

Posted at Warr Acres City Hall 7-14-17 @ 11:00 a.m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JULY 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. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)
 - A. Approval of the minutes from the Regular meeting of June 20, 2017. *****
 - B. Approval of Expenditures *****

General Fund	\$ 208,735.19
CIP Fund	\$ 43,038.70
 - C. Approval of Actual Expenditures for June 2017 and Proposed Expenditures for July 2017. *****
 - D. Sales Tax History Report. *****
 - E. Approval to surplus the following items: Tractor 1979 - Ford 335 Serial C520022 Unit 1579; Portable Pump - John Deere 6 inch Diesel #4FH1S4421
 - F. Approval of a supplemental appropriation of Drug Seizure money received from Oklahoma County DA's office in the amount of \$577.08 to the Police line item Drug Seizure.
 - G. Approval of a transfer of appropriation in the CIP fund from line item New Fire Truck to a line item Training Tower/Rescue Prop/Containers in the amount of \$20,000.
4. Discussion and possible action on items removed from the consent docket.

5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. *****
6. Discussion and possible action on a lot split located at 5600 NW 39th St. Applicant: Cable Real Estate LLC. ***** (Planning Commission recommended approval by unanimous vote)
7. Discussion and possible action to receive and accept surplus right of way from Oklahoma County along NW 39th Expressway in the proximity of Putnam City Public Schools, exhibit described property that has been released to City of Warr Acres from Oklahoma County, authorize the Mayor to execute the documents to convey right of way to Putnam City Schools. *****
8. Discussion and possible action to demolish the existing incinerator and authorize the PWD to advertise for bids for the purchase/installation of a new incinerator at the Public Works Yard. ***** *Turman*
9. Discussion and possible action on approval of the annual General Mutual Cooperation Agreement between the City of Warr Acres and the Board of County Commissioners of Oklahoma County. *****
10. Discussion and possible action to condemn the Car wash located at 5113 N MacArthur and approval to have it demolished. ***** *Turman*
11. Discussion and possible action to condemn the Car wash located at 3700 N MacArthur and approval to have it demolished. ***** *Turman*
12. Discussion and possible action on re-appointing JoAnn Johnson and Butch Davis to the Traffic Commission, terms to expire March 2020.
13. Discussion and possible action on Resolution #5 approving E911 fees for calendar year 2018. *****
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 11:00 o'clock a.m. on the 14th day of July, 2017 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 7-14-17 @ 11:00 a.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
JULY 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 June 20, 2017. ****
 - B. Approve payment of claim in the amount of \$54,178.23 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2017. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$705.67.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer