

Posted at Warr Acres City Hall 6-16-11 @ 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 21, 2011
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 INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, 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 17, 2011. ****
 - B. Approval of Expenditures ****

General Fund	\$ 330,491.29
Res for Cap	\$ 26,917.00
CIP Fund	\$ 100,624.22
Sewer Line	\$ 2,090.00
 - C. Approval of Actual Expenditures for May 2011 and Proposed Expenditures for June 2011. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus items per the list provide by the Public Works Director. ****
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 a change order for Interra Hydro for the 19 day extension on the flow monitor project from May 28-June 16, 2010 in the amount of \$9,200 and approval to pay Interra Hydro. ****
7. Discussion and possible action on the annual agreement with Oklahoma Jail. ****
8. Discussion and possible action on the annual Fire Equipment Agreement with Oklahoma County. ****
9. Discussion and possible action on using the escrow held by OMAG in the amount of \$103,690.75 to reduce the premium for the Workers' Compensation Plan. ****
10. Discussion and possible action on an agreement with Trafficpayment.com. ****
11. Discussion and possible action on renewing or not renewing the contract with Legacy Engineering for the next six months. (July 1-December 31, 2011)
12. Discussion and possible action on approval from the council to research the possibilities of getting credit card information for the front desk, the court clerk and the police department, including cost to the city. *Blake*
13. Discussion and possible action on accepting the Six month audit from July-December 2009. ****
14. Discussion and possible action on Resolution 464 setting E911 telephone fee rate for calendar year 2012. ****
15. Discussion and possible action on Resolution 465 governing the disposal of surplus property. * Love * ****
16.
 - A. Discussion and possible action on an Ordinance amending Section 2.16.135 of the Warr Acres Municipal Code pertaining to duty equipment which are provided to police officers upon retirement. *Woolley/Love* ****
 - B. Approval of the emergency clause.
17.
 - A. Discussion and possible action on an Ordinance amending Section 2.44.035 of the Warr Acres Municipal Code pertaining to the notice requirements which must be given prior to the disposal of a firearm by the Warr Acres Police Department. * Patty/Love* ****
 - B. Approval of the emergency clause.
18.
 - A. Discussion and possible action on an Ordinance amending the OMRF Defined Benefit Master Plan and Joinder Agreement by amending the percentage paid by the current employees, adding a new plan BB for all new hired

employees, setting the rate paid by new employees at 4% and leaving out the rule of 75 from the new plan as required by the IRS. ****

- B. Approval of the emergency clause.
- 19. Questions and comments from Council.
- 20. 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”).
- 21. 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 8 o'clock a.m. on the 17th day of November, 2010 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 16th day of June, 2011 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 6-16-11 @ 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 21, 2011
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 17, 2011. ****
3. Approve payment of claim in the amount of \$57,589.87 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, 2011.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 6-16-11 @ 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 Economic Development Authority will hold a meeting as follows:

**SPECIAL
AGENDA**

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
JUNE 21, 2011
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 17, 2011 and June 7, 2011. ****
3. Approval of payment of claims. ****
4. Discussion and possible action to have printed an updated version of the Travel Around Warr Acres directories.
5. Adjournment.