

Posted at Warr Acres City Hall 4-16-15 @ 12:00 p. m.

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
APRIL 21, 2015  
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 17, 2015 and Special meetings of March 23, 2015. \*\*\*\*\*
  - B. Approval of Expenditures \*\*\*\*\*

General Fund	\$ 142,869.92
CIP Fund	\$ 23,546.36
  - C. Approval of Actual Expenditures for March 2015 and Proposed Expenditures for April 2015. \*\*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*\*
  - E. Approval of a transfer of appropriation in the CIP Fund from South MacArthur Project to the 50<sup>th</sup> and MacArthur Project in the amount of \$20,000.
  - F. Approval of supplemental appropriation of drug seizure funds in the amount of \$3,935.10 to the Police Department budget line item Drug Seizure.
  - G. Approval to surplus items per a list from the Public Works Director and surplus one Deerskin Brand animal control transport box per the Police Chief. \*\*\*\*\*

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 Lot Split: lot located at 5200 NW 46<sup>th</sup> St. into two parcels. Owner/Lynn & Sonya Martin of The Martin Family Revocable Trust. \*\*\*\*
7. Final Public Hearing, discussion and possible action on Rezoning: property located at 6012 NW 50<sup>th</sup> St, currently zoned R-1 (single family dwelling) to TC-PUD. Owner/Developer Kelly Parker. \*\*\*\*
8. Discussion and possible approval of Change Order #1 for \$27,442 and Change Order #2 for \$3,606.04 on the 50<sup>th</sup> Overlay Project. \*\*\*\*
9. Discussion and possible action on a Resolution adjusting the job classification section and addressing promotion pay. \*\*\*\*
10.
  - A. Discussion and possible action on an Ordinance adopting Chapter 8.45 providing for a prohibition of the use of tobacco on city owned or operated property and in city owned or operated vehicles. \*Fuhrman\* \*\*\*\*
  - B. Approval of the emergency clause.
11.
  - A. Discussion and possible action on an Ordinance amending 19.64.080 relating to the role of the Planning Commission in the acceptance of public improvements. \*\*\*\*
  - B. Approval of the emergency clause.
12.
  - A. Discussion and possible action on an Ordinance amending 8.04.160 relating to storage PODS. \*\*\*\*
  - B. Approval of the emergency clause.
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 28<sup>th</sup> day of October, 2014 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 12:00 o'clock p.m. on the 16<sup>th</sup> day of April, 2015 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 4-16-15 @ 12:00 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 21, 2015  
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 17, 2015. \*\*\*\*
3. Approve payment of claim in the amount of \$56,332.25 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, 2015. \*\*\*\*
4. Approval of payment of claims for the Sewer department for \$11,142.94. \*\*\*\*
5. Adjournment.

### Certificate

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 4-16-15 @ 12:00 p.m.**

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 21, 2015  
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 17, 2015. \*\*\*\*
3. Discussion and possible action on a Resolution providing for a scholarship fund that is solely funded by donations.
4. Discussion and possible action on acceptance of an anonymous donation to fund the scholarship program. \*Shapiro\*
5. Discussion and possible action to approve the naming of the scholarship the Justice Marion Opala Award, and instructions on judging the essays. \*Shapiro\*
6. Adjournment.