

Posted at Warr Acres City Hall 4-12-12 @ 11:00 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  
APRIL 17, 2012  
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 of 15 year service pin to William Jacobs and presentation of a flag to Barbara Harris in Honor of former Councilman Dean Johnson. Presentations to former Councilmen Doug Davis and Blayne Allsup.
3. Questions and comments from Council.
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 March 20, 2012.  
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  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 89,607.27
CIP Fund	\$ 34,547.26
  - C. Approval of Actual Expenditures for March 2012 and Proposed Expenditures for April 2012. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to surplus items from Public Works departments per list from PWD Turman and Police department per list from Chief Patty. \*\*\*\*
  - F. Approval of supplemental appropriation of a donation for the Fire department in the amount of \$1,000 from Wal Mart.

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 and possible action to authorize the Police Chief to send Officer Dustin Hendrix to a Sims-Gun instructor school in McKinney, TX, May 8-10 at a cost of \$1,167.48 for training, lodging and per diem. (Patty)
9. Discussion and possible action to surplus (1) Sergeant's Badge and (1) Glock Model 21 .45 caliber pistol Serial DSU-123 per city ordinance and collective bargaining agreement between the city and FOP #145. Items to be presented to Sgt. Scott Schatzer who is retiring on April 20, 2012. (Patty & Love) \*\*\*\*
10. Discussion and possible action to surplus K9 Lerry and transfer ownership to retiring K9 handler Scott Schatzer, where the property is specialized and where transfer to another owner would not be in the best interest of the K9. (Patty & Love) \*\*\*\*
11. Discussion and possible action on a preliminary plan and budget for landscaping, signage and new sidewalks at City Hall and signs for the Welcome to Warr Acres gardens on 39th. Approval to change appropriation of funds in CIP from a Residential Side Loader Sanitation truck to the City Hall landscaping project. (Woolley) \*\*\*\*
12. Discussion and possible action on hiring ACOG to do a CIP plan and specify what work to have them do. (Dirkschneider) \*\*\*\*
13. Discussion and possible action on a Tort Claim filed by Phyllis Elliott regarding a sewer back up. The city's insurance company has recommended denial. \*\*\*\*
14. 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").
15. 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 18<sup>th</sup> day of November, 2011 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 11:00 o'clock a.m. on the 12<sup>th</sup> day of April, 2012 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 4-12-12 @ 11:00 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  
APRIL 17, 2012  
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 20, 2012. \*\*\*\*
3. Approve payment of claim in the amount of \$62,743.30 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2012.
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk