

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
AUGUST 20, 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 July 16, 2024 and Special meeting of July 8, 2024. \*\*\*\*
  - B. Approval of Expenditures

General Fund	\$ 651,145.92
EPA Fund	\$ 1,200.00
PS Tax Fund	\$ 8,619.27
CIP Fund	\$ 145,039.40
Sew Line Maint Fund	\$ 84,182.46
  - C. Approval of Actual Expenditures for July 2024 and Proposed Expenditures for August 2024. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval of a supplemental appropriation of un-appropriated funds in the General Fund of \$49,896.00 to the Attorney budget, Contingency.
  - F. Approval of a supplemental appropriation of a donation to the Fire Department in the amount of \$100.00.
  - G. Approval to surplus the following vehicles from the police fleet: 2013 Black and White Chevrolet Tahoe, VIN#1GNLC2E0XDR196126; 2013 Black Ford Taurus, VIN#1FAHP2MT5DG152826; 2013 Black and White Chevrolet Tahoe, VIN#1GNLC2E09DR286819; 2016 Black Ford Explorer, VIN#1FM5K8AR0GGB43975; 1990 Black Ford Van, VIN#1FDKE30M6LHA93090.
  - H. Approval to surplus the following items Whirlpool Stack Washer/Dryer Serial MA1401005; Dixie Chopper Riding Mower Serial 7077237; Plate Compactor Model SPP4000A Serial 102005344; Exmark MSKA21B Push Mower Serial 816491
3. Discussion and possible action on items removed from the consent docket.

Re-Posted at Warr Acres City Hall @ 1:00 p.m. on August 19, 2024.

4. Receive reports from Staff: Mayor, Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, City Planner, Grant Writer. \*\*\*\*
5. Final Public Hearing, discussion and possible action concerning a Use Subject to Review for an Automotive related facility (Wecker Service). Located: 5932 N.W. 39<sup>th</sup>, Warr Acres OK 73122. Name: A&R Tycoon. \*\*\*\* (Planning Commission recommended approval by a 6-1 vote.)
6. Final Public Hearing, discussion and possible action concerning a Use Subject to Review for automotive related facilities. Located: 5505 N.W. 50<sup>th</sup>, Warr Acres OK 73122. Applicant Mayco D. Alvarado Deleon Business. Name Julios Auto Repair LLC. \*\*\*\* (Planning Commission recommended denial by a unanimous vote)
7. Discussion and possible acceptance of the FY2023 Audit.
8. Approval of the 2024/2025 Sinking Fund schedules. \*\*\*\*
9. Discussion and possible action to approve the upgrade with Moody and Foster for the re-roofing and repair decking/soffits on the pergolas at Cherokee Hills and Frank V Wood Jr Parks and Cherokee Hills bathroom. \*Turman\* \*\*\*\*
10. Discuss and possible action on authorizing Fertile Grounds to place and operate a Community Food Scrap Bin at Dorothy Cavener Memorial Park. \*Myers\* \*\*\*\*
11. Discussion on raising the hotel room tax from 5 1/2% to 8%. \*Godwin\*
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 Personnel Board member appointment. (Term to expire July 2027) (Tabled from last month's meeting to this meeting)
14. Discussion and possible action on an ODOT Project maintenance, Financing and Right-of-Way agreement for the Warr Acres Sidewalk along the west side of N MacArthur from 65<sup>th</sup> Street to NW Expressway and NW Expressway creek; and authorization to pay the city 20% of \$26,064 budgeted in the CIP fund. \*Wallace\* \*\*\*\*
15. Discussion and possible action on a Resolution for ACOG TAP funds application for the consideration of the Northwest Expressway Sidewalk project. This project will serve the citizens of Warr Acres by extending the future sidewalk expansion along Northwest Expressway to the new constructed OKC Pedestrian Bridge across the Expressway. The application will commit 20% of funds, estimate of \$166,828.00 from the Capital Improvements budget and would accept 80% estimate of \$667,312.00 funding from the ACOG TAP grants. \*Wallace\* \*\*\*\*
16. Discussion and possible action on a Resolution for ACOG Road funds application for consideration of a project for Northwest 63<sup>rd</sup> St. Resurfacing, Curb & Gutter Repair,

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Driveway Repair and Signalization Detection Grant Program projects, detection along N.W. 63<sup>rd</sup> Street within the City limits of Warr Acres. This project would partner with the City of OKC for the resurfacing of N.W. 63<sup>rd</sup> from approximately Ann Arbor Ave. (East City Limits) to Mueller Ave. (West City Limits). The application will commit 20% of funds, estimate of \$291,864.58 from the Capital Improvements budget and would accept 80% estimate of \$1,167,458.34 of funding from the ACOG TAP grants.  
\*Wallace\* \*\*\*\*

17. Discussion and possible action on a Resolution from ACOG approving the amendments to the 1983 Amended Agreement Creating ACOG. \*Godwin\* \*\*\*\*
18. Discussion and possible action on a Resolution calling for a Special Election to be held on November 5, 2024 to change the City Charter to a 4-year term for Mayor. \*Godwin\* \*\*\*\*
19. Question and comments from Council.
20. 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 20<sup>th</sup> 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 15<sup>th</sup> day of August, 2024 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall @ 1:00 p.m. on August 19, 2024.

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  
AUGUST 20, 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 July 16, 2024. \*\*\*\*
  - B. Approval of payment of claims for the Sewer department including the payment to the Bethany-Warr Acres Public Works Authority for July 2024 in the amount of \$202,515.70. \*\*\*\*
  - C. Approval of a supplemental appropriation of OWRB funds from the Forgiveness loan in the amount of \$55,000 to the Warr Acres Public Works Authority 2024 budget to revenue line item PWA OWRB Loan Proceeds.
  - D. Approval of a supplemental appropriation of \$55,000 in the Warr Acres Public Works Authority 2024 budget to expenditure line-item Loan Issuance Costs and pay The Public Finance Law \$27,500 and Public Finance \$27,500.
3. Discussion and possible action on items removed from the consent docket.
4. SRB reports on Wastewater Masterplan and program. \*\*\*\*
5. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall @ 1:00 p.m. on August 19, 2024.

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  
AUGUST 20, 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 July 16, 2024 and Special meeting of July 8, 2024. \*\*\*\*
  - B. Approval of payment of claims for \$631.90. \*\*\*\*
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on sponsoring Festival Amistad and for how much.  
\*Godwin\* \*\*\*\*
5. **Discussion and possible action on attending the NW Chamber Taste of the Northwest function and how many tables. \*Godwin\* \*\*\*\***
6. Adjournment.