

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

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MAY 20, 2014
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 by Trail Life USA Troop OK-63 from Cherokee Hills Christian Church and Leader Tim Tardibono.
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 April 15, 2014. ****
 - B. Approval of Expenditures

General Fund	\$ 569,161.84
Res for Cap. Fund	\$ 10,708.00
CIP Fund	\$ 126,630.07
Sewer Line Fund	\$ 10,100.00
 - C. Approval of Actual Expenditures for April 2014 and Proposed Expenditures for May 2014. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus property per list from Chief Patty. ****
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 the annual agreement with OKC for the Radio use.
Patty ****
7. Discussion and possible action on the City owned Storm Shelters. *Fuhrman & Ryan*

8. Discussion and possible action on a Revocable Permit for Putnam City Schools for Fiber Optic lines. ****
9. Discussion and possible action on changing the appropriation in the Reserve for Capital Replacement Fund from a Tractor/Box Blade for \$25,000 to a Dixie XCaliber Model 3366 for \$10,708 and a Henderson SnowFoe Snow Plow assembly and mount for \$14,292. *Turman*
10. Discussion and possible action to purchase one Henderson SnowFoe Snow Plow assembly and mounting from Total Truck and Trailer of Norman OK, not to exceed \$14,292. *Turman* ****
11. Discussion and possible action to purchase 24 front loading dumpsters for sanitation department from NEO Fabrication LLC of Miami OK for \$12,144.00 delivered. *Turman* ****
12. Discussion and possible action on the re-appointment of Traffic Commissioners Jo Ann Johnson, Ward I and Butch Davis, Ward III, terms to expire March 2017; and appoint a Traffic Commission for Ward II term to expire March 2015.
13. A. Discussion and possible action to adopt one of the following two comprehensive Ordinance proposals:
 - Proposal 1: an Ordinance Adopting Title 19, chapter 19.20 related to the town center revitalization district, adopting section 19.20.010, 19.20.020, 19.20.030, 19.20.040, 19.20.050, 19.20.060, 19.20.070 and 19.20.080 all pertaining to the town center revitalization district and providing for repeal of conflicting ordinances, severability and declaring an emergency. (approval recommended at April Planning Commission Meeting, not rescinded)
 - Proposal 2: Ordinance Adopting Title 19, chapter 19.20 related to the town center revitalization district, adopting section 19.20.010, 19.20.020, 19.20.030, 19.20.040, 19.20.050, 19.20.060, and 19.20.070 all pertaining to the town center revitalization district and providing for repeal of conflicting ordinances, severability and declaring an emergency. (approval recommended at May Planning Commission Meeting; recommendation is in addition to April recommendation as an “either/or”).
- B. Approval of the emergency clause for whichever Ordinance is adopted.
14. Consideration and possible action on authorizing a settlement in City of Warr Acres v. Duer, OK County Case No. CJ-2013-7090 including possible action to enter into executive session for confidential communications with the City Attorney regarding the referenced pending litigation where the Council determines, with the advice of the City Attorney, that public disclosure would seriously impact the Council’s ability to process the litigation in the public interest. ** Love **

15. Discussion and possible action concerning contract negotiations for FY 2014 with IAFF Local #2374 and FOP Lodge #145, 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/Koger/Patty
16. Questions and Comments from Council.
17. 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”).
18. 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 11 o'clock a.m. on the 21st day of November, 2013 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 15th day of May, 2014 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 5-15-14 @ 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 20, 2014
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 15, 2014. ****
3. Approve payment of claim in the amount of \$57,682.23 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, 2014.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk