

Posted at Warr Acres City Hall 2-17-12 @ 3:00 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
FEBRUARY 21, 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 a 25 year service pin to Deputy Chief Hugh Osborn a 10 year service pin to Officer Darryl Goodman and a 5 year pin to Officer Kelly Taylor.
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 December 20, 2011 and January 17, 2012. ****
 - B. Approval of Expenditures ****

General Fund	\$ 139,551.80
CIP Fund	\$ 7,003.30
 - C. Approval of Actual Expenditures for January 2012 and Proposed Expenditures for February 2012. ****
 - 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, presentation and possible action on a Capital Improvement Plan from ACOG. *Dirkschneider*

8. Final Public Hearing, discussion and possible action on a Special Use Permit for a Nationally recognized lodge hall and/or fraternal organization has applied to operate in C-1 Zoning, which requires recommendation and approval by the City Council. (Planning Commission recommended approval with stipulations)
9. Discussion and possible action to approve sending Sgt. John Gray to the National Gang Investigators conference in Las Vegas, NV, March 5-9. There is no cost to the city all expenses are paid by the Oklahoma Gang Investigators conference.
10. Discussion and possible action on sending to City Clerk Personnel to USTI User Forum in Dallas, April 19th and 20th. The cost would be approximately \$1,100 which is budgeted in the City Clerk's budget.
11. Discussion and possible action on approval of the contract with SRB.
12. Discussion and possible action on either hiring a web master or shutting down the Warr Acres Web Site. (Blake)
13. A. Discussion and possible action on an Ordinance regarding Fair Housing. * Vance * ****
B. Approval of the emergency clause.
14. A. Discussion and possible action on an Ordinance regarding Fire Probationary Employee pay. *Koger/Love* ****
B. Approval of the emergency clause.
15. A. Discussion and possible action on an Ordinance pertaining to the duties of the Planning Commission. (Planning Commission recommended approval) * Love * ****
B. Approval of the emergency clause.
16. Discussion and possible action concerning contract negotiations for FY 2012 with IAFF Local #2374, 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. 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").

19. 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 17th day of February, 2012 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 2-17-12 @ 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
FEBRUARY 21, 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 January 17, 2012. ****
3. Approve payment of claim in the amount of \$60,800.43 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2012.
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk