

Posted at Warr Acres City Hall 3-9-16 @ 5:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MARCH 15, 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. Discussion and possible action on appointing a Vice-Mayor and swearing in.
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 February 16, 2016 and Special meeting of March 8, 2016. ****
 - B. Approval of Expenditures ****

General Fund	\$ 144,923.30
Emergency Fund	\$ 36,729.96
CIP Fund	\$ 72,272.99
 - C. Approval of Actual Expenditures for February 2016 and Proposed Expenditures for March 2016. ****
 - D. Sales Tax History Report. ****
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. Discussion and possible action on authorizing the Fire Chief to hire an additional firefighter.

8. Discussion and possible action on a Tort Claim filed by Kerry Rice in regards to door being kicked in by the Fire department responding to a medical call, the calling party gave the wrong address. The city's insurance company has recommended denial. ****
9. Discussion and possible action re-appoint James Eggert, Ward II to the Board of Adjustment. Term to expire October 2018.
10. Discussion and possible action to appoint Travis Masters, Ward IV to the Board of Adjustment. Term to expire October 2018.
11. Discussion and possible action on a Resolution calling for a Special Election asking for propositions to be placed on the ballot for the election to be held on June 28, 2016, asking the citizens to vote on a proposed Charter changes to, Article 7, Sections 7-1, effective time for term to begin for Mayor and Councilmen; Article 7, Section 7-3, filling period as set out by Senate Bill 399; Article 7, Section 7-4, dates for primary elections set out by Senate Bill 312; and Article 2, Section 2-9 regarding the procedure for filling vacancies for Mayor and Councilmen. ****
12. Questions and Comments from Council.
13. 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 5:00 o'clock p.m. on the 9th day of March, 2016 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 3-9-16 @ 5:00 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, 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 February 16, 2015. ****
3. Approve payment of claim in the amount of \$57,711.92 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, 2016. ****
4. Approval of payment of claims for the Sewer department for \$1,895.41.
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 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 10th day of March, 2016 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer