

Posted at Warr Acres City Hall 5-11-17 @ 3:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MAY 16, 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. Formal presentation to Tyler Moore of his badge and Fire Oath for promotion from rookie to firefighter.
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 April 18, 2017. ****
 - B. Approval of Expenditures ****

General Fund	\$ 113,629.04
CIP Fund	\$ 910.00
Sewer Line Maint	\$ 72,822.55
 - C. Approval of Actual Expenditures for April 2017 and Proposed Expenditures for May 2017. ****
 - D. Sales Tax History Report. ****
 - E. Approval to waive the City's right of appeal BOA Case #2017-01 for Susan McGinley (applicant) who filed a Notice of Appeal before the Board of Adjustment, Warr Acres, OK, concerning a property located at 7104 Shoreline Dr, Warr Acres, Oklahoma, Oklahoma County. The applicant request a variance to Ordinance 19.40.050 Swimming Pools. (the board approved the variance by a unanimous vote)

NATURE OF APPEAL: Swimming Pools (19.40.050)

Private inground and above ground swimming pools may be constructed as an accessory use, but shall be completely enclosed by a permanent wall or fence of

not less than six feet (6') in height and shall meet the requirements of the city. A swimming pool shall not be constructed in front of the front building line, and no portion of the pool, excluding equipment, walkway or other facilities related hereto, shall be located closer than:

A. Six feet (6') to utility easement;

B. Ten feet (10') to the side or rear lot line. Swimming pools shall not be included in back yard coverage calculations. (Ord. 832 §1, 1997)

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. Discussion and possible action to re-appoint Councilman Mickley to serve on all boards at ACOG as the City's representative, re-appoint Mayor Woolley as an alternate and Councilman Godwin as an alternate. ****
8. Discussion and possible action on an engagement letter addendum with Arledge and Associates for a Single Audit due to the Federal Funds received by the city. ****
9. Discussion and possible action on the annual radio license agreement with OKC. *Patty *

10. Discussion and possible on a Resolution requesting ACOG TAP federal funds for Sidewalk projects. ****
11. Discussion and possible vote to enter into executive session to discuss a pending claim filed by DAP as authorized under 25 O.S. Supp. 307 (B)(4), confidential communication between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. *Love*
12. Questions and Comments from Council.
13. 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 3:00 o'clock p.m. on the 11th day of May, 2017 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 5-11-17 @ 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
MAY 16, 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 April 18, 2017. ****
 - B. Approve payment of claim in the amount of \$54,686.32 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of April, 2017. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$12,950.38.
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 5-11-17 @ 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
MAY 16, 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 April 18, 2017 ****
 - B. Approve payment of claims in the amount of \$3,314.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.