

Posted at Warr Acres City Hall 2-13-14 @ 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  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
FEBRUARY 18, 2014  
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 at, Declaration of a quorum, Flag salute and Invocation
2. Presentation of 10 year service pin to Public Works Director Mike Turman.
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 January 21, 2014. \*\*\*\*
  - B. Approval of Expenditures

General Fund	\$ 116,387.78
PS Tax Fund	\$ 9,000.00
CIP Fund	\$ 7,671.08
Sewer Line Fund	\$ 5,690.00
  - C. Approval of Actual Expenditures for January 2014 and Proposed Expenditures for February 2014. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to surplus one (1) 2008 Ford Crown Victoria Police Interceptor VIN#2FAHP71V98X128970.
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. Final Public Hearing, discussion and possible action on a Use Subject to Review: Proposed Church in C-4 zoning located at 5561 NW Expressway. Applicant: Kevin Penry/LifeChurch.tv. \*\*\*\*\*
8. Final Public Hearing, discussion and possible action on a Use Subject to Review: for a proposed Automobile Repair Shop in C-4 zoning located at 5925 NW 37<sup>th</sup> St. Applicant: Alvaro Muniz/George Brown Wally Wash LLC. \*\*\*\*\*
9. Public Hearing and discussion on the FY 2014 CDBG Grant Program; Proposed Sewer Project.
10. Discussion and possible action on adopting a Citizens Participation Plan for the FY 2014 CDBG Sewer Project. \*\*\*\*\*
11. Discussion and possible action on adopting a Resolution to apply for FY 2014 CDBG Grant. \*\*\*\*\*
12. Discussion and possible action on adopting a Resolution on Leverage (Match) Funds for FY 2014 CDBG Sewer Project. \*\*\*\*\*
13. Discussion and possible action on adopting a Residential Anti-Displacement Plan for FY 2014 CDBG Sewer Project. \*\*\*\*\*
14. Discussion and possible action on approving an agreement with Millie Vance Incorporated to prepare FY-2014 CDBG grant application and administer project if funded. \*\*\*\*\*
15. Discussion and possible action on adoption of the 2014 Fair Housing Proclamation and authorize the Mayor to read said proclamation. \*\*\*\*\*
16. Discussion and possible action on approval of an engagement letter with Arledge & Associates, P.C. for the FY 2013 audit. \*\*\*\*\*
17. Discussion and possible action to send three Street Department persons to Waco, Texas to TYMCO Street Sweeper training school with an estimated cost for lodging and food for all three not to exceed \$1000.00 (Grady Goodpasture, Mark OConnor and Jason Grisby). \*Turman\* \*\*\*\*\*
18. Discussion and possible action to authorize the Public Works Director to solicit bids for a New Way 20 yard Cobra Series Packer at an estimated cost of \$60,000 for the packer unit

(The chassis is on State contract for a Freightliner M2 106 single axle estimated at \$80,000). \*Turman\* \*\*\*\*

19. Informational report on the Cities Storm Water Program (MS4). \*Turman\* \*\*\*\*
20. Questions and Comments from Council.
21. 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\*
22. Discussion and possible action to approve the FY 2014 Fire CBA.
23. 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”).
24. 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 11 o'clock a.m. on the 21<sup>st</sup> day of November, 2013 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 13<sup>th</sup> day of February, 2014 all as required by law.

---

Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 2-13-14 @ 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 18, 2014  
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 21, 2014. \*\*\*\*
3. Approve payment of claim in the amount of \$51,170.53 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, 2014.
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. 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 11 o'clock a.m. on the 21<sup>st</sup> day of November, 2013 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 13<sup>th</sup> day of February, 2014 all as required by law.

---

Pamela McDowell-Ramirez  
City Clerk