

Posted at Warr Acres City Hall 4-14-16 @ 3:00 p. m.

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
APRIL 19, 2016  
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. 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 15, 2016. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 147,231.02
CIP Fund	\$ 44,874.50
  - C. Approval of Actual Expenditures for March 2016 and Proposed Expenditures for April 2016. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval of a Supplemental Appropriation of a \$200 donation to the Animal Control Department.
  - F. Approval of a recommendation from the Traffic Commission to place stop signs for east/west traffic at 5900 block of NW 42<sup>nd</sup>. (Unanimous vote to approve)
  - G. Approval of a recommendation from the Traffic Commission to remove the “Deaf Child playing” sign from 5608 NW 62<sup>nd</sup>. (Unanimous vote to approve)
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. Discussion and possible action on an Automatic Mutual Aid agreement between Warr Acres and the City of Bethany. \*Coy\* \*\*\*\*\*
7. Discussion and possible action to authorize the Mayor to have repairs made to Engine 23 not to exceed \$27,000. \*\*\*\*\*
8. Discussion and possible action on a Tort Claim filed by Muhammad Feroz in regards to a water line presumably being broken by a front end loader. The city's insurance company has recommended denial. \*\*\*\*\*
9. Discussion and possible action on a Resolution amending the Non-contract Employee Pay Grade and Scale by adding the position of Asst. Building Inspector to Grade 6 in the Pay Grade and Pay Scale and setting up for temporary or part time workers. \*\*\*\*\*
10.
  - A. Discussion and possible action on an Ordinance amending 19.43.060 relating to the eligibility requirements for rezoning within the TCCC Overlay zoning district. \*\*\*\*\*
  - B. Approval of the emergency clause.
11. Discussion and possible action to reconsider vote denying the tort claim filed by Kerry Rice in regards to door being kicked in by the Fire department responding to a medical call, the calling party gave the wrong address. The city's insurance company has recommended denial and City council denied the claim at its March regular meeting. May include possible action to enter into executive session as authorized by 25 O.S. Section 307(B)(4) for confidential communications with the City Attorney regarding the claim on the advice from the City Attorney that public disclosure would seriously impair the Council's ability to process the claim. \*Lipinski\*
12. Discussion and possible action to enter into executive session for the purpose of confidential communications with the City Attorney regarding a pending claim from James W. Case (on behalf of Cherokee Crossing LLC) demanding a refund of a performance bond that was posted in April 2015. Such executive session is authorized by 25 O.S. Section 307(B)(4) on the advice of the City Attorney that disclosure would seriously impair the ability of the City Council to investigate and process the claim.
13. Questions and Comments from Council.
14. 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 3 o'clock p.m. on the 12<sup>th</sup> day of November, 2015 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 14<sup>th</sup> day of April, 2016 all as required by law.

---

Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 4-14-16 @ 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 19, 2016  
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, 2015. \*\*\*\*
3. Approve payment of claim in the amount of \$57,486.08 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, 2016. \*\*\*\*
4. Approval of payment of claims for the Sewer department for \$2,088.43.
5. 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 3 o'clock p.m. on the 12<sup>th</sup> day of November, 2015 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 14<sup>th</sup> day of April, 2016 all as required by law.

---

Pamela McDowell-Ramirez  
City Clerk/Treasurer