

Posted at Warr Acres City Hall 1-11-18 @ 3:00 p.m.

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
JANUARY 16, 2018  
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 December 19, 2017. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

2017 General Fund	\$ 59,446.18
2018 General Fund	\$109,253.03
  - C. Approval of Actual Expenditures for December 2017 and Proposed Expenditures for January 2018. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
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. Annual informational report on Stormwater program. \*Turman\* \*\*\*\*
7. Discussion on curb-side recycling program. \*Fuhrman\*
8. Discussion regarding the results of the OMAG Stability Test. \*Love\*
9. Discussion and possible action to authorize Chief Patty to purchase 25 sets of soft body armor with additional carrier from Galls in accordance with State Contract bid. Amount not to exceed \$23,000, money budgeted in CIP. \*Patty\*

10. A. Discussion and possible action on an Ordinance overhauling the City of Warr Acres utility billing process including the process for termination of delinquent utility accounts by adopting a new chapter 3.07 related to termination of delinquent utility accounts and by amending sections 8.08.200, 13.04.020, 13.04.030, 13.04.040, 13.04.090, 13.04.100, 13.04.130, and 13.04.150.  
  
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 1 o'clock p.m. on the 1<sup>st</sup> day of November, 2017 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 11<sup>th</sup> day of January, 2018 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 1-11-18 @ 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  
JANUARY 16, 2018  
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 December 19, 2017. \*\*\*\*
  - B. Approve payment of claim in the amount of \$53,745.12 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2017. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department 2017 in the amount of \$3,401.75 and 2018 in the amount of \$755.99.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

Certificate

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 1-11-18 @ 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  
JANUARY 16, 2018  
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 December 19, 2017 \*\*\*\*\*
  - B. Approve payment of claims for 2017 in the amount of \$741.85 and for 2018 \$3,150.00.
  - C. Accept a \$2,500 donation from First Fidelity bank and approve the appropriation of the donation to help pay for new Warr Acres brochures.
3. Discussion and possible action on items removed from the consent docket.
4. Presentation by Leslie Batchelor, with Center for Economic Development Law regarding the TIF program and how they could help the city, discussion and possible action on amending the 2018 budget and hiring Ms. Batchelor's firm.
5. Adjournment.