

Posted at Warr Acres City Hall 9-10-15 @ 3:30 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
SEPTEMBER 15, 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. 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 August 18, 2015. ****
 - B. Approval of Expenditures **** General Fund \$ 124,720.05
 - C. Approval of Actual Expenditures for August 2015 and Proposed Expenditures for September 2015. ****
 - D. Sales Tax History Report. ****
 - E. Approval of supplemental appropriation of Drug Seizure money to the Police department budget line item Drug Seizure.
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. Discussion and possible action regarding the possible refunding of the performance bond in the amount of \$10,000 that was put up to insure the work would be completed and to allow for the Final Plat to be signed off on. The work was to be completed by Jim Case in the Cherokee Crossing Development Section III, no later than September 1, 2015. As

of September 1, 2015, the work was not completed. The Final Plat was signed off on as soon as the check cleared the bank in March. ****

7. Discussion and possible action on paying the City of Perkins, regarding Kaylee Taylor's salary paid by Perkins, during CLEET training. State Statute states that if an employing law enforcement agency in the state has paid the salary of a person while that person is completing CLEET, and if they resign employment within one year after certification and are hired by another agency then the second agency or the person who received the training shall reimburse the original agency. Approval to pay the City of Perkins \$7,327.20. ****
8. Discussion and possible action on participating in the Share-a-fare discount taxi program. The city would pay \$10.50 per book and the resident would reimburse city only \$6.00 per book. ****
9. Discussion and possible action on authorizing the Fire Chief to have the SCBA's Masks upgraded to NFPA 2013 standards, this will add considerably more protection to our firefighters, it will update their durability and thermal resistance. Also to authorize the Chief to purchase two additional mask. Budgeted for in the CIP fund in the amount of \$20,000. *Coy*
10. Discussion and possible action on authorizing the Chief to remodel the Communications Center and authorize the purchase of new radio consoles, lockers and set up of operations, flooring, counters and cabinets for a total cost of \$28,186.05. Funds were appropriated in the CIP and E911 funds totaling \$28,476.
11. Discussion and possible action on accepting the plans for an Animal Control facility and authorize the city to advertise for bids. ****
12. Discussion and possible action on switching the City provided Health Insurance policy from BlueCross/BlueShield using Cole, Paine & Carlin Insurance Agency as our broker to OPEH&W health plan which is a BlueCross/BlueShield product but is administered by a multi-governmental trust and date to be effective. ****
13. Discussion and possible action on adding Oklahoma Towing & Recovery to the police rotation. ****
14. Discussion and possible action on appointing a Traffic commissioner Ward IV, to replace Anita Weaver. Term to expire 3-2018.
15. Questions and Comments from Council.
16. 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 3:30 o'clock p.m. on the 10th day of September, 2015 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 9-10-15 @ 3:30 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
SEPTEMBER 15, 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 August 18, 2015. ****
3. Approve payment of claim in the amount of \$60,243.92 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2015. ****
4. Approval of payment of claims for the Sewer department for \$10,345.54.
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 9-10-15 @ 3:30 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
SEPTEMBER 15, 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 August 18, 2015. ****
3. Approval of payment of claims in the amount of \$250.00.
4. Adjournment.