

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
JUNE 18, 2024
6:00 P.M.

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. Recognition of Makenzie Amend being promoted to Dispatch Supervisor and presentation of a Certificate of Appreciation to Ramon Renteria-Lara. Presentation by Oklahoma Department of Veteran Affairs.
3. Discussion and possible action on an amended SRB WA-2021 Sanitary Sewer Improvement agreement to add additional services for ROW and Construction Inspection due to the delay in finding a bidder for the project and the construction cost of the project being more than twice the original estimate. *Long* ****
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 May 21, 2024. ****
 - B. Approval of Expenditures

General Fund	\$218,014.41
CIP Fund	\$ 4,079.98
Sew Line Maint Fund	\$ 26,684.00
 - C. Approval of Actual Expenditures for May 2024 and Proposed Expenditures for June 2024. ****
 - D. Sales Tax History Report. ****
 - E. Approval of a supplemental appropriation of a donation from Michael Myers to the Fire Department for the purchase of smoke detectors in the amount of \$1,000.
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, City Planner, Grant Writer. ****
7. Final Public Hearing, discussion and possible action on a Use Subject to Review on a medical marijuana dispensary located at 4220 N. MacArthur Blvd. Warr Acres OK 73122. Name: Md Ali, Business Name: Kush Bros LLC. **** **(Planning Commission recommended approval by a unanimous vote, with two members absent)**

Posted at City Hall on June 13, 2024 @ 1:30 p.m.

8. Discussion and possible action on a supplemental appropriation of un-appropriated funds in the Public Safety Tax Fund Budget for the new Fire Record Management System in the amount of \$5,893.90. *Coy* ****
9. Discussion and possible action on authorizing the Chief to lease/purchase a police fleet, as presented by Deputy Chief Allen and approval of a supplemental appropriation of un-appropriated funds in the Public Safety Tax Fund Budget in the amount of \$50,964. *Allen* ****
10. Discussion and possible action on the Wayfinding and Monument signs plan. *Godwin* ****
11. Discussion and possible action on appointing Debbie Morris to the Metro Library Commission as the Warr Acres representative. *Godwin*
12. Question 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 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 13th day of June, 2024 all as required by law.


Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at City Hall on June 13, 2024 @ 1:30 p.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

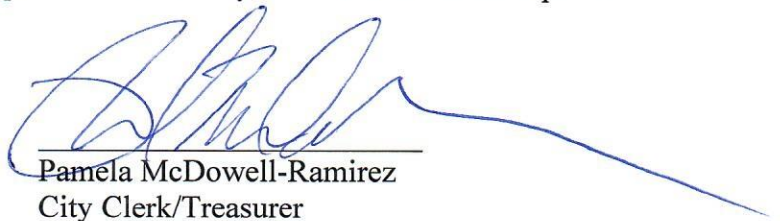
CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
JUNE 18, 2024
6:00 p.m.

(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 May 21, 2024. ****
 - B. Approval of payment of claims for the Sewer department including the payment to the Bethany-Warr Acres Public Works Authority for May 2024 in the amount of \$77,707.84. ****
3. Discussion and possible action on items removed from the consent docket.
4. SRB reports on Wastewater Masterplan and program. ****
5. Discussion and possible action on a project Pine East Lake Dam & Spillway Analysis and Design. *Long* ****
6. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at City Hall on June 17, 2024 @ 10:30 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
JUNE 18, 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 May 21, 2024 ****
 - B. Approval of payment of claims for \$2,900.00. ****
 - C. **Approval of payments that went to Express Tags for the Route 66 Banners in the amount of \$450.00 and to M&M Productions for DJ services in the amount of \$1,000.00.**
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.