

Posted at Warr Acres City Hall 2-15-13 @ 9:30 a.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 19, 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. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)
 - A. Approval of the minutes from the Regular meeting of January 15, 2013. ****
 - B. Approval of Expenditures 2013 ****

General Fund	\$	153,695.73
PS Tax Fund	\$	5,999.00
Res for Cap Fund	\$	5,280.00
CIP Fund	\$	33,095.66
 - C. Approval of Actual Expenditures for January 2013 and Proposed Expenditures for February 2013. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus one Arbor Press-Greenerd No. 2, and one Floor Jack-Rolling 10 ton hand operated.
4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****

6. Discussion and possible action on authorizing the mayor to enter into agreements with the property owners for the purchase of the right of ways for the MacArthur Project. ****
7. Public Hearing for Kenneth L Daley regarding January 25, 2013 Notice of Violation on property located at 5701 N MacArthur Blvd and Case #2013-00347.
8. Discussion and possible action on approval to order on 2013 F450 Brush Pumper Chassis off of State Contract, approval for graphics, accessories and the moving of the tank, pump and skid unit from the old Brush Pumper at a total cost of \$37,016. (Budgeted in the CIP Budget for \$37,016) *Koger* ****
9. Discussion and possible action on approval of bid specs for a portable air compressor and authorize the Public Works Director to advertise for bids. *Turman* ****
10. Discussion and possible action on approval of bid specs for a Swaploader SL240 with tarper and authorize the Public Works Director to advertise for bids. *Turman* ****
11. Discussion and possible action on approval to order one Freightliner Chassis for mounting the Swaploader off of State Contract. *Turman* ****
12. Discussion and possible action on Tort Claims filed by Lindsey Duncan regarding two vacuum cleaners and a cleaning bucket. The city's insurance company has recommended denial. ****
13. Discussion and possible action on approving a retirement partial lump sum in the amount of \$5,000, and the remainder payable by monthly checks, for Ulonda Sias.
14. Questions and Comments from Council.
15. 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").
16. 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 9:30 o'clock a.m. on the 15th day of February, 2013 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 2-15-13 @ 9:30 a. 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 19, 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 January 15, 2013. ****
3. Approve payment of claim in the amount of \$55,528.26 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, 2013.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk