

Posted at Warr Acres City Hall 1-12-17 @ 1:00 p. m.

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
JANUARY 17, 2017  
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. Presentation of Oklahoma Municipal League 25 year service certificates.
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 December 20, 2016 and Special meeting of January 5, 2017. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

2016	General Fund	\$ 32,571.39
	CIP Fund	\$ 7,252.59
2017	General Fund	\$ 89,014.22
  - C. Approval of Actual Expenditures for December 2016 and Proposed Expenditures for January 2017. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to amend the surplus declaration for the 1990 Pierce by declaring that the surplus property is specialized or not suitable for public use.
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. Presentation on Water/Waste Water GIS Mapping by Marc Long, P.E. Senior Engineer, SRB and Taylor Denniston, PLS Survey Manager, SRB.
8. Final Public Hearing and possible action on A Replat of land in Cherokee Crossing Section 6, Block 24, Lot 2-4. Purpose is to build an outpatient medical clinic. Area is zoned C-1 PUD. Applicant: KBGE/FMC Medial Plaza.  
**Legal Description:** A part of the Northwest Quarter (NW/4) of Section Three (3), Township Twelve (12) North, Range Four (4) West of the Indian Meridian, City of Warr Acres, Oklahoma County, Oklahoma and being more particularly described as follows; Lots 2-4 of Cherokee Hills Section 6. \*Love\* \*\*\*\*
9. Discussion and possible action on accepting the plans and specifications for a Sewer Rehab Project and authorize the advertisement for bids. \*Wallace\* \*\*\*\*
10. Discussion and possible action to purchase a used 2012 Chevrolet Tahoe Police Pursuit Vehicle from Kansas Highway patrol in the amount of \$17,500, funds to come from the police budget line Safety Equipment. \*Patty\*
11. Discussion and possible action to repair/replace electrical wiring/control panels and install new LED lights at Kiwanis and Cherokee Hills Parks tennis courts, budgeted in CIP. \*Turman\* \*\*\*\*
12. Discussion and possible action on a contract with Thomson Reuters. \*Patty\* \*\*\*\*
13. Questions and Comments from Council.
14. 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 11 o'clock a.m. on the 9<sup>th</sup> day of November, 2016 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 12<sup>th</sup> day of January, 2017 all as required by law.

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

**Posted at Warr Acres City Hall 1-12-17 @ 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  
JANUARY 17, 2017  
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 December 20, 2016. \*\*\*\*
  - B. Approve payment of claim in the amount of \$54,672.97 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2016. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department for 2016 in the amount of \$142.49 and for 2017 in the amount of \$274.73.
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 1-12-17 @ 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  
JANUARY 17, 2017  
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 December 20, 2016 \*\*\*\*\*
  - B. Approve payment of claims for 2016 in the amount of \$133.32 and for 2017 in the amount of \$3,450.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.