

Posted at Warr Acres City Hall 9-11-14 @ 3:00 p. m.

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
SEPTEMBER 16, 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. 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 19, 2014. \*\*\*\*
  - B. Approval of Expenditures

General Fund	\$ 127,831.83
PS Tax Fund	\$ 20,916.00
CIP Fund	\$ 70,045.15
  - C. Approval of Actual Expenditures for August 2014 and Proposed Expenditures for September 2014. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approve Supplemental Appropriation to the Police department in the amount of \$9,276.00 to the line item Firearms Supplies.
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 to authorize the Mayor to execute an agreement with West Publishing Corporation to subscribe to services for Criminal Investigations to locate suspects/conduct investigations. \*Patty\* \*\*\*\*

7. Discussion and possible action to approve the annual Fire Equipment agreement between Oklahoma County Emergency Management and the City. \*Koger\* \*\*\*\*
8. Discussion and possible action on purchasing 3 mobile radios for the final 3 patrol units in the amount of \$9,523.56. (budgeted in CIP) \*Patty\* \*\*\*\*
9. Discussion and possible action on purchasing the emergency equipment for the final 3 patrol units in the amount of \$9,036.50. (budgeted in CIP) \*Patty\* \*\*\*\*
10. Discussion and possible action on purchasing 3 in car camera systems for the final 3 patrol units in the amount of \$12,806.58. (budgeted in CIP) \*Patty\* \*\*\*\*
11. Discussion and possible action to award bid to NEO Fabrication, 604 Henley St, Miami, OK 74354, not to exceed \$12,000 for 22 front loading sanitation dumpsters. \*Turman\*\*\*\*
12. Discussion and possible action on approval to spend the matching funds for the Sidewalk project that was approved by ACOG.
13. Discussion and possible action on a Resolution pertaining to the City of Warr Acres employee retirement system defined benefit plan. \*\*\*\*
14. Discussion and possible action concerning contract negotiations for FY 2014 with IAFF Local #2374 and FY2014 and FY 2015 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/Koger/Patty\*
15. Discussion and possible action on authorizing a settlement in City of Warr Acres v. Duer, OK County Case No. CJ-2013-7090 including possible action to enter into executive session for confidential communications with the City Attorney regarding the referenced pending litigation where the Council determines, with the advice of the City Attorney, that public disclosure would seriously impact the Council's ability to process the litigation in the public interest. \*Love\*
16. Questions and Comments from Council.
17. 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").
18. 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 21<sup>st</sup> 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 11<sup>th</sup> day of September, 2014 all as required by law.

---

Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 9-11-14 @ 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  
SEPTEMBER 16, 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 August 19, 2014. \*\*\*\*
3. Approve payment of claim in the amount of \$58,877.95 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, 2014. \*\*\*\*
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. Approval of a Resolution for the Bethany/Warr Acres PWA pertaining to their employee retirement system, defined benefit plan.
6. 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 21<sup>st</sup> 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 11<sup>th</sup> day of September, 2014 all as required by law.

---

Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 9-11-14 @ 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  
SEPTEMBER 16, 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 August 19, 2014. \*\*\*\*
3. Approval of a Supplemental Appropriation in the amount of \$15,000 from the unappropriated funds in Economic Development.
4. Approval of the graphic designer for the promotional brochures and authorization to have them printed.
5. Approval of payment of claims for the Economic Development Authority.
6. Adjournment.