

Posted at Warr Acres City Hall 10-15-15 @ 3:30 p. m.

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
OCTOBER 20, 2015
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 ENSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order at, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of service pins to Chief Stephen Coy for 15 years and Clay Carpenter for 15 years. Introduction of Putnam City High School Government class and their teacher.
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 15, 2015. ****
 - B. Approval of Expenditures ****

General Fund	\$ 158,634.49
CIP Fund	\$ 1,193.38
 - C. Approval of Actual Expenditures for September 2015 and Proposed Expenditures for October 2015. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus one 2006 Ford Crown Vic Police Interceptor VIN#2FAHP71W56X162653.
 - F. Approval of a recommendation from the Traffic Commission to place a Stop sign at the intersection of Painted Pony and Cherokee Drive west bound. (Unanimous vote)

- G. Approval of a recommendation from the Traffic Commission to place Stop signs at the intersection of NW 67th and Cherokee Drive to make it a three way stop. (Unanimous vote)
 - H. Approval of a recommendation from the Traffic Commission to place Stop signs at the intersection of NW 67th and Ann Arbor to make it a four way stop. (Unanimous vote)
 - I. Approval of a recommendation from the Traffic Commission to place a Stop sign at the intersection of Painted Pony and Ann Arbor east bound. (Unanimous vote)
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. Presentation by Marc Long of Smith Roberts Baldischwiler on the definition of a PUD.
 8. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. ****
 9. Discussion and possible action to purchase a 20 foot and accessories Tree for the Annual Tree Lighting, cost not to exceed \$10,000. ****
 10.
 - A. Discussion and possible action on an Ordinance adopting 10.28.015 prohibiting the sending and receiving of text messages while driving. *Love/Patty* ****
 - B. Approval of the emergency clause.
 11.
 - A. Discussion and possible action on an Ordinance amending 9.82.011 relating to the carrying of knives. *Love/Patty* ****
 - B. Approval of the emergency clause.
 12.
 - A. Discussion and possible action on an Ordinance amending 10.32.200 relating to child passenger restraint systems. *Love/Patty* ****
 - B. Approval of the emergency clause.
 13.
 - A. Discussion and possible action on an Ordinance amending 3.04.010 relating to competitive bidding and purchases of equipment. *Love/Coy* ****
 - B. Approval of the emergency clause.
 14.
 - A. Final Public Hearing, discussion and possible action on an Ordinance establishing boundaries for, and including all properties within the boundaries of an area designated as the C-5 (South End/Industrial Business) Zoning District. ****

- B. Approval of the emergency clause.
15. Discussion and possible action on appointing June Rondon to the Traffic commission, Ward IV, to replace Anita Weaver. Term to expire 3-2018.
 16. Discussion and possible action concerning contract negotiations for FY 2016 with IAFF Local #2374 and FOP Lodge #145, and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B) (2), discussion negotiations concerning employees and representatives of employee groups.
Love
 17. Questions and Comments from Council.
 18. 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 3 o'clock p.m. on the 28th day of October, 2014 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 3:30 o'clock p.m. on the 15th day of October, 2015 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 10-15-15 @ 3:30 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 20, 2015
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 15, 2015. ****
3. Approve payment of claim in the amount of \$59,535.78 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, 2015. ****
4. Approval of payment of claims for the Sewer department for \$5,308.37.
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 10-15-15 @ 3:30 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 20, 2015
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 September 15, 2015. ****
3. Approval of payment of claims in the amount of \$1200.00.
4. Adjournment.