

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JULY 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 June 19, 2018. ****
 - B. Approval of Expenditures ****

General Fund	\$ 107,277.12
CIP Fund	\$ 3,845.00
 - C. Approval of Actual Expenditures for June 2018 and Proposed Expenditures for July 2018. ****
 - D. Sales Tax History Report. ****
 - E. Approval of a supplemental appropriation to the Fire department to donations from a donation from a resident.
 - F. Approval of an agreement with Verizon (MCimetro) and the city for the use of the right-of-way for transmission services. ****
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 19.38.030, Michelle Langford (RT 66 Pub), located at 5800 ½ NW 39th St, has proposed dispensing of beverages composed in whole or in part of alcoholic beverages containing more than 3.2 percent of alcohol, for consumption on the premises, which is a use subject to review, and requires review and recommendation by the Warr Acres Planning

Commission and approval by City Council. (Planning Commission recommended approval by a unanimous vote)

7. Discussion and possible action on accepting the 2017 Annual Audit. ****
8. Discussion and possible action on the annual Fire Equipment agreement with Oklahoma County Emergency Management. ****
9. Discussion and possible action to approve the annual agreement with Putnam City Schools for a crossing guard. ****
10. Discussion and possible action to re-appoint Mayor Mickley to serve on all boards at ACOG as the City's representative, re-appoint Vice-Mayor Knipp as an alternate and Councilman Woolley as an alternate. ****
11.
 - A. Discussion and possible action on an Ordinance amending Title 5, Chapter 04, Section 450 fees for heating and air work permits; further amending Title 5, Chapter 04, Section 460 fees for electrical work permits.
 - B. Approval of the emergency clause.
12.
 - A. Discussion and possible action on an Ordinance amending 5.04.070 Home Occupation, 5.04.420 Plumbing, Heat and Air and Electrical Contractors--License Required--Fee, 5.12.020 Fee for license Amusement devices and 5.20.030 Fee for licenses Vending machines.
 - B. Approval of the emergency clause.
13. Questions and Comments from Council.
14. 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 11th day of July, 2018 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

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
JULY 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 June 19, 2018. ****
 - B. Approve payment of claim in the amount of \$54,997.26 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2018. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$2,032.33.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall @ 9:00 a.m. 7-16-18

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
JULY 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 June 19, 2018 ****
 - B. Approve of the payment of claims in the amount of \$2,465.35.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.