

Posted at Warr Acres City Hall 2-16-17 @ 1:00 p. m.

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
FEBRUARY 21, 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. Administer Oath of office to Councilman Ward I, Bo Broadwater; Councilman Ward II, Mike Schmidt; Councilman Ward III, Roger Godwin; Councilman Ward IV, Glen Lipinski; and Mayor Patrick Woolley by Judge Larry Cassil.
3. Discussion and possible action on appointing a Vice-Mayor and swearing in.
4. Presentation by the Mayor to Court Clerk Connie Oxley for 40 years of service and presentation of Oklahoma Municipal League 25 year service pins and certificates to Officer Troy Mize, Asst. Court Clerk Jamie Jones, Custodian Jesus DeLoera, Street Foreman Ruben DeLoera and City Clerk/Treasurer Pam Ramirez.
5. Recess to for cake in the Fire bay.
6. Reconvene.
7. Call to the Public.
8. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #9.)
  - A. Approval of the minutes from the Regular meeting of January 17, 2017. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 136,930.00
CIP Fund	\$ 12,060.14
Sewer Line Maint	\$ 2,320.00
  - C. Approval of Actual Expenditures for January 2017 and Proposed Expenditures for February 2017. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*

9. Discussion and possible action on items removed from the consent docket.
10. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. \*\*\*\*
11. Discussion and possible action on sending 4 Fire Personnel to Appleton, Wisconsin to do the final inspection of the new fire engine. \*Coy\*
12. Discussion and possible action on acceptance of a bid for the Sanitary Sewer Project and authorize the Mayor to execute a contract with Jordan Contractors. \*\*\*\*
13. Discussion and possible action to accept the permanent easement and temporary construction easement from property owners Aida Almosawy a/k/a Aida K. Al Mosawy and Lance M Daugherty, at 5025 N Ann Arbor. \*\*\*\*
14. Questions and Comments from Council.
15. 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 16<sup>th</sup> day of February, 2017 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 2-16-17 @ 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  
FEBRUARY 21, 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 January 17, 2017. \*\*\*\*
  - B. Approve payment of claim in the amount of \$54,414.73 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2017. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$4,211.38.
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 2-16-17 @ 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  
FEBRUARY 21, 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 January 17, 2017 \*\*\*\*
  - B. Approve payment of claims in the amount of \$600.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.