

Posted at Warr Acres City Hall 4-12-13 @ 3:00 p.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,  
APRIL 16, 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. Presentation by the Mayor of a 15 year service pin to Lt. Tom Green and a 10 year service pin to Antonio Velasco.
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 March 19, 2013. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 108,980.15
PS Tax Fund	\$ 11,277.60
Res for Cap Fund	\$ 4,000.00
CIP Fund	\$ 64,777.26
  - C. Approval of Actual Expenditures for March 2013 and Proposed Expenditures for April 2013. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Appropriation of funds from police reserve account to police quartermaster account in the amount of \$62.15.
  - F. Appropriation of funds received from wild fire assistance to County in the amount of \$1,252.91 in the vehicle maint account.

- G. Appropriation of funds received from insurance on a stolen police radio to the E911 Fund so a new radio can be purchased.
  - H. Approval to surplus 1991 Dodge 1/2 ton pickup VIN 1B7HE16Y8MS287427 (Unit 291)
  - I. Approval to authorize the Police Chief to send four officers to a Federal Incident Response to Terrorist Bombing School in Socorro, NM. All cost are covered by the Feds. \*\*\*\*
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. Presentation by Gano Coleman, CPA PLLC. Discussion and possible action to hire Gano Coleman, CPA PLLC to audit sales tax revenue for the City of Warr Acres.
  8. Discussion and possible action on a proposal for a new City Web Site. \*\*\*\*
  9. Discussion and possible action on authorizing the Police Chief to purchase a Livescan Electronic Fingerprint system from GSA contract at a cost of \$20,371.43. Budgeted for in the Public Safety Tax Fund in the amount of \$21,000. \*\*\*\*
  10. Discussion and possible action on a change order to the current Sewer Project. \*\*\*\*
  11. Discussion and possible action to release the settlement agreement for repairs to the City Hall Roof with Architect Mike Kertok (work performed by Red River Roofing & Construction, Inc.). \*\*\*\*
  12. Discussion and possible action to authorize the City Engineer (SRB) to prepare plans/drawings and submit to ACOG for the 2014 safety project (sidewalks).
  13. Discussion and possible action concerning contract negotiations for FY 2014 with IAFF Local #2374, 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\*
  14. Questions and Comments from Council.
  15. 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”).
  16. 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 8<sup>th</sup> 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 3:00 o'clock p.m. on the 12<sup>th</sup> day of April, 2013 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 4-12-13 @ 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 16, 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 February 19, 2013 and March 19, 2013. \*\*\*\*\*
3. Approve payment of claim in the amount of \$55,035.23 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, 2013.
4. Approval of payment of claims for the Sewer department. \*\*\*\*\*
5. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk