

Posted at Warr Acres City Hall 8-15-13 @ 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 20, 2013
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 July 16, 2013. ****
 - B. Approval of Expenditures ****

General Fund	\$ 165,606.23
Res for Cap Fund	\$ 12,750.00
CIP Fund	\$ 6,947.00
 - C. Approval of Actual Expenditures for July 2013 and Proposed Expenditures for August 2013. ****
 - D. Sales Tax History Report. ****
 - E. Authorize Mayor to purchase six 2010 Ford Crown Vic Police Units from Missouri Highway Patrol, at a cost of \$86,700 and monies to come from police impound fees. ****
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 a Use Subject to Review for a proposed Daycare/After School Program located in C-3 zoning. Location: 5805 NW 50th St. Applicant: Stephen Johnson. Planning Commission recommended approval with the

following stipulation: the occupant load shall not exceed 20 people total (students, staff and parents). ****

7. Discussion and possible action on increasing the Sewer and Line Maintenance rates.
*Fuhrman*****
8. Discussion and possible action to approve the annual Fire Equipment agreement between Oklahoma County Emergency Management and the City. ****
9. Discussion and possible action to approve the agreement with Putnam City Schools for a crossing guard. ****
10. Discussion and possible action concerning contract negotiations for FY 2014 with IAFF Local #2374 and FOP Lodge #145, 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
11. Questions and Comments from Council.
12. 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”).
13. 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 8th day of November, 2012 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 15th day of August, 2013 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 8-15-13 @ 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 20, 2013
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, 2013. ****
3. Approve payment of claim in the amount of \$59,126.73 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, 2013.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk