

Posted at Warr Acres City Hall 8-16-12 @ 11:00 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
AUGUST 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 ENSURE 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 Street and Parks Supervisor William Robertson. Special presentation by the Mayor.
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 July 17, 2012. ****
 - B. Approval of Expenditures ****

General Fund	\$ 199,934.91
CIP Fund	\$ 234,021.00
 - C. Approval of Actual Expenditures for July 2012 and Proposed Expenditures for August 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. Final Public Hearing, discussion and possible action regarding an amendment to the Title 19 Zoning Regulations; in particular an amendment to Chapter 19.39 PUD (Planned Unit Development) District. (Planning Commission recommended approval) ****

- A. Approval of the Ordinance amending 19.39.
 - B. Approval of the emergency clause.
8. Discussion and possible action on a recommendation from the Traffic Commission on traffic control in the form of Stop or Yield Signs at the intersection of NW 72nd and Arbor Pl. (Traffic Commission recommended approval)
 9. Discussion and possible action on a recommendation from the Traffic Commission on traffic control in the form of a Stop or Yield Signs at the intersection of Cherokee Plaza and Cherokee Crossing. (Traffic Commission recommended approval)
 10. Discussion and possible action on a recommendation from the Traffic Commission on traffic control in the form of Stop or Yield Signs at the intersection of Cheyenne and Cherokee Crossing. (North end) (Traffic Commission recommended approval)
 11. Discussion and possible action on a recommendation from the Traffic Commission on traffic control in the form of Stop or Yield Signs at the intersection of Cheyenne and Cherokee Landing. (Traffic Commission recommended approval)
 12. Discussion and possible action on a recommendation from the Traffic Commission on traffic control in the form of Stop or Yield Signs at the intersection of Cheyenne and Cherokee Crossing. (south End) (Traffic Commission recommended approval)
 13. Discussion and possible action on a recommendation from the Traffic Commission on traffic control in the form of Stop or Yield Signs at the intersection of Cherokee Court and Cherokee Crossing. (Traffic Commission recommended approval)
 14. Discussion and possible action on a recommendation from the Traffic Commission on traffic control in the form of Stop or Yield Signs at the intersection of Ann Arbor and Cherokee Crossing. (Traffic Commission recommended approval)
 15. Discussion and possible action on a contract for waste disposal with Waste Connections.

 16. Discussion and possible action on approving a new Mutual Cooperation Agreement with Oklahoma County Commissioners for mowing and patching.
 17. Discussion and possible action on approval of plans and authorize the city to advertise for bids for the construction of a new Animal Control Facility.
 18. Discussion and possible action to accept the bid and approve the purchase from United Engines for a new Residential Rear load Garbage truck.
 19. Discussion and possible action to accept the bid and approve the construction by Oakley, LLC. of the new landscaping project for City Hall. ****

20. Discussion and possible action to accept the bid and approve the purchase from J&B Graphics for the laminated signs for the 39th Median and City Hall. ****
21. Discussion and possible action to approve bid specs and authorize the city to go out for bids for the 2012 Sewer Rehab Project. ****
22. Discussion and possible action on a contract with Millie Vance. ****
23. Discussion and possible action on a Tort Claim filed by Tonyale Christon regarding a damaged vehicle. The city's insurance company has recommended denial. ****
24. 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*
25. Discussion and possible action concerning the pending claim the has against Golden Oaks Apartments pertaining to unpaid utilities, including discussion and possible action on entering into executive session as allowed under 25 O.S. Supp. 307 (B) (4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceedings in the public interest. *Love*
26. Questions and Comments from Council.
27. 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").
28. 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 11:00 o'clock a.m. on the 16th day of August, 2012 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 8-16-12 @ 11:00 a. 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
AUGUST 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 July 17, 2012. ****
3. Approve payment of claim in the amount of \$57,438.05 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of July, 2012.
4. Approval of a payment of claim in the amount of \$36,740.81 to the Bethany-Warr Acres Public Works Authority for payment of difference in calculations from previous time periods.
5. Approval of payment of claims for the Sewer department. ****
6. Adjournment.

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Pamela McDowell-Ramirez
City Clerk