

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JUNE 17, 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.
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 May 20, 2014. ****
 - B. Approval of Expenditures

General Fund	\$ 293,317.83
Res for Cap. Fund	\$.00
CIP Fund	\$ 7,732.29
Sewer Line Fund	\$ 2,250.00
 - C. Approval of Actual Expenditures for May 2014 and Proposed Expenditures for June 2014. ****
 - D. Sales Tax History Report. ****
 - E. Approval of surplus items per list from PWD Turman. ****
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 City owned Storm Shelters. *Fuhrman & Ryan*
7. Discussion and possible action on an Audio/Video system for the Council Chambers. ****
8. Discussion and possible action on nominating/appointing new member to the Ward III Board of Adjustment seat vacated by Marsha Dahlenburg, term to expire October 2014.
9. Discussion and possible action approving a Proclamation celebrating Putnam City Schools Centennial, Dr. Fred Rhodes receiving. ****

10. Discussion and possible action on approving the annual Oklahoma County Jail Service Agreement.
11. Discussion and possible action on purchasing playground equipment and labor to install at the City Hall Park (CIP 2014 Playground Equipment \$50,000). *Turman****
12. A. Discussion and possible action to adopt one of the following two comprehensive Ordinance proposals:

Proposal 1: AN ORDINANCE ADOPTING TITLE 19, CHAPTER 19.43 RELATED TO THE TOWN CENTER REVITALIZATION DISTRICT, ADOPTING SECTION 19.43.010, 19.43.020, 19.43.030, 19.43.040, 19.43.050, 19.43.060, 19.43.070 **AND 19.43.080** ALL PERTAINING TO THE TOWN CENTER REVITALIZATION DISTRICT AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND DECLARING AN EMERGENCY.

Proposal 2: AN ORDINANCE ADOPTING TITLE 19, CHAPTER 19.43 RELATED TO THE TOWN CENTER REVITALIZATION DISTRICT, ADOPTING SECTION 19.43.010, 19.43.020, 19.43.030, 19.43.040, 19.43.050, 19.43.060, **AND 19.43.070** ALL PERTAINING TO THE TOWN CENTER REVITALIZATION DISTRICT AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND DECLARING AN EMERGENCY.
- B. Approval of the emergency clause for whichever Ordinance is adopted.
13. Discussion and possible action to approve the Engineering Fee Proposal by SRB Engineering in the amount of \$314,410.00 and to proceed with the engineering plans for the south MacArthur Project between N. W. 47th St. to N. W. 34th St. job number ODOT J/P 17827(04), STP-155A(196)AG. *Woolley****
14. 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*
15. 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 **
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 12th day of June, 2014 all as required by law.

Jenell Robertson
Assistant City Clerk

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 17, 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 May 20, 2014. ****
3. Approve payment of claim in the amount of \$57,378.84 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, 2014. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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