

Posted at Warr Acres City Hall 6-13-13 @ 4:00 p.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,  
JUNE 18, 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 Detective Sean Thompson and a 30 year service pin to Communications Supervisor Karen Selby. Presentation to David Dirkschneider.
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 May 21, 2013 and Special meeting of June 6, 2013. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 619,841.03
Res for Cap Fund	\$ 3,450.00
CIP Fund	\$ 89,240.00
Sewer Line Fund	\$ 4,500.00
  - C. Approval of Actual Expenditures for May 2013 and Proposed Expenditures for June 2013. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to surplus items per the attached list from the Fire Chief.
  - F. Approval of supplemental appropriations in the Public Safety Tax Fund in the amount of \$5500.00 for the purchase of an additional part for the Livescan Electronic Fingerprint/Palm system from GSA contract.

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. Final Public Hearing and possible action on a sign variance for an electronic message board for Metro Vape, LLC., located at 4201 N MacArthur. \*\*\*\*
8. Discussion and possible action on appropriation of funds to the Fire Department from the Unreserved fund balance in the amount \$37,715.15 and authorization for the Fire Chief to hire an additional firefighter.
9. Discussion and possible action on sending the Public Works Director and two Public Works employees to Waco, TX, TYMCO Service School, July 23-24, 2013, at a cost of approximately \$1434.00 for training on the new Street Sweeper.\*\*\*\*
10. Discussion and possible action on re-appointing Beth Toland to the Metropolitan Library Commission for a 3 year term. \*\*\*\*
11. Discussion and possible action on an agreement to engage in compliance activities by the Oklahoma Tax Commission. \*\*\*\*
12. Discussion and possible action on an Agreement for Independent Audit Management Services and an Agreement for Independent Sales and Use Tax Compliance Services with Gano Coleman, CPA PLLC, to audit sales and use tax revenue for the City of Warr Acres. \*\*\*\*
13. Discussion and possible action on an Agreement for Compliance Audit Services and a Confidentiality Agreement with PRA Government Service, LLC, dba RDS to audit sales and use tax revenue for the City of Warr Acres. \*\*\*\*
14. Discussion and possible action to participate in an audit of a business with the City of Oklahoma City to be performed by Mr. Gano Coleman, CPA, LLC.
15. Discussion and possible action on a Mutual Cooperation Agreement with Oklahoma County for Mowing and Patching. \*\*\*\*
16. Discussion and possible action on a Mutual Cooperation Agreement with Oklahoma County concerning road maintenance and repairs. \*\*\*\*
17. Discussion and possible action on Resolution 478 setting the 911 fee for 2014 at 3%. \*\*\*\*
18. Discussion and possible action on Tort Claims filed by Carolyn Durbin regarding a sanitary sewer overflow. The city's insurance company has recommended denial. \*\*\*\*

19. Discussion and possible action on having the attorney prepare an Ordinance requiring all new residential construction, nursing homes, mobile home parks to include a saferoom or storm shelter. \*Blake\*
  20.
    - A. Discussion and possible action on an Ordinance amending 10.64.030 regarding taillights. \*Patty/Love\* \*\*\*\*\*
    - B. Approval of the emergency clause.
  21. Consideration and possible action to authorize the City Attorney to dismiss the unfair labor practice charge which was filed by the City against IAFF Local 2374 including possible action to enter into executive session pursuant to 25 O.S. 307(B)(4) for the purpose of engaging in confidential communications between the City Council and the City Attorney regarding a pending action (City of Warr Acres v. IAFF Local 2374, PERB Case No. 2013-ULPC-526) where the City Council, with the advice of the City Attorney, determines that disclosure will seriously impair the ability of the City Council to conduct the action or proceeding in the public interest. \*Love\*
  22. Discussion and possible action concerning contract negotiations for FY 2014 with IAFF Local #2374, 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\*
  23. Questions and Comments from Council.
  24. 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”).
  25. 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 4:00 o'clock p.m. on the 13<sup>th</sup> day of June, 2013 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 6-13-13 @ 4:00 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 18, 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 May 21, 2013. \*\*\*\*
3. Approve payment of claim in the amount of \$58,051.71 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, 2013.
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. Adjournment.

### Certificate

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Pamela McDowell-Ramirez  
City Clerk