

Posted at Warr Acres City Hall 03/06/17 @ 3:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold an emergency meeting as follows:

AGENDA

**CITY OF WARR ACRES
EMERGENCY CITY COUNCIL MEETING
TUESDAY
MARCH 7, 2017
3:00 P.M.**

1. Call to Order. Declaration of a quorum.
2. Approval of a Declaration of an emergency at the Ann Arbor Lift Station for the immediate repairs and replacement of valves and piping and hauling of sewage for the protection, health and safety of citizens.
3. Approval to waive competitive bidding for the repairs and replacement of valves and piping and hauling of sewage at the Ann Arbor Lift Station.
4. Approval and appropriation of funds in the Sewer Line Maintenance Fund in the amount of \$75,000 to cover the cost of repairs, replacement parts and hauling at the Ann Arbor Lift Station.
5. Adjournment.