

AGENDA

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

1. Call to Order, Declaration of a quorum, Flag salute and Invocation.
2. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #3.)
 - A. Approval of the minutes from the Regular meeting of June 18, 2024. ****
 - B. Approval of Expenditures

General Fund	\$ 160,376.72
Public Safety Fund	\$ 5,893.00
CIP Fund	\$ 52,425.23
Sew Line Maint Fund	\$ 132,994.87
 - C. Approval of Actual Expenditures for June 2024 and Proposed Expenditures for July 2024. ****
 - D. Sales Tax History Report. ****
 - E. Approval of the annual Fire Equipment Agreement with Oklahoma County. ****
3. Discussion and possible action on items removed from the consent docket.
4. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner, Grant Writer. ****
5. Discussion and possible action on partnering with Communities Foundation of Oklahoma a 501 C3 to help assist in getting grants. *Godwin*
6. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning a private school or college with or without dormitory facilities located at 5601 NW Expressway, applicant Marc Julian. **(Planning Commission recommended approval by a unanimous vote with all members present with the stipulation it is Pre-K through 12 with no dormitories)**
7. Informational item for street projects and repairs performed since 2002. *Turman* ****
8. Discussion and possible action to re-roofing and repair decking/soffits on the pergolas at Cherokee Hills and Frank V Wood Jr Parks and Cherokee Hills bathroom. *Godwin* ****

Posted at Warr Acres City Hall on June 11th, 2024 @ 3:00 p.m.

9. Discussion and possible action to approve purchasing (ten) 2-yd & (ten) 4-yd dumpsters from Custom Mfg. OKC not to exceed \$18,000. Budgeted in the CIP budget line Dumpsters in the amount of \$30,000. *Turman* ****
10. Formal presentation of the draft City-wide Recreational Master Plan. *Mayor* ****
11. Discussion and possible action on approving a partial lump sum, 50% of Accrued benefit for Kevin Strong.
12. A. Discussion and possible action on an Ordinance amending Sections 9.77.020, 9.77.030, 9.77.040, 9.77.050, 9.77.070 and 9.77.080. Adopting definitions nicotine product, vapor product and person, increasing the age limit for violations related to said products from 18 years of age to 21 years of age, adding nicotine and vapor products to existing prohibitions related to tobacco products, and modifying the fine amounts for minors in possession of said products. *Myers* ****

B. Approval of the emergency clause.
13. Discussion and possible action on a Personnel Board member appointment. (Term to expire July 2027)
14. Question and comments from Council.
15. 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 June, 2024 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on June 11th, 2024 @ 3:00 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
JULY 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 June 18, 2024. ****
 - B. Approval of payment of claims for the Sewer department including the payment to the Bethany-Warr Acres Public Works Authority for June 2024 in the amount of \$79,814.08. ****
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 an amended 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 and final engineering plans. This contract will also include SSES/CCTV services to complete the entire system city-wide. The City of Warr Acres was awarded the Loan Forgiveness loan in the amount of \$1,219,150. This item was previously approved in the March meeting for the amount of \$1,500,000.00. OWRB only awarded \$1,219,150 for this application. *Long* ****
6. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on June 11th, 2024 @ 3:00 p.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
JULY 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 June 18, 2024 *****
 - B. Approval of payment of claims for \$1,640.00. *****
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on refunding the vendors and sponsors for the Route 66 per list. *****
5. Discussion and possible action on what festivals we are going to have and how many each year.
6. Discussion and possible action on authorizing the Mayor and the Vice-Mayor to attend the Oklahoma Select conference on Economic Development in OKC on August 26-27 at a cost of \$450.00 per person. *Godwin* *****
7. Discussion and possible action on submitting an application for a Route 66 Association Centennial Project proposal with an up to \$50,000 city share matching funds. *Godwin*
8. Adjournment.