

Re-Posted at Warr Acres City Hall 3-14-11 @ 2:00 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:

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MARCH 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. Discussion and possible action on appointing a Vice-Mayor and swearing in.
3. Call to the Public.
4. Presentations of a 25 year service pin to Fire Captain Dennis Robertson and a 30 year service pin to Fire Captain David Bryant.
5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6.)
 - A. Approval of the minutes from the Regular meeting of February 15, 2011.

 - B. Approval of Expenditures 2011 ****

General Fund	\$	121,186.36
CIP Fund	\$	3,403.80
Sewer Line	\$	150,050.70
 - C. Approval of Actual Expenditures for February 2011 and Proposed Expenditures for March 2011. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus equipment per list attached from Chief Koger. ****
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. Discussion and possible action on a supplemental appropriation of un-appropriated funds from the Reserve for Capital Replacement Fund and approval to purchase two trailers in the amount of \$7,216. ****
9. Discussion and possible action on approval of bid specs for a Jetter Trailer and authorize the Public Works Director to advertise for bids. ****
10. Discussion and possible action on purchasing a Chevrolet ¾ ton Crew Cab 4WD Truck from state bid, to be used to pull the Jetter Trailer. ****
11. Discussion and possible action to authorize the Mayor to execute a contract with TechRadium for IRIS Mass Notification System. *Koger* ****
12. Discussion and possible action on paying Interra Hydro for additional flow monitoring in the amount of \$9,200. *Barrett* ****
13. Discussion and possible action on awarding the bid to Del-Ton, Inc for the purchase of AR15 Semi-Automatic Rifles, and authorize the Police Chief to purchase said rifles. These were budgeted for in CIP in the amount of \$10,200. ****
14. Discussion and possible action on approval of an engagement letter with HBC CPA's for the FY 2010 audit. ****
15. Discussion and possible action on a Resolution to adopt a new Policy 509.6 relating to compensation for employees during work days where City Hall is closed due to inclement weather. ****
16. Questions and comments from Council.
17. 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*
18. 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").
19. 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 10th day of March, 2011 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 3-11-11 @ 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
MARCH 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 February 15, 2011. ****
3. Approve payment of claim in the amount of \$62,177.87 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2011. ****
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 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 March, 2011 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 3-11-11 @ 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 Economic Development Authority will hold a meeting as follows:

**SPECIAL
AGENDA**

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
MARCH 15, 2011
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 July 20, 2010. ****
3. Discussion and possible action to have printed an updated version of the Travel Around Warr Acres directories.
4. Adjournment.