

Posted at Warr Acres City Hall 7-12-12 @ 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
JULY 17, 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. 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 June 19, 2012. ****
 - B. Approval of Expenditures ****

General Fund	\$ 132,347.34
Public Safety Fund	\$ 110,472.11
CIP Fund	\$ 2,957.00
 - C. Approval of Actual Expenditures for June 2012 and Proposed Expenditures for July 2012. ****
 - D. Sales Tax History Report. ****
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. Final Public Hearing, discussion and possible action on regarding an amendment to the Title 19 Zoning Regulations; in particular an amendment to Chapter 19.39 PUD (Planned Unit Development) District. (Planning Commission did not take action on this item so they will have further discussion at the next meeting.)

7. Discussion and possible action on appropriation of the Use Tax for the first and second quarters in the amount of \$108,840.26 and authorization to pay OMRP, to pay down on the unfunded liability.
8. Discussion and possible action on approving the annual Oklahoma County Jail Service Agreement. ****
9. Discussion and possible action on approving the annual Mutual Cooperation Agreement with Oklahoma County Commissioners relating to street repairs or construction. ****
10. Discussion and possible action on approving a new Mutual Cooperation Agreement with Oklahoma County Commissioners for mowing and patching. ****
11. Discussion and possible action to approve purchasing a 2013 Ford Police Interceptor from Vance Country Ford in Guthrie from State Contract at a price of \$28,615. Funds to come from the Police department budget from the Safety Equipment line item. (Impound fees account) *Patty* ****
12. Discussion and possible action to approve the bid specs and authorize the Public Works Director to advertise for bids for a new residential rear loading garbage truck (truck chassis and packer). *Turman* ****
13. Discussion and possible action to approve the bid specs and authorize the Public Works Director to advertise for bids for a new automatic gate system for the main entrance of the Public Works Yard located at 6045 NW 50th St. *Turman* ****
14. Discussion and possible action to approve the bid specs and authorize the City Clerk to advertise for bids for signage for City Hall and for NW 39th Expressway. ****
15. Discussion and possible action to approve the bid specs and authorize the City Clerk to advertise for bids for the landscaping project for City Hall. ****
16. Discussion and possible action on Resolution #470 approving the 3% Nine-One-One fee for 2013. ****
17. Discussion and possible action concerning contract negotiations for FY 2012 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*
18. Questions and Comments from Council.
19. 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”).

20. 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 4:00 o'clock p.m. on the 12th day of July, 2012 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 7-12-12 @ 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 17, 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 June 19, 2012. ****
3. Approve payment of claim in the amount of \$50,040.83 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of July, 2012.
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 7-12-12 @ 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
JULY 17, 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 June 19, 2012.

3. Approval of payment of claims for Economic Development. ****
4. Adjournment.