

Posted at Warr Acres City Hall 4-10-14 @ 3:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
APRIL 15, 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. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)
 - A. Approval of the minutes from the Regular meeting of March 18, 2014. *****
 - B. Approval of Expenditures

General Fund	\$121,920.79
CIP Fund	\$ 10,188.84
Sewer Line Fund	\$ 3,460.00
 - C. Approval of Actual Expenditures for March 2014 and Proposed Expenditures for April 2014. *****
 - D. Sales Tax History Report. *****
 - E. Approval to surplus the old Nortel Meridian Phone System.
4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. *****
6. Final Public Hearing, discussion and possible action on a Use Subject to Review: proposed Automobile Service/Repair Shop in C-4 zoning located at 3910 N Hammond Ave Ste C. Applicant: Paul Rodriguez/Rapid Oil & Lube. (Planning Commission recommended approval by a unanimous vote) *****

7. Discussion on Storm Shelters. *Fuhrman & Ryan*
8. Discussion and possible action on appointing Councilman Mickley to serve on all boards at ACOG as the City's representative.
9. Discussion and possible action to purchase/bid (1) one Dixie XCaliber Model 3366 from Central Power Equipment in the amount of \$10,708.00 for the Parks Department.
Turman *****
10. Discussion and possible action on approval of new job descriptions for the positions of Fire Chief and Asst. Fire Chief. *****
11.
 - A. Discussion and possible action on an Ordinance Adopting Title 19, chapter 19.20 related to the town center revitalization district, adopting section 19.20.010, 19.20.020, 19.20.030, 19.20.040, 19.20.050, 19.20.060, 19.20.070 and 19.20.080 all pertaining to the town center revitalization district and providing for repeal of conflicting ordinances, severability and declaring an emergency. *****
 - B. Approval of the emergency clause.
12.
 - A. Discussion and possible action on an Ordinance amending Title 2, Chapter 2.12, Section 2.12.515 regarding the powers of the Fire Department to conduct inspections, enter onto property, conduct investigations and adding the power to issue citations. *****
 - B. Approval of the emergency clause.
13.
 - A. Discussion and possible action on an Ordinance amending Title 3, Chapter 3.04, Section 3.04.010 amending the bidding requirement from \$7,500 to \$50,000.

 - B. Approval of the emergency clause.
14. Questions and Comments from Council.
15. 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
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 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 10th day of April, 2014 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 4-10-14 @ 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
APRIL 15, 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 March 18, 2014. ****
3. Approve payment of claim in the amount of \$57,292.50 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of March, 2014.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk