

Posted at Warr Acres City Hall 4-14-11 @ 4:00 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 19, 2011
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 INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. Presentations of a 25 year service pin to Fire Captain Dennis Robertson and a 20 year service pin to Officer Troy Mize.
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 15, 2011. ****
 - B. Approval of Expenditures 2011 ****

General Fund	\$	163,061.30
Res for Cap	\$	4,291.00
CIP Fund	\$	4,296.19
Sewer Line	\$	95,753.10
 - C. Approval of Actual Expenditures for March 2011 and Proposed Expenditures for April 2011. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus equipment per list attached from Chief Patty. ****
 - F. Approval to surplus Officer Danny Looper's badge and his city issued Glock Model 21 Serial DSU136US both to presented to him on his retirement. FOP will donate monies to the city for the cost of the replacement Glock 21.

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. Discussion and possible action on approval of the lease/purchase agreement for the four new patrol units from Ford. ****
8. Discussion and possible action on appointing a representative and one or two alternates to represent Warr Acres at ACOG for boards and committees. ****
9. Discussion and possible action on approval to use the remainder of the money already appropriated for the flooring in the police department to remodel the police break room.
10. Discussion and possible action on supplemental appropriation of funds in the CIP Fund, that were not already appropriated, for the purchase of the rest of the equipment required for the In-Car Camera System that was purchased in 2010 in the amount of 13,938.73.
11. Discussion and possible action on approval of the 2011-2012 Interlocal Agreement with Oklahoma County Commissioner for assistance for minor repairs and maintenance of city streets. ****
12. Discussion and possible action on an engagement agreement for Crawford and Associates for FY 2011. ****
13. Discussion and possible action on awarding a bid to Total truck and Trailer for two Electric Salt/Sand Spreaders, and authorize the Public Works Director to purchase the equipment. ****
14. Discussion and possible action on awarding a bid to Sewer Equipment of America for a Jetter Trailer, and authorize the Public Works Director to purchase the equipment. ****
15. Discussion and possible action on bids received for the EECBG City Administration Complex project, and possible rejection of all bids.
16. Discussion and possible action on bids received for the EECBG Community Center project, and possible rejection of all bids.
17. Discussion and possible action on nominations to fill an At-Large position and a Ward III position on the Planning Commission.
18. Questions and comments from Council.

19. Discussion and possible action concerning contract negotiations for FY 2011 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*
20. 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”).
21. 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 8 o'clock a.m. on the 17th day of November, 2010 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 14th day of April, 2011 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 4-14-11 @ 4:00 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 19, 2011
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 15, 2011. ****
3. Approve payment of claim in the amount of \$55,968.13 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, 2011. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk

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Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Economic Development Authority will hold a meeting as follows:

**SPECIAL
AGENDA**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
APRIL 19, 2011
6:00 p.m.

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Economic Development Authority meeting of March 15, 2011. ****
3. Discussion, possible action and presentation by Bryan Kaizen on a proposal for the art work on the Travel Around Warr Acres Directory. *Godwin*
4. Discussion and possible action to have printed an updated version of the Travel Around Warr Acres directories.
5. Discussion and possible action on purchasing advertisement on a map being produced by the NW Chamber.
6. Adjournment.