

Posted at Warr Acres City Hall 9-12-13 @ 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,  
SEPTEMBER 17, 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. Presentation of 5 year service pins to Officer Brandi Blankenship, Fire Corporal I Tony Peevyhouse, Code Enforcement Officer Keith Greenwood and Officer Roger Peters. Presentation of a 25 year pin to Fire Lt. Ky Smith.
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 August 20, 2013. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 157,017.81
CIP Fund	\$ 63,441.91
  - C. Approval of Actual Expenditures for August 2013 and Proposed Expenditures for September 2013. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
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 on a recommendation from the Planning Commission to approve the amended Warr Acres Comprehensive Plan Map. (Planning Commission recommended approval by a unanimous vote) \*\*\*\*\*
8. Final Public Hearing, discussion and possible action on an application for rezoning property located at 5901 N MacArthur from R-1 Single Family Dwelling to R-2 Two to Four Family Dwelling. Applicant 298:19 Inc. (Planning Commission recommended approval by a vote of 3-2) \*\*\*\*\*
9. Discussion and possible action on a Tort Claim filed by Jim Ware regarding a sanitary sewer overflow. The city's insurance company has recommended denial. \*\*\*\*\*
10. Discussion and possible action on a Tort Claim filed by Suella Hill. The city's insurance company has recommended denial. \*\*\*\*\*
11. Discussion and possible action on an agreement with Western States Contracting Alliance #1907, and authorize the Mayor to execute said agreement. \*\*\*\*\*
12. Discussion and possible action on appropriation of the Use Tax for the first, second and third quarters in the amount of \$176,211.22 and authorization to pay OMRF, to pay down on the unfunded liability.
13. Discussion and possible action to authorize the Mayor to appoint one or more hearing officers to conduct such hearing as may be appropriate or necessary under Article G, Section 5.04.610 of the City Code provisions pertaining to the regulation of massage establishment, including conducting hearings involving possible revocation and/or suspension of licenses issued to persons or entities pursuant to Article G and to submit findings and recommendation to the City Council for consideration and action on the same. \*McMorrow-Love\*
14. Discussion and possible action on increasing the Sewer rates and the Line Maintenance fee. \*Fuhrman & Woolley\* \*\*\*\*\*
15. Questions and Comments from Council.
16. 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").
17. 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 8<sup>th</sup> 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 12<sup>th</sup> day of September, 2013 all as required by law.

---

Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 9-12-13 @ 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  
SEPTEMBER 17, 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 August 20, 2013. \*\*\*\*
3. Approve payment of claim in the amount of \$61,996.36 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, 2013.
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. 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 12<sup>th</sup> day of September, 2013 all as required by law.

---

Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 9-12-13 @ 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 Economic Development Authority will hold a meeting as follows:

**SPECIAL  
AGENDA**

CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
SEPTEMBER 17, 2013  
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 December 18, 2012. \*\*\*\*
3. Approval of payment of claims for Economic Development. \*\*\*\*
4. Adjournment.