

Posted at Warr Acres City Hall 2-11-16 @ 3:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
FEBRUARY 16, 2016
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 plaque to the 2015 Volunteers of the year, presentation by Dee Patty on behalf of the Special Olympics to Lt. Tom Green, Sgt. John Gray and Officer Darryl Goodman.
3. Recess to enter into the Warr Acres Economic Development Authority Meeting. Convene as Warr Acres Economic Development Authority.
 1. Call to Order.
 2. Overview of program by Councilman Shapiro.
 3. History of Warr Acres and Justice Marian Opala. *Warr*
 4. Presentation of State Proclamations to Destiny Henry and Jacky Kwan by Oklahoma State Senator David Holt.
 5. Presentation of the Justice Marian Opala Scholarship Awards by Vice-Mayor Jim Mickley.
 6. Presentation of plaques by Mayor Woolley.
 7. Recess the Warr Acres Economic Development Authority Meeting.
4. Reconvene City Council Meeting.
5. Call to the Public.
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 19, 2016. ****

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|----|-------------------------------|----------------|---------------|
| B. | Approval of Expenditures **** | General Fund | \$ 101,378.65 |
| | | Emergency Fund | \$ 333,759.05 |
- C. Approval of Actual Expenditures for January 2016 and Proposed Expenditures for February 2016. ****
- D. Sales Tax History Report. ****
- E. Approval to surplus range building at BWA/PWA property.
- F. Approval of Supplemental Appropriation in the amount of \$2,173.63 to the Police Dept. Drug Seizure account, monies from Oklahoma County DA.
- G. Approval of Supplemental Appropriation of a donation from Wal Mart in the amount of \$2,500 to the Fire Department Donations account.
- H. Approval of Supplemental Appropriation of a donation from Wal Mart in the amount of \$2,500 to the Police Department Donations account.
- I. Approval to surplus Lieutenant Steve Elliott's Glock 21 .45 caliber pistol, serial #SWH 710, per contract and Municipal Code 2.16.135. ****
- J. Approval to surplus Lieutenant Steve Elliott's badge, per Municipal Code 2.16.135. ****
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 concerning the City taking over the monthly payments to OG&E of the street lights in Cherokee Crossing.
10. Discussion and possible action on a fee proposal for a Sewer Rehab project in the Ann Arbor basin includes engineering, mapping, construction and repairs to the Ann Arbor lift station. *Wallace* ****
11. Discussion and possible action on authorizing the Fire Chief to order/purchase a Fire Engine from the H-GAC cooperative purchasing program as allowed under Ordinance #1163. *Coy* ****
12. Discussion and possible action to authorize the Police Chief to purchase 24 new Class III XP 26 Tasers from Taser International and to authorize the Mayor to execute the sales contract for the purchase in the amount of \$22,545.49. Money is appropriated in the CIP budget. *Patty* ****

13. Discussion and possible action on appointments or re-appointments to the Board of Adjustment: Ward II, James Eggert; Ward IV, vacant. Terms to expire October 2018.
14. Discussion and possible action on appointments or re-appointments to the Planning Commission: Ward II, Charles Hawkins; and Ward IV, Bob Wehba. Terms to expire October 2018.
15. A. Discussion and possible action on an ordinance adopting a new Section 10.72.080 of the Warr Acres Municipal Code relating to persons standing, sitting or staying on certain public streets, highways or medians. *** Fuhrman ***
B. Approval of the emergency clause.
16. Questions and Comments from Council.
17. 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 3 o'clock p.m. on the 12th day of November, 2015 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock p.m. on the 11th day of February, 2016 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 2-11-16 @ 3:00 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 16, 2016
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 19, 2015. ****
3. Approve payment of claim in the amount of \$57,982.89 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, 2016. ****
4. Approval of payment of claims for the Sewer department for \$845.04.
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 2-11-16 @ 3:00 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
FEBRUARY 16, 2016
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 January 19, 2016 ****
3. Adjournment.