

Posted at Warr Acres City Hall 8-11-11 @ 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  
AUGUST 16, 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. Presentation of a Thirty-five year pin to Court Clerk Connie Oxley, Thirty year pin to Chief Roger Patty and a Twenty year pin to Clerk/Treasurer Pam Ramirez. Presentation of flag to Barbara Harris.
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 July 19, 2011 and Special meetings of July 25, 2011 and August 2, 2011. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 138,896.50
Res for Cap	\$ 37,549.72
CIP Fund	\$ 12,280.78
Sewer Line	\$ 120,840.05
  - C. Approval of Actual Expenditures for July 2011 and Proposed Expenditures for August 2011. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval of surplus property per lists from Chief Patty and Darryl Goodman and PWD Turman. \*\*\*\*
  - F. Approval of supplemental appropriation of carry-over funds in the amount of \$19,000 in CIP for Signal plans for 50<sup>th</sup> and 49<sup>th</sup> Intersection project.

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 items related to the Energy Efficiency Community Block Grant (EECBG) Projects for improvements at City Hall and the Community Center.
  - A. Approval of plans for the City Hall EECBG Project
  - B. Approval of plans for the Community Center EECBG Project
  - C. Authorization for the City Clerk to Advertise for Bids for the City Hall EECBG Project
  - D. Authorization for the City Clerk to Advertise for Bids for the Community Center EECBG Project
8. Informational Report on the City's Stormwater Program (MS4). Turman
9. Discussion and possible action on bids specs for a roof at City Hall Complex, and authorization to advertise for bid.
10. Discussion and possible action on appropriation of the Use Tax for the second quarter in the amount of \$68,673.26 and authorization to pay OMRF, to pay down on the unfunded liability.
11. Discussion and possible action on purchasing one snow plow and carriage assembly for a tandem dump truck for the Public Works Department. \*Turman\* \*\*\*\*
12. Discussion and possible action to approve the re-appointment of Butch Davis to the Traffic Commission for the Ward III seat (term to expire March, 2014). \*Mayor\*
13. Discussion and possible action on ordering a 4-wheel drive F-150 crew cab for the Police department and appropriation of funds from the CIP in the amount of \$25,000. \*Mayor and Patty\* \*\*\*\*
14. Questions and comments from Council.
15. 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\*

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 8 o'clock a.m. on the 17<sup>th</sup> 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 11<sup>th</sup> day of August, 2011 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

Posted at Warr Acres City Hall 8-11-11 @ 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  
AUGUST 16, 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 July 16, 2011. \*\*\*\*
3. Approve payment of claim in the amount of \$36,804.61 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, 2011.
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk