

Posted at Warr Acres City Hall 5-12-11 @ 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
MAY 17, 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 5 year service pins to Officer Mike Anderson and Officer Dustin Hendrix.
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 April 19, 2011. ****
 - B. Approval of Expenditures 2011 ****

General Fund	\$	145,086.69
Res for Cap	\$	6,699.00
CIP Fund	\$	2,930.78
Sewer Line	\$	90.00
 - C. Approval of Actual Expenditures for April 2011 and Proposed Expenditures for May 2011. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus a 2006 Ford Crown Victoria Police Unit VIN#2FAFP71W06X114369.
 - F. Approval of supplemental appropriation of funds in the CIP fund that were not moved forward from the 2010 budget to the 2011 for Community Center Upgrades in the amount of \$46,000.

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 a transfer of appropriations from the Street department to the Garage department. ****
8. Discussion and possible action on appropriation of the Use Tax for the first quarter in the amount of \$45,017.93 and authorization to pay OMRP, to pay down on the unfunded liability.
9. Discussion and possible action to extend the Warrant Officer for six more months and raise the percentage paid from 10% to 12%.
10. Discussion and possible action on authorizing the Public Works Director to advertise for bids for one snow plow and carriage for tandem dump truck. ****
11.
 - A. Discussion and possible action on an Ordinance amending 10.92.030 (b) by raising the fine for Failure to Appear. *Love/Woolley* ****
 - B. Approval of the emergency clause.
12.
 - A. Discussion and possible action on an Ordinance amending the security deposits for Sewer services. *Love/Ramirez* ****
 - B. Approval of the emergency clause.
13. Questions and comments from Council.
14. 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/Woolley/Koger*
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 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 12th day of May, 2011 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 5-12-11 @ 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
MAY 17, 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 April 19, 2011. ****
3. Approve payment of claim in the amount of \$75,124.33 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, 2011. **** (This payment will not actually be made and will remain in the Warr Acres Public Works, this is a rate holiday approved by the Bethany-Warr Acres Public Works Authority in the FY 2010-2011 budget.)
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 5-12-11 @ 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 Economic Development Authority will hold a meeting as follows:

**SPECIAL
AGENDA**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
MAY 17, 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 April 19, 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.