

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JUNE 19, 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. Presentation by Chief Coy and Sgt. Jason Hartpence to Serena Schlenker to recognize her for her assistance to a Warr Acres citizen on a medical call.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of May 15, 2018 and Special meeting of June 7, 2018. ****
 - B. Approval of Expenditures ****

General Fund	\$ 248,742.00
CIP Fund	\$ 16,045.40
 - C. Approval of Actual Expenditures for May 2018 and Proposed Expenditures for June 2018. ****
 - D. Sales Tax History Report. ****
 - E. Approval to change appropriation of funds in the CIP Fund budget changing the line item New Digital Recorder to Computer Server for In-Car Video System. ****
 - F. Approval of supplemental appropriations of un-appropriated funds in the E-911 Fund budget in the amount of \$14,000 for the purchase of a New Digital Recorder. ****
 - G. Approval of a change appropriations of funds in the CIP Fund budget line item Rear Loader Garbage Truck to New Fueling System in the amount of \$150,000. ****

Posted at Warr Acres City Hall on June 14, 2018 @ 1:00 p.m.

- H. Approval of a change appropriations of funds in the CIP Fund budget line item New Fueling System to Rear Loader Garbage Truck in the amount of \$75,000.

- 5. Discussion and possible action on items removed from the consent docket.
- 6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. *****
- 7. Final Public Hearing, discussion and possible action on approval of a Preliminary Plat for Section 4 of the Cherokee Crossing Planned Unit Development, Applicant: Meek Construction. (Planning Commission recommended approval by 5-0 vote.) *****
- 8. Final Public Hearing, discussion and possible action on approval of a use subject to review. Applicant Putnam City Schools is seeking to open a public school on its properties addressed at 6101 NW 58th, 6103 NW 58th, 6400 NW 63rd, 6412 NW 63rd, which are all within the R1 zoning district. (Planning Commission recommended approval by 5-0 vote.) *****
- 9. Discussion and possible action on approval to use the Escrow Credit on account with OMAG in the amount of \$147,528.21 to reduce the Workers' Comp premium and authorize payment of the Workers' Comp bill for the amount of \$137,637.79. *****
- 10. Discussion and possible action on acceptance of a bid for a new Fueling system and authorize the Public Works Director to purchase and have the new system installed.
Turman *****
- 11. Discussion and possible action on condemning the 42nd Street building, 4301 N MacArthur. *****
- 12. Discussion and possible action on re-appointing Marietta Tardibono, Ward II, June Rondon, Ward IV, and Darrell McDaniels, At-Large, to the Traffic Commission, terms to expire March 2021.
- 13. Discussion and possible action to approve the Resolution 526 Assignment of 9-1-1 fees to 9-1-1 ACOG. *****
- 14. A. Discussion and possible action on an Ordinance amending 5.48.070 Permit fees for Residential sales. *****

B. Approval of the emergency clause.
- 15. A. Discussion and possible action on an Ordinance amending 8.08.152 Landfill fee.

B. Approval of the emergency clause
- 16. Questions and Comments from Council.

Posted at Warr Acres City Hall on June 14, 2018 @ 1:00 p.m.

17. 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 1:00 o'clock p.m. on the 14th day of June, 2018 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on June 14, 2018 @ 1:00 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
JUNE 19, 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 May 15, 2018. ****
 - B. Approve payment of claim in the amount of \$54,092.52 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of May, 2018. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$3,158.75.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on June 14, 2018 @ 1:00 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
JUNE 19, 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 May 15, 2018 ****
 - B. Approve of the payment of claims in the amount of \$907.54.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.