

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JANUARY 15, 2019
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 December 18, 2018. *****
 - B. Approval of Expenditures *****

2018 General Fund	\$ 46,283.11
2019 General Fund	\$ 84,212.68
 - C. Approval of Actual Expenditures for December 2018 and Proposed Expenditures for January 2019.
 - D. Sales Tax History Report. *****
 - E. Approval to surplus items per attached list. *****
 - F. Approval of a transfer of appropriation from the Public Works department to the Garage department in the amount of \$8,500.00 in the 2018 budget to close out the year.
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. Public hearing for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed City of Warr Acres Economic Development Project Plan.
8. Announcement of Wednesday, January 23, 2019, as the date of the second public hearing for the purpose of giving members of the public an opportunity to be heard prior to any vote on the proposed City of Warr Acres Economic Development Project Plan.

Posted at Warr Acres City Hall on 1-11-19 @ 12:00 p.m.

9. Presentation by Brittany Lemoine from Waste Connections relating to recycling.
10. Discussion and possible action on a presentation of a storm water permit program and possibly making improvements to the storm water management practices. *Long & Turman*
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 10 o'clock a.m. on the 12th day of November, 2018 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 January, 2019 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 1-11-19 @ 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
JANUARY 15, 2019
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 December 18, 2018. ****
 - B. Approve payment of claim in the amount of \$56,214.35 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of December, 2018. ****
 - C. Approval of payment of claims for the Sewer department for 2018 in the amount of \$185.37 and for 2019 in the amount of \$301.94.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 1-11-19 @ 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
JANUARY 15, 2019
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 December 18, 2018 ****
 - B. Approve of the payment of claims for 2018 in the amount of \$1,000.00 and for 2019 in the amount of \$40,000.00.
 - C. Approval of Actual Expenditures for December 2018.
 - D. Approval to reimburse Mayor Mickley for expenses for hotel, fuel and meals for himself and PWD Mike Turman related to the Red River ICSC Convention, not to exceed \$1,100.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.