

Re-Posted at Warr Acres City Hall 4-12-18 @ 3:00 p.m.

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
APRIL 17, 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 March 20, 2018. ****
 - B. Approval of Expenditures ****

General Fund	\$ 148,499.62
CIP Fund	\$ 145,312.32
 - C. Approval of Actual Expenditures for March 2018 and Proposed Expenditures for April 2018. ****
 - D. Sales Tax History Report. ****
 - E. Approval to send Mike Anderson to San Antonio to a Highway Safety Conference April 21-24, the city will be reimbursed for all expenses by Highway Safety. ****
 - F. Approval to surplus 26 sets of Armor Express Body Armor. ****
 - G. Approval to surplus one 2006 Ford Crown Vic Police Interceptor VIN#2FAFP71W96X114371. ****
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 and possible action on a sign variance for an electronic message board for Cherokee Hills Christian Church, located at 6601 N MacArthur. ****
7. Discussion and possible action on condemnation and/or demolition of a building located behind a day care center on Ann Arbor and 38th. *Mickley* ****
8. Discussion and possible action on changing the amount the city pays towards dependent insurance coverage. ****
9. **Discussion and possible action to authorize Chief Patty to purchase two 2015 Ford Explorer Pursuit Utility vehicle from Kansas Highway Patrol at a cost of \$42,500. (Money to come from the Safety Equipment line in Police that is the money collected from impounds.)**
10. Questions and Comments from Council.
11. 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 1st 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 12th day of April, 2018 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall 4-13-18 @ 8:00 a.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:

**AMENDED
AGENDA**

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
APRIL 17, 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 March 20, 2018. ****
 - B. Approve payment of claim in the amount of \$52,289.99 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of March, 2018. **** (at this time the city will keep this payment in our authority as its rate holiday.)
 - C. Approval of payment of claims for the Sewer department in the amount of \$566.72.
3. Discussion and possible action on items removed from the consent docket.
4. **Approval to appoint John Knipp as the Bethany/Warr Acres Public Works Authority Trustee to serve 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 1 o'clock p.m. on the 1st 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 12th day of April, 2018 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 4-12-18 @ 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
APRIL 17, 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 March 20, 2018 ****
 - B. Approve of the payment of claims in the amount of \$3,589.00
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.