

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JUNE 18, 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. Recognition of Captain Glynn Greenhill, Lt. Jeramie Simpson, Firefighter Zach Hazelbaker for their life saving resuscitations of a cardiac arrest patient and Captain Glynn Greenhill, Corp. Chris McCoy, Firefighter Chris Yates for their life saving quick response and administration of Narcan to a patient that had accidentally overdosed.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of May 21, 2019. *****
 - B. Approval of Expenditures *****

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|--------------|---------------|
| General Fund | \$ 269,177.73 |
| CIP Fund | \$ 139.21 |
 - C. Approval of Actual Expenditures for June 2019 and Proposed Expenditures for July 2019.
 - D. Sales Tax History Report. *****
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. Discussion and possible action on condemnation and/or demolition of a house and out buildings located at 5808 NW 58th Street. (this item is being brought back from the February meeting and from the May meeting)
8. Discussion and possible action on a contact with Pitney Bowes for a new postage machine and scale and updated software maintenance. *****

Posted at Warr Acres City Hall at 12:00 p.m. on June 13th, 2019.

9. Discussion and possible action on the annual radio license agreement with OKC. *Patty *

10. Discussion and possible action on the annual Jail Service agreement with Oklahoma County. ****
11. Discussion and possible action on approval to use the Escrow Credit on account with OMAG in the amount of \$21,684.98 to reduce the Workers' Comp premium and authorize payment of the Workers' Comp bill for the amount of \$255,093.02. ****
12. Discussion and possible action on Resolution #536 approving E911 fees for calendar year 2020. ****
13. Discussion and possible action on adding Always Towing to the police rotation.
14. Questions and Comments from Council.
15. 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 13th day of June, 2019 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall at 12:00 p.m. on June 13th, 2019.

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
JUNE 18, 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 May 21, 2019. ****
 - B. Approve payment of claim in the amount of \$55,624.98 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of May, 2019. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$8,982.52.
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 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 13th day of June, 2019 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall at 12:00 p.m. on June 13th, 2019.

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
JUNE 18, 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 May 21, 2019 ****
 - B. Approval of a supplemental appropriation of a donation in the amount of \$550.00 from Julianna Hernandez Agency to help pay for the bounce house in relation to the Route 66 Celebration.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.