

Posted at Warr Acres City Hall 5-17-13 @ 9:00 a.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 21, 2013  
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. Presentation by the Mayor of a 15 year service pin to Alan Davidofsky and a 10 year service pin to Utility Billing Clerk Veronica Boggess.
3. Call to the Public.
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 16, 2013 and Special meeting of May 2, 2013. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 318,822.21
PS Tax Fund	\$ 6,025.70
Res for Cap Fund	\$ 1,293.35
CIP Fund	\$ 52,562.59
Sewer Line Fund	\$ 108,747.93
  - C. Approval of Actual Expenditures for April 2013 and Proposed Expenditures for May 2013. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
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 proposal for a new City Web Site.

8. Discussion and action to direct the City Attorney to begin the process of getting the sewer lines moved out of Jesse Simmons Park. \*Blake\*
9. Discussion and possible action on a Memorandum of Understanding between the City of Warr Acres and Law Enforcement Support Office. \*Love/Patty\* \*\*\*\*
10. Discussion and possible action on bid specs for the Animal Control Building and authorization to go out for bid. \*Mayor\*
11. Discussion and possible action on renewing the Radio System License Agreement with the City of Oklahoma City. \*Patty\* \*\*\*\*
12. Discussion and possible action on a 2012 Fair Housing Proclamation. \*Vance\* \*\*\*\*
13. A Discussion and possible action on an Ordinance amending 16.12.010 and 16.12.030 relating to the adoption of the 2012 international fire code. \*Love/Koger\* \*\*\*\*  
B. Approval of the emergency clause.
14. A. Discussion and possible action on an Ordinance amending 5.04.420, 05.04.430 and adding a section 5.04.470 pertaining to the licensing of Roofing contractors, work permits and permit fees. \*Ramirez\* \*\*\*\*  
B. Approval of the emergency clause.
15. Questions and Comments from Council.
16. 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”).
17. 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 10 o'clock a.m. on the 8<sup>th</sup> day of November, 2012 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 9:00 o'clock a.m. on the 17<sup>th</sup> day of May, 2013 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

Posted at Warr Acres City Hall 5-17-13 @ 9:00 a. 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 21, 2013  
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 February 19, 2013 and April 16, 2013. \*\*\*\*
3. Approve payment of claim in the amount of \$47,203.50 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, 2013.
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk