

Posted at Warr Acres City Hall 10-14-11 @ 12:00 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:

AGENDA
CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
OCTOBER 18, 2011
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 30 year service pins to Sanitation Supervisor Earl Hayes and Lt. Steve Elliott. Certificate of Appreciation of ladies that re-did the Christmas decorations, and Award Volunteer of the year award.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of September 20, 2011.

 - B. Approval of Expenditures ****

General Fund	\$	104,560.84
PST Fund	\$	8,071.08
CIP Fund	\$	27,627.82
Sewer Line	\$	5,000.00
 - C. Approval of Actual Expenditures for September 2011 and Proposed Expenditures for October 2011. ****
 - D. Sales Tax History Report. ****
 - E. Accept receipt of Permit #SL000055110655, Cherokee Crossing Section 2, Sewer Line Extention Project, Facility No: S-20925 from DEQ.

5. Discussion and possible action on items removed from the consent docket.
6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
7. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. ****
8. Discussion and possible action on authorizing the Mayor to execute a revised contract with Smith Roberts Baldischwiler, LLC for the engineering services related to the 50th and MacArthur project. ****
9. Discussion and possible action on authorizing the Mayor to execute a contract with Pinnacle Consulting Management Group for the Right of Way Acquisition pertaining to the 50th and MacArthur project. (after the city receives the written letter to proceed signed off on by the Federal Government.) ****
10. Discussion and possible action on authorizing the Public Works Director to advertise for bids for a Self-propelled Concrete Saw. (approved in the Reserve for Cap. Repl. Budget for \$12,000) *Turman* ****
11. Discussion and possible action on purchasing a Bobcat Skid-steer Loader with five attachments per State contract. (approved in the Reserve for Cap. Repl. Budget for \$55,000) *Turman* ****
12. Discussion and possible action on an extension of the City's contract with the City Attorney for three months through the close of the current fiscal year.
13. Discussion and possible action on an appointment to fill the vacated Planning Commission seat from At-Large, re-appoint Reece Wilmoth to the At-Large seat, re-appoint John Knipp to the Ward III seat, terms to expire October 2014.
14. Discussion and possible action to re-appoint to the Board of Adjustment Gene Hay, Ward I seat; Marsha Dahlenburg, Ward III seat; and Dan Clarke, At-Large seat, terms to expire October 2014.
15. Discussion and possible action on allowing the code enforcement officer to remove signs located on the right of way in Warr Acres. Businesses would be notified by mail and given 30 days to remove the signs. *Blake* ****
16. Final Public Hearing, discussion and action to amend the current C-3 zoning permitted uses (19.36.020) concerning automobile repair. Currently the activity is a permitted use and the language is as follows:

Automotive related facilities including, but not limited to, the following:

Automobile service station, or fuel pumps located with a retail business.

Minor repair, including brakes and tune up, muffler or shock absorber installation, excluding a body repair or paint shop, truck or heavy equipment service, vehicle or trailer sales or rental, or vehicle storage.

New parts store, sales only.

Repair or service facility when operated as an accessory to retail or discount stores or service station, excluding a body repair or paint shop.

- A. Discussion and possible action on an Ordinance amending 19.36.020 to remove Automobile related facilities from Permitted Uses in C-3. ****
 - B. Approval of the emergency clause.
 - C. Discussion and possible action on an Ordinance amending 19.36.030 to include Automotive related facilities as a Use Subject to Review in C-3. ****
 - D. Approval of the emergency clause.
17. Adoption of Ordinances relating to the 35% fee being charged on delinquent accounts.
- A. Discussion and possible action on an Ordinance amending Title 9 Chapter 94 by adding Section 020: Cases referred to collection agency: fee, for delinquent court fines. ****
 - B. Approval of the emergency clause.
 - C. Discussion and possible action on an Ordinance amending Title 10 Chapter 92, Section 030: fee to all fines for failure to appear. ****
 - D. Approval of the emergency clause.
18. Questions and comments from Council.
19. 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”).
20. 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 8 o'clock a.m. on the 17th day of November, 2010 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 12:00 o'clock p.m. on the 14th day of October, 2011 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 10-14-11 @ 12:00 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
OCTOBER 18, 2011
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 September 20, 2011. ****
3. Approve payment of claim in the amount of \$45,197.95 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2011.
4. Approval of payment of claims for the Sewer department. ****
5. 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 8 o'clock a.m. on the 17th day of November, 2010 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 12:00 o'clock p.m. on the 14th day of October, 2011 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 10-14-11 @ 12:00 p. m.

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

**SPECIAL
AGENDA**

CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
OCTOBER 18, 2011
6:00 p.m.

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Economic Development Authority meeting of July 19, 2011 and July 25, 2011. ****
3. Approval of payment of claims. ****
4. Adjournment.