Posted at Warr Acres City Hall on 12-9-21 @ 2:00 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

MONDAY DECEMBER 13, 2021

6:30 P.M.

- 1. Call to Order and Declaration of a quorum.
- 2. Discussion and possible action on nominee Derrick Plumbtree to be appointed to the Planning Commission Ward IV seat. (term to expire 2024) *Ryan/Tucker*
- 3. Public Hearing, discussion and possible action on Fiscal Year 2022 Budget for the City of Warr Acres. ****
- 4. Discussion and possible action on Resolution #561 approving the City of Warr Acres, Oklahoma Fiscal Year 2022 Budget. ****
- 5. Discussion and possible action on Resolution #562 approving the City of Warr Acres Non-Exempt pay plan for 2022. ****
- 6. Discussion and possible action on Resolution #563 approving the City of Warr Acres Exempt Executive Employee pay for 2022. ****
- 7. Discussion and possible action on Resolution #564 approving the City of Warr Acres Communication Specialist pay plan for 2022. ****
- 8. Adjournment.