

RE-Posted at Warr Acres City Hall 11/1/18 @ 3:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER, SECTION 2-6, THE MAYOR GIVES NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE WARR ACRES CITY COUNCIL.

**AMENDED
AGENDA**

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
TUESDAY
NOVEMBER 6, 2018
6:00 P.M.**

1. Call to Order.
2. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the 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 & McMorrow-Love*
3. Possible vote to approve the CBA with the IAFF Local #2374 for 2019.
4. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning a medical marijuana dispensary located at 4707 N Meridian. Applicant: Crystal Rivera (KC's Cannabis Company, LLC). (Planning Commission recommended approval by a unanimous vote, one commissioner was absent) *****
5. Discussion and possible action on videoing the sewer line running across the property of the future Capps Middle School from NW 58th Street to NW 63rd Street at a possible cost of \$12,000 to be paid for from Sewer Line Maintenance Fund. *****
6. Public Hearing, discussion and possible action on the Fiscal Year 2019 Budget for the City of Warr Acres. *****
7. Discussion and possible action on Resolution #528 approving the City of Warr Acres, Oklahoma Fiscal Year 2019 Budget. *****

8. **Discussion and possible action on an amended contract with SRB to include Planner services provided by Marc Long for the remainder of 2018. ******
9. Adjournment.