

Re-Posted at Warr Acres City Hall 9-16-16 @ 10:30 a. m.

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
SEPTEMBER 20, 2016
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. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4.)
 - A. Approval of the minutes from the Regular meeting of August 16, 2016. ****
 - B. Approval of Expenditures ****

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|--------------|--------------|
| General Fund | \$184,018.55 |
| CIP Fund | \$ 18,612.02 |
 - C. Approval of Actual Expenditures for August 2016 and Proposed Expenditures for September 2016. ****
 - D. Sales Tax History Report. ****
 - E. Approval of a Supplemental Appropriation in the amount of \$19,189.50 from Firehouse Subs to CIP to a new line item Police Robot.
4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
6. Discussion and possible action on authorizing the Fire Chief to purchase from the CIP funds the training tower materials up to \$15,000, as budgeted. This includes shipping containers, steel braces, enclosed ladder, and other needs. *Coy*

7. Discussion and possible action on a request from David Bryant for an extension of full paid benefits for up to an additional 6 months as provided by State Statute 11 O.S.§49-111 Temporary Sickness or Disability. ***** *Coy*
8. Discussion and possible action on approval to purchase Dell computers and equipment for Police, Fire and City Hall.
9. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. *****
10. **Discussion and possible action to authorize the Chief to purchase the Police Robot from CIP, the money that was donated by Firehouse Subs.**
11. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the IAFF Local #2374 for FY 2017 and the FOP Lodge #145 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups.
McMorrow-Love
12. Questions and Comments from Council.
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 3 o'clock p.m. on the 12th day of November, 2015 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 9:00 o'clock a.m. on the 16th day of September, 2016 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 9-16-16 @ 9:00 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, 2016
6:00 p.m.

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
 - A. Approve the minutes of the Warr Acres Public Works Authority Meeting of August 16, 2016. *****
 - B. Approve payment of claim in the amount of \$56,688.21 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, 2016. *****
 - C. Approval of payment of claims for the Sewer department for \$6,729.53.
3. Discussion and possible action on items removed from the consent docket.
4. 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 12th day of November, 2015 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 9:00 o'clock a.m. on the 16th day of September, 2016 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall 9-16-16 @ 9:00 a.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
SEPTEMBER 20, 2016
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. A. Approve the minutes of the Economic Development Authority meeting of August 16, 2016 ****
B. Approve payment of claims in the amount of \$1,840.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.