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 MONDAY JANUARY 10, 2022 6:00 P.M.

- 1. Call to Order and Declaration of a quorum.
- 2. Discussion and possible action on a Change Order with ODOT pertaining to the necessary lowering of water lines. ****
- 3. Discussion and possible action on an agreement between the City of Oklahoma City and Warr Acres pertaining to the relocation of water main hydrants and waterline lowering in connection with the South MacArthur Project. ****
- 4. Discussion and possible action on a supplemental appropriation on the CIP fund in the amount of \$11,204.00 for the purchase of 2 Storm Siren computers, 2 Federal Signal control units, 1 base radio, and the CommanderOne storm siren operating system. ****
- 5. Adjournment.