

Posted at Warr Acres City Hall on December 7, 2023 @ 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.**

**SPECIAL  
AGENDA**

**CITY OF WARR ACRES  
SPECIAL CITY COUNCIL MEETING  
4301 N ANN ARBOR AVE  
WARR ACRES, OK 73122  
TUESDAY  
DECEMBER 12, 2023  
6:00 P.M.**

1. Call to Order, Declaration of a quorum.
2. Consideration, Discussion, and possible approval of Resolution #581 of the City of Warr Acres, Oklahoma (The "City") approving the incurrence of indebtedness by the Bethany-Warr Acres Public Works Authority (The "Authority") issuing its utility system revenue Note, Series 2023 (The "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authorizing the issuance of the Note; waiving competitive bidding with respect to the sale of the Note and approving the proceedings of the Authority pertaining to the sale of the Note; authorizing and directing the execution of all documents relating to the transaction; and containing other provisions relating thereto. \*\*\*\*
3. Discussion and possible action on a contract with Pafford Ambulance service for 2024. \*\*\*\*
4.
  - A. Discussion and possible action on an Ordinance amending 13.06.020 Monthly Emergency Service Utility Services Charge. \*\*\*\*
  - B. Approval of the emergency clause.
5. Public Hearing, discussion, and possible action on Fiscal Year 2024 Budget for the City of Warr Acres. \*\*\*\*
6. Discussion and possible action on Resolution #582 approving the City of Warr Acres, Oklahoma Fiscal Year 2024 Budget. \*\*\*\*

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7. Discussion and possible action on Resolution #583 approving the City of Warr Acres Exempt Executive Employee (Police and Fire Chiefs, Assistant Fire and Deputy Police Chiefs) pay for Fiscal Year 2024. \*\*\*\*\*
8. Adjournment.