

Posted at Warr Acres City Hall 7-16-15 @ 3:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JULY 21, 2015
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 at, Declaration of a quorum, Flag salute and Invocation, presentation.
2. Acceptance of resignation from Councilman William McClure, Ward III. Approval of a nomination of Jimmy Bullen by Councilman Knipp to fill the vacated Ward III seat. Administer Oath of Office. ****
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 June 16, 2015. ****
 - B. Approval of Expenditures ****

General Fund	\$281,381.97
CIP Fund	\$110,472.11
 - C. Approval of Actual Expenditures for June 2015 and Proposed Expenditures for July 2015. ****
 - D. Sales Tax History Report. (will be handed out at the meeting)
 - E. Approval to surplus items per list from Chief Patty
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 a Commercial Service agreement with Cox Communications separating the internet service between the Police Department and City Hall. ****
8. Discussion and possible action on approval of an engagement letter with Arledge & Associates, P.C. for the FY 2015 audit. ****
9. Discussion and possible action on the annual radio license agreement with OKC. ****
10. Discussion and possible action on appointing someone to fill the vacant Ward III Planning Commission seat. Term to expire October 2017.
11. Discussion and possible action to move \$3,226.50 from CIP appropriation for Computer Servers to the CIP appropriation for SWAT.
12. Discussion and possible action to authorize Chief Patty to purchase of 5 complete Tactical Vest from Special Ops-State Contract Price (Contract SW 14764) and 10 "Police" patches in the amount of \$15,367.50 and to purchase 2 sets of Goggles from Wiley X Inc. in the amount of \$132.00, and to purchase 10 new tactical helmets from C.O.P.S Products LLC in the amount of \$3,550.00. Total purchase of \$19,049.50. Monies to come from CIP in the amount of 15,094.50 and \$3,995.00 from Drug Seizure funds.
13. Discussion and possible action on compensation and two year extension for Officer Jeff Vickers**Mayor**
14. Discussion and possible action on a change in appropriation in the CIP fund budget in order to provide funding to replace the Front Loader Garbage truck that caught fire. **Mayor*****
15. Discussion and possible action on setting 10:00 p.m. as a tentative ending time for Council Meetings, but allowing the Mayor to make the decision on finishing the meeting if it appears the meeting could conclude within a short time period. All items not heard will be continued to the next month's meeting, or a special meeting determined by the Mayor. *Maxey*
16. Discussion and possible action on a Resolution establishing rules of procedure for council meetings. ****
17. Discussion and possible action on a Resolution pertaining to the ACOG Encompass 2035 and North MacArthur between NW 34th and NW 47th street and NW 36th street intersections. ****
18. A. Discussion and possible action on an Ordinance amending 19.40.130 pertaining to construction standards for properties located on 39th and NW Expressway. ****
B. Approval of the emergency clause.

19. A. Discussion and possible action on an Ordinance amending 19.38.020 pertaining to Pawnbrokers in C-5 zoning. ****
B. Approval of the emergency clause.
20. Discussion and possible action on a Resolution amending the Comprehensive Plan to include C-5 zoning district. ****
21. A. Discussion and possible action on an Ordinance amending 5.55 establishing requirements and regulations for mobile food service establishments. ****
B. Approval of the emergency clause.
22. A. Discussion and possible action on an ordinance amending Sections 5.52.070, 5.52.120 and 5.52.130 of the Warr Acres Municipal Code relating to the requirements for wrecker services operating in the City Limits.
B. Approval of the emergency clause.
23. Questions and Comments from Council.
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 3 o'clock p.m. on the 28th day of October, 2014 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock p.m. on the 16th day of July, 2015 all as required by law.

Veronica Thompson
Asst. City Clerk

Posted at Warr Acres City Hall 7-16-15 @ 3:00 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 21, 2015
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 16, 2015. ****
3. Approve payment of claim in the amount of \$57,352.74 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, 2015. ****
4. Approval of payment of claims for the Sewer department for \$931.93.
5. Adjournment.

Certificate

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Veronica Thompson
Asst. City Clerk

Posted at Warr Acres City Hall 7-16-15 @ 3:00 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 21, 2015
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 16, 2015.

3. Approval of payment of claims in the amount of \$2,000.00.
4. Adjournment.