

Re-Posted at Warr Acres City Hall 4-14-17 @ 11:00 a. m.

**AMENDED  
AGENDA**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
APRIL 18, 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. Recognition of Girl Scout Troop #353 from Putnam City United Methodist Church.
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 March 21, 2017. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 128,399.00
Res for Cap Repl	\$ 11,250.00
CIP Fund	\$ 145,597.75
Sewer Line Maint	\$ 66,556.40
  - C. Approval of Actual Expenditures for March 2017 and Proposed Expenditures for April 2017. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to surplus items per enclosed list. \*\*\*\*
  - F. Approval of supplemental appropriation of a grant from OMAG to the Public Works department in the amount of \$595.00.
  - G. Approval of a supplemental appropriation of funds unappropriated in the CIP budget for Dumpsters in the amount of \$16,000. Originally budgeted in the 2016 budget and approved for purchase at the November meeting, but did not come in until after the end of the year.
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. Final Public Hearing, discussion and possible action on a Special Use permit, applicant: Blue Beacon International, Inc. The applicant would like to use the property located at 5857 NW Expressway as a carwash, which is a use subject to review. \*\*\*\* (Planning Commission recommended approval and to send to City Council by a unanimous vote)
8. Discussion and possible action to authorize the Mayor to execute an agreement with Blue Beacon International, Inc., regarding the remittance to the City of a portion of sales which are not subject to sales tax. \*\*\*\*
9. Discussion and possible action on a contract with Thomson Reuters related to data search for the police department. \*\*\*\* \*Patty\*
10. Discussion and possible action on an amendment to the Sanitary Sewer Rehabilitation contract for inspection services. \*\*\*\* \*Wallace\*
11. Discussion and possible action to condemn the burned single family home at 6000 NW 47th St and approval to have it demolished. \*\*\*\* \*Turman\*
12.
  - A. Discussion and possible action on an Ordinance amending 8.08.150 regarding Garbage rates. \*\*\*\*
  - B. Approval of the emergency clause.
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 3:00 o'clock p.m. on the 13<sup>th</sup> day of April, 2017 all as required by law.

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

**Posted at Warr Acres City Hall 4-13-17 @ 3:00 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  
APRIL 18, 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 March 21, 2017. \*\*\*\*
  - B. Approve payment of claim in the amount of \$53,650.01 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of March, 2017. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$1,064.66.
3. Discussion and possible action on items removed from the consent docket.
4. 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 3:00 o'clock p.m. on the 13<sup>th</sup> day of April, 2017 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 4-13-17 @ 3:00 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  
APRIL 18, 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 February 21, 2017 \*\*\*\*
  - B. Approve payment of claims in the amount of \$104.35.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.