

Posted at Warr Acres City Hall 3-15-17 @ 4:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MARCH 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. Presentation of Oklahoma Municipal League 25 year service pin and certificate to Asst. Court Clerk Jamie Jones.
3. Call to the Public.
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 February 21, 2017 and Special meeting of March 7, 2017. ****
 - B. Approval of Expenditures ****

General Fund	\$ 142,486.20
Res. For Cap Repl.	\$ 5,950.00
Sewer Line Maint	\$ 12,319.67
 - C. Approval of Actual Expenditures for February 2017 and Proposed Expenditures for March 2017. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus 2007 Ford Crown Vic Police Interceptor VIN#2FAHP71W67X141070, Deputy Chief Badge for presentation to Major Osborn upon his retirement as per Municipal Ordinance 2.16.135A, Glock Model 30 .45 caliber pistol Serial #SXR815 for presentation to Major Osborn upon his retirement as per Municipal Ordinance 2.16.135E.
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. Ratify action taken by the council at a Special meeting on March 7, 2017 concerning the repairs and replacement of equipment at the Ann Arbor Life station and the hauling of sewage as well as the appropriation of funds to cover the expenses. Report from the Mayor updating action taken.
8. Discussion and possible action on approval of a memorandum of understanding between the City and IAFF Local 2374 to change Article 15.1 regarding work schedules from the Kelly scheduled (one on, one off, one on, one off, one on, four off) to the 48/96 schedule for a 6 month trial period beginning June 18, 2017. **** *Coy*
9. Discussion and possible action to condemn the burned single family home at 6000 NW 47th St and approval to have it demolished. **** *Turman*
10. A. Discussion and possible action on an Ordinance amending 19.43 relating to the regulations applicable to the TC-CC District including the creation of a Simplified Planned Unit Development or SPUD. ****
B. Approval of the emergency clause.
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 11 o'clock a.m. on the 9th 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 4:00 o'clock p.m. on the 15th day of March, 2017 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

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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
MARCH 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 February 21, 2017. ****
 - B. Approve payment of claim in the amount of \$53,429.76 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2017. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$355.35.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

