

Posted at Warr Acres City Hall 12/5/19 @ 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.

AGENDA

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
MONDAY
DECEMBER 9, 2019
6:00 P.M.**

1. Call to Order.
2. Discussion and possible action on declaring a vacancy in Ward IV, Council seat, Councilman Donnie Ryan's seat and possible action to fill the vacancy and Swearing in.
3. Discussion and possible action on repairing the sewer main line by Hertz Headquarters, work to be performed by Krapff Reynolds Construction Company cost of \$18,860 to come from the Sewer Line Maintenance Fund. ****
4. Public Hearing, discussion and possible action on the Fiscal Year 2020 Budget for the City of Warr Acres. ****
5. Discussion and possible action on Resolution #541 approving the City of Warr Acres, Oklahoma Fiscal Year 2020 Budget. ****
6. Discussion and possible action on Resolution #542 approving the City of Warr Acres Non-Exempt pay plan for 2020. (This is the same as 2019) ****
7. Discussion and possible action on Resolution #543 approving the City of Warr Acres Exempt Executive Employee pay. ****
8. Adjournment.