

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
APRIL 16, 2024
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Presentations for Sgt. to Lt. Stephen Cain, Lt. to Captain Michael Grisham and Rookie Officers Lorenzo Sabori and Daniel Maxwell. Presentations from local non-profits American Legion Post 12 Bethany-Warr Acres and Hard Luck Auto of Midwest City.
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 March 19, 2024. ****
 - B. Approval of Expenditures

General Fund	\$ 181,033.65
Sew Line Maint Fund	\$ 79,489.90
 - C. Approval of Actual Expenditures for March 2024 and Proposed Expenditures for April 2024. ****
 - D. Sales Tax History Report. ****
 - E. Approval of the annual Radio System License Agreement with OKC. ****
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, City Planner. ****
6. Final Public Hearing, discussion and possible action on a Resolution requesting OKC to cut off water service for several Warr Acres properties for non-payment of sewer fees. *Rivera* ****
7. Discussion and possible action on amending the CIP budget for Tasers from \$30,000 to \$149,000 by approving a supplemental appropriation of un-appropriated funds in the amount of \$119,000. *Allen* ****
8. Discussion and possible action on a presentation by Deputy Chief Allen on the possible lease/purchase of police fleet and supplemental appropriation of un-appropriated funds with in the CIP budget in the amount of \$278,880. *Allen* ****
9. Question and comments from Council.

Re-Posted at Warr Acres City Hall on 4/12/24 @ 8:00 a.m.

10. 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 3:00 o'clock p.m. on the 11th day of April, 2024 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall on 4/12/24 @ 8:00 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
APRIL 16, 2024
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 March 19, 2024. **** (within the minutes of the council meeting minutes)
 - B. Approval of payment of claims for the Sewer department including the payment to the Bethany-Warr Acres Public Works Authority for March 2024 in the amount of \$95,141.27. ****
3. Discussion and possible action on items removed from the consent docket.
4. SRB reports on Wastewater Masterplan and program.
5. 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 3:00 o'clock p.m. on the 11th day of April, 2024 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall on 4/12/24 @ 8:00 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:

**AMENDED
SPECIAL
AGENDA**

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
APRIL 16, 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 March 19, 2024 ****
 - B. Approval of payment of claims for \$3,572.06. ****
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on authorizing the Mayor to attend ICSC National Conference, May 18-22 in Las Vegas. Not to exceed \$3,500 for flight, admission, hotel food and other travel expenses. ****
5. **Discussion and possible action on purchasing a tent for use at the city festivals. ******
6. Adjournment.