

Re-Posted at Warr Acres City Hall 9-14-12 @ 3:00 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:

**AMENDED  
AGENDA**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
SEPTEMBER 18, 2012  
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 a 5 year service pin to Collections Clerk Sally Olivas.
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 21, 2012. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 129,278.21
Res. Cap Repl.	\$ 5,557.00
CIP Fund	\$ 1,957.00
Sewer Line Maint	\$ 1,338.00
  - C. Approval of Actual Expenditures for August 2012 and Proposed Expenditures for September 2012. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval of Supplemental Appropriations in the CIP Fund budget for the Garbage Truck payments final year \$25,441 and in General Fund budget under Garage department \$3,450. \*\*\*\*
  - F. Approval of Supplemental Appropriation of \$80.00 in donations to the Fire Department budget.

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 approving a stipend for the use of personal cell phones by specific personnel and canceling their city cell phones.
8.
  - A. Discussion and possible action to accept the bid and authorize the Mayor to execute a contract with Oakley, LLC. for the landscaping project for City Hall. \*\*\*\*
  - B. Approval of change orders for the project reducing the number of units for path lights sidewalk and/or benches as per the bid specifications and extending the contract by 37 days.
9. Discussion and possible action to award the bid for re-roofing the flat section of roof over the administration offices to Red River Roofing and authorizing the Mayor to execute a contract with Red River Roofing and a contract with Mike Kertok Architect for the project.
10. Discussion and possible action on accepting the FY 2011 Annual Audit. \*\*\*\*
11. Discussion and possible action on giving 30 days' notice to terminate the contract with Legacy Engineering and hiring Smith Roberts Baldischwiler LLC. as the City Engineer. \*\*\*\*
12. Discussion and possible action on approval of a job description for an Asst. Public Works Director. \*\*\*\*
13. Discussion and possible action on approving bid specs for park playground equipment and underlayment and authorizing the Public Works Director to advertise for bids. \*\*\*\*
14. Discussion and possible action on a Tort Claim filed by Deanne and Mel Rowe regarding damage to home due to an alleged sewer overflow. The city's insurance company has recommended denial. \*\*\*\*
15. Discussion and possible action on appointing Jon Evans to the At-Large Planning Commission seat. Term to expire October 2014.
16. Discussion and possible action on filling vacant Board of Adjustment seats for Ward II and Ward IV. Terms to expire October 2015.
17. Discussion and possible action on a Resolution amending Section 506.3 of the personnel policies and procedures manual related to the reporting of work related accidents or

injuries and related to activities during a period of temporary total disability.

\*Mayor/Love\* \*\*\*\*

18. Discussion and possible action on a Resolution amending Section 506 of the personnel policies and procedures manual, adopting Section 506.7 related to light duty assignments.  
\*Mayor/Love\* \*\*\*\*
19. A. Discussion and possible action on an Ordinance amending Title 16, Chapter 16.12 of the Municipal Code related to the fire prevention code. \*Koger/Love\* \*\*\*\*  
  
B. Approval of the emergency clause.
20. Discussion and possible action concerning contract negotiations for FY 2012 with IAFF Local #2374, 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\*
21. Questions and Comments from Council.
22. 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”).
23. 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 18<sup>th</sup> day of November, 2011 and that a true and correct copy of the Notice of said meeting was re-posted at the place of said meeting at 3:00 o'clock p.m. on the 14<sup>th</sup> day of September, 2012 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 9-14-12 @ 11:00 a. 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:

CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
SEPTEMBER 18, 2012  
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 21, 2012. \*\*\*\*
3. Approve payment of claim in the amount of \$59,014.31 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, 2012.
4. Approval of Supplemental Appropriation in the Public Works Authority Budget for Sewer expenses in the amount of \$5,000. \*\*\*\*
5. Approval of payment of claims for the Sewer department. \*\*\*\*
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 10 o'clock a.m. on the 18<sup>th</sup> day of November, 2011 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 11:00 o'clock a.m. on the 14<sup>th</sup> day of September, 2012 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 9-14-12 @ 11:00 a.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 18, 2012  
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 17, 2012.  
\*\*\*\*
3. Approval of payment of claims for Economic Development. \*\*\*\*
4. Adjournment.