

Posted at Warr Acres City Hall 6-11-15 @ 3:30 p. m.

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
JUNE 16, 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. Acceptance of resignations from Councilman Shapiro, Ward II and Councilman Godwin, Ward III. Approval of a nomination of Blaine Allsup, by Councilman Fuhrman to fill the vacated Ward II seat and a nomination of John Knipp, by Bill McClure to fill the vacated Ward III seat. Administer Oath of Office.
3. Presentation s to Councilman Stewart Shapiro and Councilman Roger Godwin.
4. Call to the Public.
5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6.)
  - A. Approval of the minutes from the Regular meeting of May 19, 2015. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 162,527.52
CIP Fund	\$ 2,760.00
  - C. Approval of Actual Expenditures for May 2015 and Proposed Expenditures for June 2015. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
6. Discussion and possible action on items removed from the consent docket.
7. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. \*\*\*\*

8. 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. \*\*\*\*\*
9. Acceptance of the 2014 Annual Audit.
10. Discussion and possible action to send three Public Works personnel to Waco, Texas to TYMCO Street Sweeper training school with an estimated cost for lodging and food for all three not to exceed \$1,500.00 (Rick Sims, James Harper and Kurt Ziese). \*Turman\* \*\*\*\*\*
11. Discussion and possible action on a Resolution setting the E911 rate at 3% for calendar year 2016. \*\*\*\*\*
12. Discussion and possible action on a Resolution establishing rules of procedure for council meetings. \*\*\*\*\*
13. A. Discussion and possible action on an Ordinance amending 8.08.150(C) Fees and Charges pertaining to additional dump request for commercial dumpsters. \*\*\*\*\*  
B. Approval of the emergency clause.
14. A. Discussion and possible action on an Ordinance amending 8.08.150 by adding subsection H to designate the fees for dumpsters for residential use and dumping. \*\*\*\*\*  
B. Approval of the emergency clause.
16. A. Discussion and possible action on an Ordinance amending the Defined Contribution Master plan with OMRF and the Joinder Agreement that was recently approved by the IRS. \*\*\*\*\*  
B. Approval of the emergency clause.
17. Questions and Comments from Council.
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 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 3:30 o'clock p.m. on the 11<sup>th</sup> day of June, 2015 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 6-11-15 @ 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  
JUNE 16, 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 May 19, 2015. \*\*\*\*
3. Approve payment of claim in the amount of \$57,819.57 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of May, 2015. \*\*\*\*
4. Approval of payment of claims for the Sewer department for \$831.90. \*\*\*\*
5. Adjournment.

### Certificate

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 6-11-15 @ 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  
JUNE 16, 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 May 19, 2015.  
\*\*\*\*
3. Approval of payment of claims in the amount of \$1,193.00. \*\*\*\*
4. Adjournment.