

Posted at Warr Acres City Hall 5-14-15 @ 3:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MAY 19, 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. Recognition of Katie Francis the first place National Girl Scout cookie sales person.
3. Recess to enter into the Warr Acres Economic Development Authority Meeting.

Convene as Warr Acres Economic Development Authority.

1. Call to Order.
 2. Overview of program by Councilman Shapiro.
 3. History of Warr Acres and Justice Marian Opala. *Warr*
 4. Supreme Court Chief Justice John Reif.
 5. Politics Senator David Holt.
 6. Presentation of the Inaugural Justice Marian Opala Award Scholarships.
 7. Recess the Warr Acres Economic Development Authority Meeting.
4. Reconvene City Council Meeting.
 5. Call to the Public.
 6. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #7.)

- A. Approval of the minutes from the Regular meeting of April 21, 2015 and Special meetings of April 6, 2015. ****
 - B. Approval of Expenditures ****

General Fund	\$ 465,646.16
CIP Fund	\$ 16,781.48
 - C. Approval of Actual Expenditures for April 2015 and Proposed Expenditures for May 2015. ****
 - D. Sales Tax History Report. ****
 - E. Approval of Sewer Line Maintenance budget amendment reducing the amount of carryover by \$156,571 and reducing the appropriation in Sewer Line Maintenance by \$156,571.
7. Discussion and possible action on items removed from the consent docket.
 8. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
 9. Discussion and possible action on appointment of Stephen Coy as Fire Chief for the City of Warr Acres upon the recommendation of the Mayor, including possible action to enter into executive session for the purpose of discussing the hiring of a Fire Chief as authorized by 25 O. S. 307(B)(1), and administer the Oath of Office. *Mayor*
 10. Acknowledgment of the appointment by the Mayor of Jason Mahaffey as Assistant Fire Chief for the City of Warr Acres Fire Department, and administer the Oath of Office. *Mayor and Coy*
 11. Discussion and possible action to authorize the Fire Chief to advertise for a Rookie Firefighter and begin the testing and interview process and hire a new cadet to replace a Firefighter who is leaving in July. *Coy*
 12. Discussion and possible action on authorizing the Police Chief to purchase a new computer server system from Dell in the amount of \$19,635.21, purchase a file sharing storage hard drive from CDW-G in the amount of \$3,330.43 and set up and migration of data by A.D.S. Networking in the amount of \$2,500. Total cost of \$25,465.64. Budgeted in the CIP for \$30,000. *Patty* ****
 13. Acceptance of the 2014 Annual Audit.
 14. Discussion and possible action on the Annual contract with Oklahoma County Jail. *Patty* ****
 15. A. Discussion and possible action on an Ordinance appointing the Planning Commission Chair to the Board of Adjustments. *Mayor* ****

- B. Approval of the emergency clause.
- 16. A. Discussion and possible action on an Ordinance limiting pawnbroker activity to C-5 zoning. ****
 - B. Approval of the emergency clause.
- 17. A. Discussion and possible action on an Ordinance establishing minimum lot frontage requirements for the Town Center Zoning Ordinance. ****
 - B. Approval of the emergency clause.
- 18. Discussion and possible action on re-appointing Marietta Tardibono, Ward II, Anita Weaver, Ward IV, and Darrell McDaniels, At-Large, to the Traffic Commission, terms to expire March 2018.
- 19. Discussion and possible action to appoint Reece Wilmoth to the Personnel Board to replace Ed Lynn, term to expire July 2019.
- 20. Questions and Comments from Council.
- 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 3 o'clock p.m. on the 28th 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 3:00 o'clock p.m. on the 14th day of May, 2015 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 5-14-15 @ 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
MAY 19, 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 April 21, 2015. ****
3. Approve payment of claim in the amount of \$56,715.65 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, 2015. ****
4. Approval of payment of claims for the Sewer department for \$5,420.59. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 5-14-15 @ 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 Economic Development Authority will hold a meeting as follows:

**SPECIAL
AGENDA**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
MAY 19, 2015
6:00 p.m.

(Immediately following the regularly scheduled City Council meeting and Public Works Authority meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Economic Development Authority meeting of April 21, 2015.

3. Approval of the payment of claims in the amount of \$4,400.00
4. Adjournment.