

Posted at Warr Acres City Hall 7-15-13 @ 4:35 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:

AMENDED AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JULY 16, 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 5 year service pin to Officer Joshua Belcher.
3. Discussion and possible action to fill a vacancy in the Ward IV Council position and swearing-in the new (vacated by former Councilman David Dirkschneider, term to expire March, 2014). ****
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 June 18, 2013. ****
 - B. Approval of Expenditures ****

General Fund	\$ 127,467.38
Res for Cap Fund	\$ 5,000.00
CIP Fund	\$ 131,294.11
 - C. Approval of Actual Expenditures for June 2013 and Proposed Expenditures for July 2013. ****
 - D. Sales Tax History Report. ****
 - E. Surplus property per list from Public Works Director. ****
 - F. Authorize Mayor to purchase two 2010 Ford Crown Vic Police Units from Missouri Highway Patrol, cost not to exceed \$30,000 and monies to come from police impound fees.

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. Final Public Hearing, discussion and possible action to approve a Resolution to amend the Warr Acres Comprehensive Plan to provide for a Town Center Revitalization District. ****
9. Discussion and possible action on the final charge order for the 2012 Sanitary Sewer Rehab Project, approval of the Engineers Certificate of completion and approval to pay the final claim in the amount of \$64,727.59. ****
10. Discussion and possible action on items pertaining to the close out of the FY 2012 CDBG Grant Sewer Rehab Project. *Vance*
 - A. Public Hearing; Final Performance Report on FY-12 CDBG Grant; Sewer Rehab Project
 - B. Discussion and possible action on approving Fair Housing Proclamation 2013 and authorizing Mayor to read Proclamation. ****
 - C. Discussion and possible action on final acceptance of FY-12 CDBG Grant: Sewer Rehab Project and authorizing Mayor to sign closeout documents.
11. Discussion and possible action to approve a release a grant of use recorded September 29, 1967, related to property adjacent to the Warr Acres Library, 5901 N.W. 63rd Street. *Love* ****
12. Discussion and possible action to approve and accept a Deed of Dedication from Wal-Mart Real Estate Business Trust for property adjacent to the Warr Acres Library, 5901 N.W. 63rd Street. *Love* ****
13. Discussion and possible action to approve and accept a Utility Easement Agreement related to a sanitary sewer utility easement with Wal-mart Real estate Business Trust related to property located at 6437 N. MacArthur Blvd. *Love* ****
14. Discussion and possible action to approve and accept a Utility Easement Agreement related to a drainage utility easement with Wal-mart Real estate Business Trust related to property located at 6437 N. MacArthur Blvd. *Love* ****
15. Discussion and possible action on approving the annual Oklahoma County Jail Service Agreement. ****
16. Discussion and possible action on a contract with the Salvation Army regarding the use of the Community Center. *Fuhrman/Woolley*

17. Discussion and possible action concerning the utility rates. *Fuhrman/Woolley*
18. Discussion and possible action on the Cox Communications Franchise Agreement.
Love ****
19. Consideration and possible action to authorize the Mayor to execute a Memorandum of Understanding with the Fraternal Order of Police to authorize a change in working hours from 8 hour shifts to 9 hour shifts on a trial basis. *Love*
20. Discussion and possible action on re-appointing Albert Hoch and Ed Lynn to the Personnel board and appointing Blaine Allsup to the vacant position. (Terms to expire July 2019)
21. 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
22. Questions and Comments from Council.
23. 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”).
24. 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 8th 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 11th day of July, 2013 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 7-11-13 @ 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
JULY 16, 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 June 18, 2013. ****
3. Approve payment of claim in the amount of \$60,134.54 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, 2013.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk