

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MARCH 19, 2024
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation of promotions from Sgt to Lt for Stephen Cain and George Rockenfield and recognition of Captain Peters moving to Commander of Investigations and a presentation by the Mayor of a Commendation to Captain Peters. Presentation by a local non-profits, Oklahoma Boxing and Combat Sport Foundation **and Birthright Living Legacy.**
3. Acceptance of Vice-Mayor Tribbey's resignation as Vice-Mayor and discussion and possible action on appointing a Vice-Mayor and swearing-in.
4. Recess to enter into the Warr Acres Public Works Authority meeting.

Convene the Warr Acres Public Works Authority meeting.

1. 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 February 20, 2024. **** (within the Council minutes)
 - B. Approve payment of claim in the amount of \$69,489.47 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2024. ****
 - C. Approval of payment of claims for the Sewer department in the amount of **\$30,705.72.** ****
 - D. Approval of OWRB loan interest payment in the amount of \$1,622.53.
2. Discussion and possible action on items removed from the consent docket.
3. SRB reports on Wastewater Masterplan and program. *Way* ****
4. Discussion and possible action on Authorization to Bid for WA-2022-001 Sanitary Sewer Improvements – Citywide – Phase 1 21” Interceptor. This is 1,700 linear feet of CIPP rehabilitation along the 21” sanitary sewer interceptor adjacent to the CAPPS Middle School property in the vicinity of NW 58th Street and NW

63rd Street. This project was previously bid, but the bids came in above the available ARPA funds at the time, so all bids were rejected. The new funding source is the \$10.2 million Clean Water State Revolving Fund loan from the Oklahoma Water Resources Board. This is the first project for Warr Acres to be bid under the new funding. *Long* ****

5. Discussion and possible action on an Engineering Contract Amendment No. 1 to the Warr Acres 2024 Sanitary Sewer Evaluation Study (SSES). This amendment will allow the closed circuit television (CCTV) inspection to be completed for the remainder of the City's sanitary sewer system and for the engineering design of key projects that have already been identified as part of the current SSES and Wastewater Masterplan, including select manhole rehabilitation and repair around the City and undersized lines for the Library and at the corner of NW 50th St and Meridian Ave. This contract is contingent upon Warr Acres receiving funding from the Oklahoma Water Resources Board's Loan Forgiveness Program for March 2024. If the City of Warr Acres is not awarded the Loan Forgiveness, then the amendment work will not be performed at this time. *Long* ****
6. Discussion and possible Action With Respect To A Resolution Of The Warr Acres Public Works Authority (The "Borrower") Agreeing To File Application With The Oklahoma Water Resources Board (The "OwrB") For Financial Assistance Through The Clean Water State Revolving Fund Program; Approving And Authorizing A Clean Water Srf Loan From The Oklahoma Water Resources Board In The Total Aggregate Principal Amount Of \$1,500,000; Approving The Issuance Of A Promissory Note In The Total Aggregate Principal Amount Of \$1,500,000, Secured By A Pledge Of Revenues And Authorizing Its Execution; Approving And Authorizing The Execution Of A Funding Agreement; Ratifying And Confirming An Amended Lease Agreement And Operation And Maintenance Contract; Approving Various Covenants; Approving And Authorizing Professional Services Agreements; Approving And Authorizing The Establishment Of A Project Costs Disbursement Account And The Payment Of Fees And Expenses; And Containing Other Provisions Relating Thereto. *Wolff & Davidson & Long* ****
7. Discussion and possible action on an Engineering Contract for Sanitary Sewer Pipeline and Manhole Repair and Replacement – City-wide. This contract will provide engineering services for the sanitary sewer pipeline and manhole repair and replacement of projects throughout the City of Warr Acres. These engineering services will be based on the projects that have been or will be identified in the Warr Acres 2024 SSES project and the Warr Acres Wastewater Masterplan project. Tasks will include preliminary engineering report, as required by Oklahoma Department of Environmental Quality, final engineering plans, bidding services, construction administration services, construction management and inspections services, and as-built services. This contract is contingent upon Warr Acres receiving funding from the Oklahoma Water Resources Board's Loan Forgiveness Program for March 2024. If the City of Warr Acres is not awarded

the Loan Forgiveness, then the amendment work will not be performed at this time. *Long* ****

5. Reconvene the City Council Meeting.
6. Discussion and possible Action With Respect To A Resolution Of The City Of Warr Acres, Oklahoma (The "City") Approving Action Taken By The Warr Acres Public Works Authority (The "Authority") Authorizing Issuance, Sale And Delivery Of Its Clean Water Srf Promissory Note To The Oklahoma Water Resources Board; Ratifying And Confirming An Amended Lease Agreement And Operation And Maintenance Contract; And Containing Other Provisions Related Thereto.
7. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #8.)
 - A. Approval of the minutes from the Regular meeting of February 20, 2024. ****
 - B. Approval of Expenditures ****

General Fund	\$ 137,042.54
EPA Fund	\$ 1,737.90
CIP Fund	\$ 33,860.00
Sewer Line Maint.	\$ 86,840.00
 - C. Approval of Actual Expenditures for February 2024 and Proposed Expenditures for March 2024. ****
 - D. Sales Tax History Report. ****
 - E. Approval to send 4 fire personnel to Appleton, Wisconsin to pick up the New Fire Truck, at no charge to the city.
8. Discussion and possible action on items removed from the consent docket.
9. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner and Grant Writer. ****
10. Discussion and possible action to surplus items from the Fire Department as per attached list and authorizing the Chief to dispose of said items in the best way possible for the city. *Coy* ****
11. Discussion and possible action on authorizing the Chief to purchase a RIT pack and equipment. (budgeted in CIP in the amount of \$4,000) *Coy*
12. Discussion and possible action to approve Tow Mate LLC. to be on the police wrecker rotation. *Anderson* ****
13. Discussion and possible action on a Resolution stating the City's request to apply for the Opioid grant through the Attorney General's office. ****

RE-Posted at Warr Acres City Hall on March 15, 2024 @ 7:00 a.m.

14. Discussion and possible action on appointing George Morris to the At-Large Traffic Commission seat. (Term to expire March 2027) ****
15. Discussion and possible action on re-appointing Marietta Tardibono to the Ward II Traffic Commission seat. (Term to expire March 2027)
16. Discussion and possible action on re-appointing June Rondon to the Ward IV Traffic Commission seat. (Term to expire March 2027)
17. Question and comments from Council.
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 2 o'clock p.m. on the 20th day of October, 2023 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 2:00 o'clock p.m. on the 14th day of March, 2024 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

RE-Posted at Warr Acres City Hall on March 15, 2024 @ 7:00 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
MARCH 19, 2024
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. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
 - A. Approve the minutes of the Economic Development Authority meeting of February 20, 2024 ****
 - B. Approval of payment of claims for \$7,577.71. ****
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on the proposed designs by Snowtree.
5. Discussion and possible action on going out for RFP's for an Economic Development Director.
6. Adjournment.