

Posted at Warr Acres City Hall 9-15-11 @ 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
SEPTEMBER 20, 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. Introduction and speech by County Commissioner Brian Maughan. Presentation by Jason Thompson with SRB and Connie Scothorn with CLS on 50th and MacArthur project.
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 August 16, 2011.

 - B. Approval of Expenditures ****

General Fund	\$	197,707.04
CIP Fund	\$	23,303.14
Sewer Line	\$	886.30
 - C. Approval of Actual Expenditures for August 2011 and Proposed Expenditures for September 2011. ****
 - D. Sales Tax History Report. ****
 - E. Approval to appropriate a \$25 donation from Cherokee Hills Christian Church to the Fire Department.
 - F. Approval to appropriate the CDBG grant money to the Sewer Line Maintenance Fund in the amount of \$171,257.40 from the Sewer Rehab project.

- G. Approval to surplus 10 Dell CPU's from the Police department.
- 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 a recommendation from the Traffic Commission to post "Limited Commercial Loading and Unloading two hours" signs on Market Place south of NW Expressway behind Golden Corral. ****
- 8. Discussion and possible action on appropriation of funds in CIP in the amount of \$225,000 for the City's match on the AARA Energy Efficiency projects for City Hall and the Community Center.
- 9. Discussion and possible action on awarding/rejecting the bids to Kneal Construction for the AARA Energy Efficiency projects for City Hall and the Community Center. ****
- 10. Discussion and possible action on appropriation of funds in CIP in the amount of \$360,000 for the City's match on the 50th to 49th and MacArthur project.
- 11. Discussion and possible action to re-authorize Traffic Engineering Consultants, Inc. to proceed with the design and preparation of plans and specifications for safety upgrades and improvements at various school zone locations throughout the City. ****
- 12. Discussion and possible action on an agreement with the Oklahoma Tax Commission. ****
- 13. Discussion and possible action on a Memorandum of Understanding with ACOG 9-1-1 in reference to hosted recording solutions. ****
- 14. Adoption of the International Residential Code as the City's Building Code.
 - A. Discussion and possible action on an Ordinance amending 16.04.010 adopting the International Residential Code. ****
 - B. Approval of the emergency clause.
 - C. Discussion and possible action on an Ordinance amending 16.04.030 adopting the State amendments to the International Residential Code. ****
 - D. Approval of the emergency clause.

- E. Discussion and possible action on an Ordinance amending 5.16.050 to clarify the reference to the City's Building Code. ****
 - F. Approval of the emergency clause.
15. Adoption of Ordinances relating to the 35% fee being charged on delinquent accounts.
- A. Discussion and possible action on an Ordinance amending Title 3 by adding Chapter 3.06 Unpaid Debts, 35% fee for delinquent, not Municipal Court accounts. ****
 - B. Approval of the emergency clause.
 - C. Discussion and possible action on an Ordinance amending Title 3 Chapter 3.06 by adding Section 010: Cases referred to collection agency: fee, for delinquent court fines. ****
 - D. Approval of the emergency clause.
 - E. Discussion and possible action on an Ordinance amending Title 9 Chapter 94 by adding Section 020: fee to all fines for failure to appear. ****
 - F. Discussion and possible action to authorize the Mayor to execute a contract with Millennium Financial Group imposing the 35% fee. ****
16. Questions and comments from Council.
17. 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").
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 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 11:00 o'clock a.m. on the 15th day of September, 2011 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 9-15-11 @ 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
SEPTEMBER 20, 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 August 16, 2011. *****
3. Approve payment of claim in the amount of \$65,396.66 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2011.
4. Approval of payment of claims for the Sewer department. *****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk