

Posted at Warr Acres City Hall 8-14-14 @ 3:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
AUGUST 19, 2014
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. Call to the Public.
3. Presentation of a 20 year service pin to Detective John Gray.
4. Acceptance of resignation as Vice-Mayor from Councilman Shapiro.
5. Discussion and possible action on appointing a Vice-Mayor and swearing in.
6. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #7.)
 - A. Approval of the minutes from the Regular meeting of July 15, 2014 and Special meeting of August 7, 2014. *****
 - B. Approval of Expenditures

General Fund	\$ 172,511.28
CIP Fund	\$ 81,625.81
Sewer Line Fund	\$ 1,720.00
 - C. Approval of Actual Expenditures for July 2014 and Proposed Expenditures for August 2014. *****
 - D. Sales Tax History Report. *****
 - E. Approval to surplus items per list from Chief Patty and 15 round 4 ft diameter tables with folding legs from the Community Center. *****
7. Discussion and possible action on items removed from the consent docket.

8. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
9. Discussion and possible action on acceptance of the 2013 Annual Audit.
10. Discussion and possible action on a recommendation from the Traffic Commission on placing “Deaf Child Playing” signs in the area of 5608 NW 62nd. **** (recommendation approved by a unanimous vote)
11. Discussion and possible action on a recommendation from the Traffic Commission on placing “No Left Turn” signs at the South entrance to Wal Mart Market on MacArthur. **** (recommendation approved by a unanimous vote)
12. Discussion and possible action to award the bid to Action Safety to re-strip sections of NW 63rd, Ann Arbor, 36th St and MacArthur not to exceed \$18,000.00 from General Fund, Street budget, earmarked funds from Street and Alley. (Turman)****
13. Discussion and possible action to approve the annual agreement with Putnam City Schools for a crossing guard. ****
14. Discussion and possible action to approve a contract with Millie Vance Incorporated for service pertaining to the CDBG Sewer Rehab Project 2014. ****
15. Discussion and possible action on authorizing the City Engineer to advertise for bids for the 2014 CDBG Sewer Rehab Project.
16. Discussion and possible action on a Resolution for ACOG TAP funds for the Sidewalk project. ****
17.
 - A. Discussion and possible action on adopting an ordinance amending 12.02.010 (Paving Standards) *** Love / Wallace ***
 - B. Approval of the emergency clause.
18. Discussion and possible action to enter into executive session for confidential communications between the Council and the City Attorney concerning a pending litigation where the Council, with the advice of the City Attorney, determines that disclosure will seriously impair the ability of the public body to process the pending litigation as authorized by 25 O.S. §307(B)(4) re: Goodman v. City of Warr Acres, OK Co. Case CV-2013-2292 and City of Warr Acres v. Warr Acres Place LLC, OK Co. Case CJ-2013-7091).
19. Questions and Comments from Council.

20. 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”).
21. 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 11 o'clock a.m. on the 21st day of November, 2013 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 14th day of August, 2014 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 8-14-14 @ 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 19, 2014
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 15, 2014. ****
3. Approve payment of claim in the amount of \$57,722.34 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, 2014. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 8-14-14 @ 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 19, 2014
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 15, 2014.

3. Presentation and approval to prepare and have printed City of Warr Acres promotional booklets .
4. Approval to pay the annual Greater Oklahoma City Chamber membership.
5. Adjournment.