - A. Approval of the minutes from the Regular meeting of January 18, 2011.

 - B. Approval of Expenditures 2011 ****

General Fund	\$	137431.28
CIP Fund	\$	2930.78
 - C. Approval of Actual Expenditures for January 2011 and Proposed Expenditures for February 2011. ****
 - D. Sales Tax History Report. ****

7. Discussion and possible action on items removed from the consent docket.
8. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
9. Discussion and possible action for approval to renew the City Engineer's contract with Legacy Engineering, Inc. for January 2011 through June 2011.
10. Discussion and possible action on items related to the Energy Efficiency Community Block Grant (EECBG) Projects for improvements at City Hall and the Community Center.
 - A. Approval of plans for the City Hall EECBG Project
 - B. Approval of plans for the Community Center EECBG Project
 - C. Authorization for the City Clerk to Advertise for Bids for the City Hall EECBG Project
 - D. Authorization for the City Clerk to Advertise for Bids for the Community Center EECBG Project
11. Discussion and possible action to direct the City Engineer to prepare a solicitation for selection of a right-of-way acquisition agent for procuring the right-of-way required to construct the MacArthur Project from NW 36th to NW 47th.
12. Discussion and possible action to direct the City Engineer to prepare "Plan-In Hand" plans for submitting to the Oklahoma Department of Transportation for intersection improvements at NW 50th & MacArthur and at NW 49th & MacArthur.
13. Discussion on adoption of a policy relating to compensation for non-essential personnel during inclement weather.
14. A. Discussion and possible action on an Ordinance creating Title 5, Chapter 5.35 of the Warr Acres Municipal Code to establish regulations for Tattoo and Body Piercing Establishments within the City of Warr Acres, including establishing Definitions; Licensure requirements; Prohibitions; Disposal of Hazardous Substances; Inspections; and Penalties for violation of this Chapter. ****
 - B. Approval of emergency clause.
15. Questions and comments from Council.

16. Discussion and possible action concerning contract negotiations for FY 2011 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*
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 8 o'clock a.m. on the 17th day of November, 2010 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 11th day of February, 2011 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 2-11-11 @ 4:00 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
FEBRUARY 15, 2011
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 January 18, 2011. ****
3. Approve payment of claim in the amount of \$39,997.27 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2011. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk