Posted at Warr Acres City Hall @ 9:00 a.m. on 6-18-21.

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
MONDAY
JUNE 21, 2021
6:00 P.M.

- 1. Call to Order and Declaration of a quorum.
- 2. Discussion and possible action on awarding the bid for the Signage at the new Police Station and Fire Station to MTM Recognition in the amount of \$23,095.75 and authorize the Mayor to sign the agreement. ****
- 3. Discussion and possible action to receive and accept Drainage Easements for drainage improvements associated with the PCO Tennis Facility: ****

Boomers Express Corp., Permanent Easement No. 1

- 4. Discussion and possible action on appointing John Downs from Ward II, to the vacant At-Large Planning Commission seat and Patrick Cory from Ward II to the vacant Ward II Planning Commission seat. (Mickley and Evans) ****
- 5. Discussion and possible action on the acceptance of the 2020 Annual Audit and 2020 Single Audit. ****
- 6. Adjournment.