

Re-Posted at Warr Acres City Hall 11-20-17 @ 11:00 a.m.

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
NOVEMBER 21, 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 October 17, 2017. ****
 - B. Approval of Expenditures ****

General Fund	\$114,098.17
CIP Fund	\$14,754.12
 - C. Approval of Actual Expenditures for October 2017 and Proposed Expenditures for November 2017. ****
 - D. Sales Tax History Report. ****
 - E. Approval of the CBA with the FOP Lodge #145.
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. Final Public hearing, discussion and possible action on a Use Subject to Review For an office and related professional use in C-4 (General Business) zoning (19.37.030). Location: 5930 NW Expressway. Planning Commission unanimously recommended approval with the stipulation that the fencing requirements for this location be increased to a minimum of 8 feet in height.

7. Discussion and possible action on an engagement agreement for Crawford and Associates for financial consulting and reporting for 2018. ****
8. Discussion and possible action on a Contract with Matthew Love for City Attorney services for 2018. ****
9. Discussion and possible action on a contract with Nathan Luke Simms for City Attorney/City Prosecutor services for 2018. ****
10. Discussion and possible action on a contract with Smith Roberts Baldischwiler, LLC. for City Engineering services for 2018. ****
11. Discussion and possible action on a contract with Wiley Rice Jr. for City Planner services for 2018. ****
12. Discussion and possible action to approve the EMS contract with Sarmatian. ****
13. Acceptance by the council of the 2018 Budget document for council review and possible action on setting a date for a budget meeting discussion, review and recommendations, the official budget public hearing is set for December 11, 2017.
- 14. Discussion and possible action to approve the Resolution 521 Assignment of 9-1-1 fees to 9-1-1 ACOG.**
15. Questions and Comments from Council.
16. 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 16th day of November, 2017 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 11-16-17 @ 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
NOVEMBER 21, 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 October 17, 2017. ****
 - B. Approve payment of claim in the amount of \$55,731.43 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2017. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$575.72.
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 16th day of November, 2017 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 11-16-17 @ 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
NOVEMBER 21, 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 October 17, 2017 ****
 - B. Approve payment of claims in the amount of \$405.00.
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on hiring Buxton company in 2018.
5. Adjournment.