

RE-Posted at Warr Acres City Hall 3-15-18 @ 3:00 p.m.

**AMENDED  
AGENDA**

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
MARCH 20, 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. Delivery by Mayor Patrick Woolley of his written resignation from office.
3. Discussion and possible action to appoint a Mayor to fulfill the remainder of Mayor Woolley's term of office and swearing-in.
4. Discussion and possible action to fill the vacancy in the office of the Vice Mayor fulfill the remainder of the Vice Mayor's term of office and swearing-in (if the current Vice Mayor vacates office due to his being appointed Mayor at this meeting).
5. Discussion and possible action to fill the vacancy on the City Council created by the appointment of the Mayor and swearing-in (if a current Council member vacates office due to their being appointed Mayor at this meeting).
6. Recess for reception.
7. Reconvene.
8. Call to the Public.
9. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #10.)
  - A. Approval of the minutes from the Regular meeting of February 20, 2018. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*      General Fund      \$ 118,486.93
  - C. Approval of Actual Expenditures for February 2018 and Proposed Expenditures for March 2018. \*\*\*\*

- D. Sales Tax History Report. \*\*\*\*
  - E. Approval to surplus 1 set of four metal lockers that are damaged. \*\*\*\*
10. Discussion and possible action on items removed from the consent docket.
  11. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. \*\*\*\*
  12. Questions and Comments from Council.
  13. 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 15<sup>th</sup> day of March, 2018 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 3-15-18 @ 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  
MARCH 20, 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 February 20, 2018. \*\*\*\*
  - B. Approve payment of claim in the amount of \$52,868.74 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2018. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$1,116.54.
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 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 15<sup>th</sup> day of March, 2018 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 3-15-18 @ 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  
MARCH 20, 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 February 20, 2018 \*\*\*\*\*
  - B. Approval to send the Chairman and PWD to Las Vegas May 20<sup>th</sup> -24<sup>th</sup> to attend the International Conference of Shopping Centers to promote the city.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.