



**City of Warr Acres**  
5930 NW 49 Street  
Warr Acres, OK 73122  
789-2892

PSRT STD  
U.S. Postage  
PAID  
Bethany OK  
Permit N. 24

**Plan to attend an upcoming city meeting!**

All meetings take place at City Hall. If you cannot attend in person, you can watch them on Cox channel 20.

City Council Meetings: April 6 and 20, 2004

Economic Development Trust Authority and  
Public Works Authority: Immediately follow April 6th  
Council Meeting.

Planning Commission: April 13, 2004  
Traffic Commission: April 15, 2004  
Board of Adjustment: Called as needed.

**Senior activities** are Monday-Friday, 9 a.m. to 2 p.m.  
at the Warr Acres Community Center, 4301 N. Ann Arbor

**Easter Egg Hunt:** for children 12 and under,  
April 3, 2004 at 2 p.m. at Cherokee Hills Park

March 16 City Council Election votes: Ward I, Barry Curl 127, Max Maxey 85; Ward II, Nancy Olson 101, Henry Davis 43; Ward III, Walter Johnson 78, Leslie Owens 163; and Ward IV, Bob Wehba 70, Jason Eischen 50.



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# City of Warr Acres, OK

## Progress Through People Since 1948

### Regular City Council Meetings in March 2004

#### March 2, 2004

Meeting called to order at 7 p.m. Quorum declared. Flag salute led by Jeff Hayes, Warr Acres Explorer Scout; invocation by Michael Anderson, Warr Acres Police Chaplin.

**Consent Docket:** (all items approved)

A. Approval of Minutes – Regular City Council Meeting of Feb. 3 and Feb. 17, 2004

B. Approval of Expenditures–General Fund \$71,972.07; Street & Alley \$1,074.87

C. Approval of Proposed Expenditures for March 2004

D. Sales Tax History Report

E. Receive Planning Commission minutes for Feb. 10, 2004 (not yet approved by the Planning Commission)

**Motions Approved:**

- Send firefighters to Alabama for fire training (through grant from Homeland Security)
- Allocate additional \$200 (from \$23,800 to \$24,000) for the Hammond resurface project as per Contract between Oklahoma County, Bethany and Warr Acres.
- Supplemental Budget Amendments and Transfers
- Accept Traffic Commission recommendation to place additional school zone signs at 50<sup>th</sup> and Ann Arbor and at each of the exits onto 50<sup>th</sup>, for traffic leaving after school activities at night while the school zone is in effect.

**Executive Session:** (entered into at 8:44 p.m., returned to open session at 9:45 p.m. WITH NO ACTION TAKEN)

- Windtree litigation and contract negotiations with I.A.F.F. Local #2374 and FOP Lodge #145 and the City of Warr Acres
- Meeting adjourned at 9:45 p.m.

#### March 16, 2004

Meeting called to order at 7:08 p.m. Quorum declared. Flag salute led by Fire Chief Rob Carter;

invocation by Michael Anderson, Warr Acres Police Chaplin.

**Consent Docket:** (all items approved)

A. Approval of Expenditures–General Fund \$29,186.57, Street & Alley \$4,756.18

B. Approval to waive city's right to appeal BOA's Case 04-01 on property located at 5811 NW 63<sup>rd</sup> St. (to BOA on Mar. 11, 2004)

C. Approval to waive city's right to appeal BOA's Case 04-02 on property located at 4506 N. Grove (to BOA on Mar. 11, 2004)

**Motions Approved:**

- Additional funds to Cinnabar for the services provided for the acquisition of rights of way on MacArthur (Cinnabar confirmed there were five parcels and the new quote is in the amount of \$13,750.00)
  - Send proposed Title 19 changes to the Planning Commission for a Public Hearing and recommendation concerning the size requirements for accessory buildings
  - \$26,000 from the Street & Alley Fund with a contingency of 10% to go ahead with the paving of 43<sup>rd</sup> St.
- Meeting adjourned at 8:10 p.m.

#### City Meetings

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