

Posted at Warr Acres City Hall 8-11-16 @ 1:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
AUGUST 16, 2016
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. Formal presentation to Zachary Hazelbaker of his badge and Fire Oath for promotion from rookie to firefighter.
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 meetings of June 21, 2016 and July 19, 2106. ****
 - B. Approval of Expenditures ****

General Fund	\$ 124,149.56
CIP Fund	\$ 2,320.00
Sewer Line Maint	\$ 4,960.00
 - C. Approval of Actual Expenditures for July 2016 and Proposed Expenditures for August 2016. ****
 - D. Sales Tax History Report. ****
 - E. Approval to send three Fire Personnel to Appleton, Wisconsin to a pre-construction conference on the New Fire Truck, at no charge to the city.
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. Acceptance of the 2015 Annual Audit.

8. Discussion and possible action on the Project Agreement between ODOT and the City for the Sidewalk project and approval to pay the city's share in the amount of \$47,000. ****
9. Discussion and possible action on approval of the 2016 Audit Engagement letter and 2016 Compilation Engagement letter with Arledge & Associates, P.C. for the FY 2016 audit. ****
10. Discussion and possible action on approval of the annual General Mutual Cooperation Agreement between the City of Warr Acres and the Board of County Commissioners of Oklahoma County. ****
11. A. Discussion and possible action on an Ordinance amending the Warr Acres Municipal code Section 19.52.045 relating to Seasonal buildings, seasonal businesses and fund raising sales/events. ****
B. Approval of the emergency clause.
12. A. Discussion and possible action on Ordinance amending the definition of a Seasonal Building (19.08.010). *Love* ****
B. Approval of the emergency clause.
13. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the IAFF Local #2374 for FY 2017 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups. *McMorrow-Love*
14. Discussion and possible action on the items discussed in executive session.
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 12th day of November, 2015 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 1:00 o'clock p.m. on the 11th day of August, 2016 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 8-11-16 @ 1:00 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 16, 2016
6:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
 - A. Approve the minutes of the Warr Acres Public Works Authority Meeting of July 19, 2016. ****
 - B. Approve payment of claim in the amount of \$56,749.86 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, 2016. ****
 - C. Approval of payment of claims for the Sewer department for \$1,025.16.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 8-11-16 @ 1:00 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
AUGUST 16, 2016
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. A. Approve the minutes of the Economic Development Authority meeting of February 16, 2016 *****
B. Approve payment of claims in the amount of \$300.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.