

Re-Posted at Warr Acres City Hall 3-16-12 @ 9:00 a.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:

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MARCH 20, 2012
6:00 P.M.

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of 25 year service pin to Fire Lt. Glynn Greenhill, 20 year service pin to Sanitation Driver Kevin Smith. Formal presentation to Adam Ergenbright for promotion from rookie to firefighter.
3. Discussion and possible action on appointing a Vice-Mayor and swearing in.
4. Call to the Public.
5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6.)
 - A. Approval of the minutes from the Regular meeting of February 21, 2012 and Special meeting of March 13, 2012. *****
 - B. Approval of Expenditures *****

General Fund	\$ 149,267.16
CIP Fund	\$ 6,256.37
 - C. Approval of Actual Expenditures for February 2012 and Proposed Expenditures for March 2012. *****
 - D. Sales Tax History Report. *****
 - E. Approval to appropriate \$2,460.00 to the police department from the Highway Safety grant funds for reimbursement of two handheld radars.
 - F. Approval to surplus items from the police department per list from Chief Patty. *****

6. Discussion and possible action on items removed from the consent docket.
7. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
8. Discussion and possible action on appointment or re-appointments for the Traffic Commission for Ward II currently held by Dan Gilbert, Ward IV currently held by Anita Weaver and At-Large currently held by Darrell McDaniels.
9.
 - A. Discussion and possible action on an Ordinance amending 2.05.010 pertaining to item submittal for the City Council agenda. ****
 - B. Approval of the emergency clause.
10.
 - A. Discussion and possible action on an Ordinance amending 8.08.040 pertaining to the requirements for requesting garbage service. ****
 - B. Approval of the emergency clause.
11.
 - A. Discussion and possible action on an Ordinance amending 8.08.150 pertaining to the obligation requirements for fees and charges for garbage. ****
 - B. Approval of the emergency clause.
12. Questions and comments from Council.
13. Any Old or New Business (“New Business”) is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”).
14. 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 10 o'clock a.m. on the 18th day of November, 2011 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 15th day of March, 2012 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 3-15-12 @ 3:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
MARCH 20, 2012
6:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of February 21, 2012. ****
3. Approve payment of claim in the amount of \$51,287.20 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of March, 2012.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk