

Re-Posted at Warr Acres City Hall 6-14-12 @ 4:30 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:

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JUNE 19, 2012
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 of a 30 year service pin to Mark O'Connor.
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 15, 2012. ****
 - B. Approval of Expenditures ****

General Fund	\$ 496,631.27
CIP Fund	\$ 3,243.40
Sewer Line Maint.	\$ 8,662.00
 - C. Approval of Actual Expenditures for May 2012 and Proposed Expenditures for June 2012. ****
 - 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 the 39th Street Welcome Signs and City Hall project. ****

8. Review of utility rates. *Dirkschneider*
9. Discussion and possible action to approve the annual Fire Equipment agreement between Oklahoma County Emergency Management and the City. ****
10. Discussion and possible action on a contract with Traffic Engineering Consultants for Signage, Striping and Lighting on the MacArthur Ave. from NW 49th to NW 50th. ****
11. Final Hearing, discussion and possible action on a Lot Split at the corner of NW 63rd and MacArthur Blvd. more specifically the subject property located at 6437 N MacArthur Blvd: Applicant, Saul Holdings Limited Partnership. *Love*
12. **Discussion and possible action to authorize the Mayor to advise any potential purchasers of the property located at 6437 N. MacArthur of the City's interest in engaging in negotiations for: 1) the conveyance of a piece of the property to the City for parking at the library in exchange for the City releasing its Grant of Use on the property, and 2) the granting of a utility easement (sewer) to the City.**
13. Final Hearing, discussion and possible action on amending Title 19.
 - A. Discussion and possible action on an Ordinance amending 19.39.010 through 19.39.060 and adopting a new section 19.39.070 relating to Planned Unit Development Districts. *Love & Wehba* ****
 - B. Approval of the emergency clause.
14. A. Discussion and possible action on an Ordinance amending 10.28.010 relating to Reckless, Careless or Negligent Driving. *Dirkschneider, Fuhrman & Love* ****
 - 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 18th day of November, 2011 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 11:00 o'clock a.m. on the 14th day of June, 2012 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 6-14-12 @ 11:00 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
JUNE 19, 2012
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 15, 2012. ****
3. Approve payment of claim in the amount of \$54,453.89 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2012.
4. Approval of payment of claims for the Sewer department. ****
5. 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 18th day of November, 2011 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 11:00 o'clock a.m. on the 14th day of June, 2012 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 6-14-12 @ 11:00 a.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 19, 2012
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 December 20, 2011. ****
3. Discussion and possible action on repaying the long term advance on the car dealership to the City's General Fund.
4. Discussion and possible action on assisting the developer of NW 63rd and MacArthur with environmental clean-up and asbestos removal due to factors relating to the public health, safety, and general welfare of the city.
5. Adjournment.