

Re-Posted at Warr Acres City Hall 12-7-16 @ 9:00 a.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:

NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER, SECTION 2-6, THE MAYOR GIVES NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE WARR ACRES CITY COUNCIL.

**AMENDED
AGENDA**

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
TUESDAY
DECEMBER 12, 2016
6:00 P.M.**

1. Call to Order. Declaration of a quorum and Flag Salute.
2. Public Hearing, discussion and possible action on the Fiscal Year 2017 Budget for the City of Warr Acres. ****
3. Discussion and possible action on Resolution #514 approving the City of Warr Acres, Oklahoma Fiscal Year 2017 Budget. ****
4. Discussion and possible action on a Resolution #515 related to pay for all exempt and non-exempt employees for 2017. ****
5. Discussion and possible action to replace the front axle of Sanitation Truck Unit 912 Front Loader at a cost of \$10,038.49 for parts and labor per Southern Tire Mart quotation. *Turman* ****
6. Adjournment.