

Re-Posted at Warr Acres City Hall 10-13-16 @ 3:00 p. m.

**AMENDED  
AGENDA**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
OCTOBER 18, 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. 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 September 20, 2016. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

|                   |               |
|-------------------|---------------|
| General Fund      | \$ 111,526.32 |
| CIP Fund          | \$ 50,743.20  |
| Sewer Line Maint. | \$ 2,960.00   |
  - C. Approval of Actual Expenditures for September 2016 and Proposed Expenditures for October 2016. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
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 accepting a release of an easement from ODOT along 39<sup>th</sup> Expressway from Ann Arbor west to the Putnam City schools property line. \*\*\*\*
7. Discussion and possible action on a Resolution calling for the 2017 Mayor and City Council election. \*\*\*\*
8. Discussion and possible action on an Ordinance amending the process and setting up new procedures to handle delinquent accounts. \*\*\*\*

9. 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 and the FOP Lodge #145 for FY 2017 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups.  
\*McMorrow-Love\*
10. Possible vote to approve the CBA with the IAFF for 2017.
11. Questions and Comments from Council.
12. 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 12<sup>th</sup> 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 3:00 o'clock p.m. on the 13<sup>th</sup> day of October, 2016 all as required by law.

\_\_\_\_\_  
Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 10-13-16 @ 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  
OCTOBER 18, 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 September 20, 2016. \*\*\*\*\*
  - B. Approve payment of claim in the amount of \$56377.79 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2016. \*\*\*\*\*
  - C. Approval of payment of claims for the Sewer department for \$672.33.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

Certificate

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 10-13-16 @ 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  
OCTOBER 18, 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. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
  - A. Approve the minutes of the Economic Development Authority meeting of September 20, 2016 \*\*\*\*\*
  - B. Approve payment of claims in the amount of \$380.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.