

Posted at Warr Acres City Hall 8-13-15 @ 3:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
AUGUST 18, 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.
2. 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 July 21, 2015 and Special meeting of July 24, 2015. *****
 - B. Approval of Expenditures *****

General Fund	\$ 121,850.70
CIP Fund	\$ 2,300.00
 - C. Approval of Actual Expenditures for July 2015 and Proposed Expenditures for August 2015. *****
 - D. Sales Tax History Report. *****
 - E. Supplemental Appropriate Drug Seizure money from county to the Police Department line item Drug Seizure.
 - F. Approval to surplus items per lists from Chief Patty and PWD Turman.
 - G. Approval of Disability Retirement for Earl Hayes. (OMRF Plan requires City Council to formally approve)

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 to approve the annual agreement with Putnam City Schools for a crossing guard. ****
8. Discussion and possible action to participate in an audit of a business with the City of Oklahoma City to be performed by Mr. Gano Coleman, CPA, LLC.
9. Discussion and possible action to approve the annual Fire Equipment agreement between Oklahoma County Emergency Management and the City. *Coy* ****
10. Discussion and possible action on appointing Rodney Dahlenburg to fill the vacant Ward III Planning Commission seat and Barbara Adams to fill the At-Large Planning Commission seat. Term to expire October 2018.
11. Discussion and possible action on approving a supplemental appropriation from unappropriated money within the General Fund to the Capital Building department in the amount of \$15,000, approval to replace the Air conditioner unit at 4301 N MacArthur not to exceed \$15,000.
12. A. Discussion and possible action on an Ordinance amending 5.55.130 regarding enforcement. ****
B. Approval of the emergency clause.
13. Questions and Comments from Council.
14. 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 13th day of August, 2015 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 8-13-15 @ 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
AUGUST 18, 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 July 21, 2015. ****
3. Approve payment of claim in the amount of \$58,029.12 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, 2015. ****
4. Approval of payment of claims for the Sewer department for \$912.34.
5. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 8-13-15 @ 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
AUGUST 18, 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 July 21, 2015.

3. Approval of payment of claims in the amount of \$1980.00.
4. Adjournment.