

Posted at Warr Acres City Hall on 11-29-22 @ 4:00 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
TUESDAY
DECEMBER 6, 2022
6:00 P.M.

1. Call to Order and Declaration of a quorum.
2. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the FOP Lodge #145 and IAFF Local #2374 for Collective Bargaining Agreements for Fiscal Years 2023 and 2024 as authorized under 25 O.S. Supp. 307 (B) (2) (discussing negotiations concerning employees and representatives of employee groups). *McMorrow-Love*
3. Possible vote to approve the Collective Bargaining Agreements with the IAFF Local #2474 and FOP Lodge #145 for Fiscal Years 2023 and 2024.
4. Public Hearing, discussion, and possible action on Fiscal Year 2023 Budget for the City of Warr Acres. ****
5. Discussion and possible action on Resolution #568 approving the City of Warr Acres, Oklahoma Fiscal Year 2023 Budget. ****
6. Discussion and possible action on Resolution #569 approving the City of Warr Acres Non-Exempt pay plan for Fiscal Year 2023****
7. Discussion and possible action on Resolution #570 approving the City of Warr Acres Exempt Executive Employee pay for Fiscal Year 2023. ****
8. Discussion and possible action on Resolution #571 approving the City of Warr Acres Communication Specialist pay plan for Fiscal Year 2023. ****
9. Discussion and possible action on a supplemental appropriation of funds in the CIP Fund of \$10,000 for funding for installation of electrical service for the purpose of powering the upgraded street lighting along MacArthur Blvd. from an existing OGE source at N.W.

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42nd and MacArthur. This service will isolate and power the lighting along the west side of MacArthur from N.W. 42nd Street North. Not to exceed \$10,000.00.

10. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 2 o'clock p.m. on the 26th day of October 2021 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:00 o'clock p.m. on the 29th day of November, 2022 all as required by law.

Veronica Thompson
Asst. City Clerk