

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
DECEMBER 19, 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 November 21, 2017 and Special meeting of December 11, 2017. *****
 - B. Approval of Expenditures *****

General Fund	\$ 143,458.36
Res for Cap Repl	\$ 42,891.57
CIP Fund	\$ 10,354.55
 - C. Approval of Actual Expenditures for November 2017 and Proposed Expenditures for December 2017. *****
 - D. Sales Tax History Report. *****
 - E. Approval to surplus one Sharp MX-M550N copier SN 75004694, one Sharp AR-F15 finisher SN 7AA00202.
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 on an office and related professional use in C-4 (General Business) zoning (19.37.030). Location: 5940 NW Expressway. *****
7. Discussion and possible action regarding participation in the OMAG Recognition program including discussion of the OMAG Stability Test.

Posted at Warr Acres City Hall 12-14-17 @ 3:00 p.m.

8. A. Discussion and possible action on an Ordinance repealing and replacing Chapter 2.50 of Title 2 of the Warr Acres Municipal Code (Emergency Medical Services Code).

 B. Approval of the emergency clause.
9. A. Discussion and possible action on an Ordinance amending 9.38.020 relating to the crime of possession of controlled dangerous substances. (Love & Patty) ****

 B. Approval of the emergency clause.
10. A. Discussion and possible action on an Ordinance amending 9.62.010 relating to the definition of larceny. (Love & Patty) ****

 B. Approval of the emergency clause.
11. Questions and Comments from Council.
12. 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 14th day of December, 2017 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 12-14-17 @ 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
DECEMBER 19, 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 November 21, 2017. ****
 - B. Approve payment of claim in the amount of \$53,862.83 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2017. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$2,983.09.
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on naming Jim Mickley to serve on the Bethany/Warr Acres Public Works Authority for 2018.
5. 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 14th day of December, 2017 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 12-14-17 @ 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
DECEMBER 19, 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 November 21, 2017 ****
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on hiring Buxton company in 2018.
5. Presentation by Leslie Batchelor with the Center for Economic Development Law on the TIF program.
6. Adjournment.