

Re-Posted at Warr Acres City Hall 10-16-17 @ 11:00 a.m.

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
OCTOBER 17, 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 September 19, 2017. ****
 - B. Approval of Expenditures ****

General Fund	\$ 87,985.73
CIP Fund	\$ 2,541.05
 - C. Approval of Actual Expenditures for September 2017 and Proposed Expenditures for October 2017. ****
 - D. Sales Tax History Report. ****
 - E. Approval of a supplemental appropriation within the Public Safety Tax fund of un-appropriated funds to the Police in the amount of \$4,000.00.
 - F. Approval of a transfer of appropriation from the Attorney department to the Capital Building department in the amount of \$2,000.00.
 - G. Approval of a transfer of appropriation from the City Clerk department to the Animal Control department in the amount of \$1,000.00.
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 purchasing an Incinerator for Animal Control, budgeted in the Capital Replacement budget for \$75,000. **** *Turman*
7. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. ****
8. **Discussion and possible action on re-appointing Kristi Clayton and Jon Evans to the Planning Commission, and appoint Doug Johnson to the Ward III seat vacated by Rodney Dahlenberg, terms to expire October 2020.**
9. Discussion and possible action on re-appointing Gene Hay, Barbara Harris and Dan Clarke to the Board of Adjustments, terms to expire October 2020.
10. Discussion and possible action on Resolution #518 related to pay for all exempt executive employees for 2018. ****
11. Discussion and possible action on Resolution #519 related to pay for all non-exempt employees for **2018** with attached current pay matrix for non-exempt employees and a new pay matrix for communication officers. ****
12. Discussion and possible action on Resolution #520 calling for the 2018 election for the office of Councilman. ****
13. A. Discussion and possible action on an Ordinance amending 8.45 Tobacco Free City Property. **** *Mickley*
- B. Approval of the emergency clause.
14. A. Discussion and possible action on 3 ordinance proposals related to Title 19 and seasonal buildings. (Planning Commission recommends, on a 4-3 vote, that Proposal 1 be ADOPTED and Proposals 2 and 3 be REJECTED by the Council) ****

Proposal 1: Consideration and possible action on an ordinance amending Section 19.08.010 of the Warr Acres City Code to remove the definition of "Seasonal Building" and repealing Section 19.52.045 regarding the procedures to apply for a Seasonal Building permit. Such amendments would remove all references to Seasonal Buildings from the City Code;

Proposal 2: Consideration and possible action on an ordinance amending Section 19.52.045 to establish and regulate Short Term Retail Businesses, Short Term Business Buildings and Short Term Portable Shelters;

Proposal 3: Consideration and possible action on an ordinance amending Sections 19.36.030 (C3 zoning) 19.37.030 (C4 zoning) and/or 19.38.030 (C5 zoning) to provide that Short Term Retail Businesses and the use of Short Term Business Buildings and Short Term Portable Shelters shall be

a use subject to review in the C3, C4 and C5 zoning districts. This proposal to be considered only if Proposal 2 is adopted.

- B. **Emergency Clauses:** Discussion and possible action on the emergency clause from any proposal which is adopted by majority vote of the Council. Emergency clause from each adopted proposal to be voted on separately or as a combined motion.
15. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the FOP Lodge #145 and IAFF Local #2374 for FY 2018 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups.
McMorrow-Love
 16. Possible vote to approve the CBA with the IAFF for 2018.
 17. Questions and Comments from Council.
 18. 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 12th day of October, 2017 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 10-12-17 @ 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
OCTOBER 17, 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 September 19, 2017. ****
 - B. Approve payment of claim in the amount of \$55,960.98 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2017. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$1,615.85.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 10-12-17 @ 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
OCTOBER 17, 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 September 19, 2017 ****
 - B. Approve payment of claims in the amount of \$325.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.