

Posted at Warr Acres City Hall on 9-11-19 @ 1:30 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  
**THURSDAY**  
SEPTEMBER 12, 2019  
6:00 P.M.

1. Call to Order, declaration of a quorum present.
2. Presentations, discussion and possible action on the recommendations from the Bond Committee regarding the selection of Architects, Engineers and Project Manager for the Police Station, Fire Station, ACO Facility, Residential Street Projects. The Bond Committee selected to be interviewed by the council the following:
  - Police Station: Troy Rhodes and Company, Inc
  - Fire Station: Kirkpatrick Architecture Studio
  - Animal Control Facility: Troy Rhodes and Company, Inc.
  - Street Project Engineering: Smith Roberts Baldischwiler, LLC.
  - Project Manager: ADGOther architects and engineers may be selected to present as requested by council.
3. Consideration to vote to hire Troy Rhodes and Company, Inc. Architects or another Architect as deemed qualified for the 2019 Bond issue new Police station.
4. Consideration to vote to hire Kirkpatrick Architecture Studio or another Architect as deemed qualified for the 2019 Bond issue new Fire station.
5. Consideration to vote to hire Troy Rhodes and Company, Inc. Architects or another Architect as deemed qualified for the 2019 Bond issue new Animal Control Facility.
6. Consideration to vote to Smith Roberts Baldischwiler, LLC. Engineering hire an

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Engineer for the 2019 Bond issue Street Project.

7. Consideration to vote to hire ADG as a Project Manager or another Project manager as deemed qualified for the 2019 Bond issue Projects.
8. Adjournment.