

Posted at Warr Acres City Hall 6-15-17 @ 3:00 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JUNE 20, 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 a 35-year service pin to Sewer Supervisor Mark O'Connor.
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 May 16, 2017. ****
 - B. Approval of Expenditures ****

General Fund	\$178,586.39
Sewer Line Maint	\$ 3,070.00
 - C. Approval of Actual Expenditures for May 2017 and Proposed Expenditures for June 2017. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus 28 sections of 3" and 6 sections of 1 3/4" hose that is older than 1987 and is out of NFPA compliance.
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 on approval of paying possibly an additional \$50,000 on the Sidewalk project.
8. Discussion and possible action to remove Mayor Woolley as alternate and appoint Councilman Knipp as alternate to serve on all boards at ACOG. ****

9. Discussion and possible action on accepting the 2016 Annual Audit and the 2016 Single Audit. ****
10. Discussion and possible action on approval to use the Escrow Credit on account with OMAG in the amount of \$150,250.13 to reduce the Workers' Comp premium. ****
11. Discussion and possible action on the annual Fire Equipment agreement with Oklahoma County Emergency Management. ****
12. Discussion and possible action on the annual Jail Service agreement with Oklahoma County. ****
13. Discussion and possible action to authorize the Mayor to enter into an agreement with RagnaSoft Incorporated to provide digital scheduling capabilities for the Police Department. ****
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 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 15th day of June, 2017 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 6-15-17 @ 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
JUNE 20, 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 May 16, 2017. ****
 - B. Approve payment of claim in the amount of \$52,868.41 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of May, 2017. (at this time we will take our rate holiday and the money will stay in the WAPWA) ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$5,565.71.
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 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 15th day of June, 2017 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 6-15-17 @ 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
JUNE 20, 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 May 16, 2017 ****
 - B. Approve payment of claims in the amount of \$7,518.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.