

Re-Posted at Warr Acres City Hall 3-17-14 @ 12:00 p. m.

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MARCH 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 Animal Control Officer Dustin Gordon and a 5 year pin to Inspector Kevin Strong.
3. Discussion and possible action on appointing a Vice-Mayor and swearing in.
4. Call to the Public.
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 18, 2014 and Special meeting of March 11, 2014. ****
 - B. Approval of Expenditures

General Fund	\$	154,070.59
CIP Fund	\$	530.00
Sewer Line Fund	\$	12,555.00
 - C. Approval of Actual Expenditures for February 2014 and Proposed Expenditures for March 2014. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus one 1996 Ford Crown Victoria Vin#2FAFP71W96X114368.
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 regarding possible dedication of NW 72nd Place (East of MacArthur) to the City of Warr Acres. * Love/Wallace/Turman *
9. Discussion and possible action on a paying an additional \$1,691.40 to cover the 6% Inspection cost on the 50th Overlay project. ****
10. Discussion and possible action on hiring TEC Consulting to do the engineering work for the 39th and Grove School Zone Project in the amount of \$8,000. ****
11. Discussion and possible action on a fee proposal from SRB for the next Sewer rehab/grant project. ****
12. Discussion and possible action on a fee proposal from SRB for a drainage study at NW 39th and Hammond. ****
13. Discussion and possible action to authorize the Police Chief to purchase ICOP in-car camera systems from ICOP/Safety Visions total cost not to exceed \$8,500. (Budgeted in CIP)
14. Discussion and possible action to authorize the Public Works Director to purchase a 20 yard rear packer, parts, labor and delivery to mount to a City supplied chassis for \$53,950. *Turman* ****
15. Discussion and possible action to authorize the Public Works Director to purchase one Freightliner Chassis M2-106 from State Contract #1000009333 and delivery to packer vendor for completion not to exceed \$78,000. *Turman* ****
16. Discussion and possible action to authorize the Public Works Director to advertise for bids for one complete snow plow and labor to install to an existing tandem dump truck. *Turman* ****
17. Discussion and possible action on a Tort Claim filed by Jack and Judy Sheets in regards to a sewer back up. The city's insurance company has recommended denial. ****
18. A. Discussion and possible action on an Ordinance Amending Title 19, Chapter 19.68, Sections 19.68.050 and 19.68.070 of the Warr Acres Municipal Code pertaining to the Board of Adjustment. **** *Love*
- B. Approval of the emergency clause.
- 19. Discussion and possible action to adopt a Resolution declaring a necessity for acquiring and owning property/right of ways for the Northwest 50th and MacArthur Project. *Love***
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 authorize the Mayor to issue payment of the physical fitness incentive to eligible bargaining unit members on the terms tentatively agreed to for 2014 between the City and the IAFF Local 2374 ***
Koger/Coy *
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 21st 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 13th day of March, 2014 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 3-13-14 @ 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
MARCH 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 February 18, 2014. ****
3. Approve payment of claim in the amount of \$57,906.56 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, 2014.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk