

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
OCTOBER 16, 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 September 18, 2018. ****
 - B. Approval of Expenditures ****

General Fund	\$ 128,957.95
CIP Fund	\$ 11,154.54
 - C. Approval of Actual Expenditures for September 2018 and Proposed Expenditures for October 2018. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus one Canine containment unit for a Chevrolet Tahoe and one Canine Containment unit for a Ford Crown Vic sedan, and one 2007 Ford Crown Vic Police Interceptor VIN#2FABP7BV2AX101359.
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 burned-out house located at 6025 NW 54th. *Mickley* ****
7. Discussion and possible action on the annual Jail Service agreement with Oklahoma County. ****
8. Discussion and possible action to Change the CIP line item name and appropriation from 25 New Computer Tablets for Patrol Units for (\$20,000) to 25 New Laptop Computers

and Mounts for Patrol Units and approval of a supplemental appropriation of un-appropriated funds in CIP in the amount of \$55,789.15 to make the total appropriation \$75,789.15, and give Chief Patty authorization to purchase the Laptops and mounts from State Contract #WN26AGW. *Patty* *****

9. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. *****
10. Discussion and possible action on re-appointing Von Crahan and Bob Wehba to the Planning Commission, terms to expire October 2021.
11. Discussion and possible action on re-appointing Marietta Tardibono, June Rodon and Darrell McDaniels to the Traffic Commission, terms to expire March 2021
12. Discussion and possible action on a contract with Steven Baker for Asst. City Attorney/City Prosecutor services for 2019. *****
13. Discussion and possible action on a contract with Nathan Luke Simms for Asst. City Attorney/City Prosecutor services for 2019.
14. Discussion and possible action on Resolution #527 calling for the 2019 election for the office of Mayor and Councilmen. *****
15.
 - A. Discussion and possible action on an Ordinance amending Sections 19.37.030 and 19.38.030 of the Warr Acres Municipal Code to authorize medical marijuana retail (dispensaries) in the C4 and C5 zoning districts on the recommendation of the Planning Commission (Planning Commission voted 5-1). **May include possible amendment to Section 19.36.030 to authorize medical marijuana retail (dispensaries) in the C3 zoning district.** *Love* *****
 - B. Approval of the emergency clause.
16. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the FOP Lodge #145 and IAFF Local #2374 for FY 2019 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups. *Mickley*
17. Possible vote to approve the CBA with the FOP Lodge #145 for 2019.
18. Possible vote to approve the CBA with the IAFF Local #2374 for 2019.
19. Questions and Comments from Council.
20. Adjournment.

Certificate

RE-Posted at Warr Acres City Hall on 10-15-18 @ 12:00 p.m.

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 12:00 o'clock p.m. on the 11th day of October, 2018 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

RE-Posted at Warr Acres City Hall on 10-15-18 @ 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
OCTOBER 16, 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 September 18, 2018. ****
 - B. Approve payment of claim in the amount of \$57,893.05 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2018. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$2,328.11.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer