

Posted at Warr Acres City Hall 3-15-13 @ 11:30 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,
MARCH 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. Discussion and possible action on appointing a Vice-Mayor and swearing in.
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 19, 2013. ****
 - B. Approval of Expenditures ****

General Fund	\$ 169,397.74
Res for Cap Fund	\$ 2,000.00
CIP Fund	\$ 171,427.56
Sewer Line Maint.	\$ 38,862.60
 - C. Approval of Actual Expenditures for February 2013 and Proposed Expenditures for March 2013. ****
 - 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. 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 a recommendation from the Traffic Commission regarding placing a marked pedestrian cross walk with cross walk signs in the 4300 block of Ann Arbor running from the north drive of Warr Acres Community Center at 4201 N Ann Arbor to the north drive of Putnam City Church of Christ at 4300 N Ann Arbor.
9. Discussion and possible action on a recommendation from the Traffic Commission regarding the posting of “No Parking This Side of Street” signs in the 5800 block of Comanche Court with signs to prohibit parking on the left lane of travel next to the island median around the entire cul-de-sac.
10. Discussion and possible action on purchasing one Atlas Copco XAS JD7 185 Air Compressor with options for \$17,807.00. (Appropriated in the CIP budget for \$30,000)
Turman ****
11. Discussion and possible action on purchasing one SwapLoader SL240 Hoist with options for \$34,114.00. (Appropriated in the CIP budget for \$125,000 for complete unit)
Turman ****
12. Discussion and possible action on acceptance of permit #SL000055130098 from DEQ for Facility No. B-20925 for approximately 195 L. F. of eight (8) inch sewer line and appurtenances to serve the City of Warr Acres Store No. 2875-05 Sewer Line Extension Project, Oklahoma County, Oklahoma. ****
13. Discussion and possible action on a Resolution recognizing National Telecommunicators Week. ****
14. A. Discussion and possible action on an Ordinance amending 15.04.040, 15.04.050, and 15.04.070 related to signs within the City limits, the repair and replacement of signs, applications for sign permit fees. *Fuhrman* ****

B. Approval of the emergency clause.
15. Questions and Comments from Council.
16. 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”).
17. 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 11:30 o'clock a.m. on the 15th day of March, 2013 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 3-15-13 @ 11:30 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
MARCH 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 \$55,306.92 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, 2013.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk