

Posted at Warr Acres City Hall 12-11-14 @ 3:00 p. m.

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
DECEMBER 16, 2014  
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. Call to the Public.
3. Presentation of a 10 year service pin to Communications Specialist Tischia Guthrie.
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 November 18, 2014 and Special meeting of November 25, 2014. \*\*\*\*\*
  - B. Approval of Expenditures \*\*\*\*\*

General Fund	\$ 288,123.82
Res for Cap Fund	\$ 48,165.00
CIP Fund	\$ 15,228.00
  - C. Approval of Actual Expenditures for November 2014 and Proposed Expenditures for December 2014. \*\*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*\*
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 on approval on an agreement with Crawford and Associates for Financial Consulting. \*\*\*\*\*

8. Discussion and possible action on a contract with SRB for Engineering services for 2015.  
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9. 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 Town Center Community Conservation Zoning District. \*\*\*\*\* (Planning Commission recommended approval by a 5-1 vote)  
  
B. Approval of the emergency clause.
10. Discussion and possible action to execute an Amendment to the FY 2014 & 2015 Collective Bargaining Agreement with the IAFF Local 2374 related to health insurance premiums and contributions by the City and the unit employees. \*\*\*\*\*
11. Questions and Comments from Council.
12. 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”).
13. 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 11 o'clock a.m. on the 21<sup>st</sup> day of November, 2013 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 11<sup>th</sup> day of December, 2014 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 12-11-14 @ 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  
DECEMBER 16, 2014  
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 November 18, 2014. \*\*\*\*
3. Approve payment of claim in the amount of \$57,020.65 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of November, 2014. \*\*\*\*
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

**Posted at Warr Acres City Hall 12-11-14 @ 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 Economic Development Authority will hold a meeting as follows:

**SPECIAL  
AGENDA**

CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
DECEMBER 16, 2014  
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 November 18, 2014. \*\*\*\*
3. Approve payment of claims.
4. Adjournment.