

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
SEPTEMBER 18, 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 August 21, 2018. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

|              |               |
|--------------|---------------|
| General Fund | \$ 126,109.40 |
| CIP Fund     | \$ 56,364.00  |
  - C. Approval of Actual Expenditures for August 2018 and Proposed Expenditures for September 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. Public Hearing, discussion and possible action on condemnation and/or demolition of a building located behind a day care center located at 3913 N Ann Arbor (building 2).  
\*Mickley\* \*\*\*\*
7. Discussion and possible action to surplus K9 Azor (and Azor's kennel that was installed at the handler's property) and to transfer said surplus property to K9 handler Evan Rockenfield based on a finding that the property is specialized and that sale of the property at auction would not be safe, appropriate or in the interest of the City or Azor.  
\*Patty & Love\* \*\*\*\*
8. Discussion and possible action for approval of a Financial Advisory Service Agreement with Municipal Finance Services, Inc. \*\*\*\*

Posted at Warr Acres City Hall on 9-14-18 @ 12:00 p.m.

9. Discussion and possible action for approval of an Agreement for Bond Counsel Services with The Public Finance Law PLLC. \*\*\*\*
10. Discussion and possible action to give Chief Patty authorization to purchase from State Contract #SW1035 a New Digital Recorder for the Communication Center not to exceed \$14,000 budgeted in the E-911 fund. \*Patty\* \*\*\*\*
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 12:00 o'clock p.m. on the 14<sup>th</sup> day of September, 2018 all as required by law.

\_\_\_\_\_  
Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on 9-14-18 @ 12:00 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  
SEPTEMBER 18, 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 August 21, 2018. \*\*\*\*
  - B. Approve payment of claim in the amount of \$57,151.54 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2018. \*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$1,688.30.
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 10:00 o'clock a.m. on the 14<sup>th</sup> day of September, 2018 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on 9-14-18 @ 12:00 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  
SEPTEMBER 18, 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 August 21, 2018 \*\*\*\*
  - B. Approve of the payment of claims in the amount of \$10,885.25.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.