

Posted at Warr Acres City Hall 3-12-15 @ 3:30 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MARCH 17, 2015
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, Boy Scout Troop 599, from Resurrection Church will present the Flag salute and Invocation.
2. Administer Oath of office to Councilwoman Ward I, Cathy Maxey; Councilman Ward II, Stewart Shapiro; Councilman Ward III, William McClure; Councilman Ward IV, Glenn Lipinski; and Mayor Patrick Woolley by Judge Larry Cassil.
3. Discussion and possible action on appointing a Vice-Mayor and swearing in.
4. Discussion and possible action on approval of a MOU between the City and the IAFF Local 2374 relating to the hiring of a temporary Deputy Fire Chief (Jason Mahaffey) such position is transitional until such time as Mahaffey officially becomes Asst. Fire Chief and swearing-in. *Coy/Koger/Mayor* ****
5. Presentation of a 15 year service pin to Sgt. Jeramie Simpson and a 10 year pin to Sewer Laborer Jason Grigsby.
6. Call to the Public.
7. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #8.)
 - A. Approval of the minutes from the Regular meeting of February 17, 2015 and Special meeting of February 24, 2015. ****
 - B. Approval of Expenditures ****

General Fund	\$ 129,841.85
CIP Fund	\$ 21,010.00

- C. Approval of Actual Expenditures for February 2015 and Proposed Expenditures for March 2015. ****
 - D. Sales Tax History Report. ****
 - E. Supplemental appropriation of a donation to the Fire department in the amount of \$100 and a donation to the Animal Control department in the amount of \$25.
 - F. Approval to surplus items per a list from the Public Works Director. ****
8. Discussion and possible action on items removed from the consent docket.
 9. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
 10. Discussion and possible action on an update of the Putnam City High School Leadership class program. *Shapiro*
 11. Discussion and possible action on a First Annual Warr Acres Health Fair in connection with Logan Horsley to be held in May/June, 2015.
 12. Discussion and presentation by Barbara Ann DeBolt on Relay for Life. *Godwin*
 13. Discussion and possible action on a contract with Design Architects Plus for the Animal Control Building. ****
 14. Discussion and action on parks and a proclamation to name the park at 56th and Redmond "Tom Smith Memorial Park". ****
 15. Discussion and possible action to accept the public improvements for Cherokee Crossing Section III dedicated to the City by Cherokee Crossing Development LLC and possible action to approve the final plat for Cherokee Crossing Section III. (Planning Commission to have voted on the final plat at its March 17, 2015, special meeting) (Cherokee Crossing Development LLC).
 16. Discussion and possible action on an agreement with BCBSOK/Health Care Service Corporation to administer the city's COBRA plan. ****
 17. Discussion and possible action on authorizing Chief Patty to purchase 3 used Chevrolet Tahoe Police Pursuit vehicles from the Kansas Highway Patrol at a cost not to exceed \$60,000 with monies to come from the impound fees.
 18. Discussion and possible action on acceptance of Chief Kenny Koger's letter of retirement affective June 1, 2015.

19. A. Discussion and possible action on an Ordinance repealing the existing Title 15 (Signs) and adopting a new, comprehensive Title 15 (Signs). *Sign Committee* *****
B. Approval of the emergency clause.
20. Discussion and possible action on an Ordinance amending the OMRF Defined Contribution plan. *****
21. Questions and Comments from Council.
22. 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 28th day of October, 2014 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:30 o'clock p.m. on the 12th day of March, 2015 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 3-12-15 @ 3:30 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 17, 2015
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 17, 2015. ****
3. Approve payment of claim in the amount of \$56,807.50 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, 2015. **** (at this time we will take our rate holiday and the money will stay in the WAPWA)
4. Approval of payment of claims for the Sewer department for \$12,022.13. ****
5. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 3-12-15 @ 3:30 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 17, 2015
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 February 17, 2015. ****
3. Adjournment.