

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
NOVEMBER 20, 2018
6:00 P.M.

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO ENSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation to Master Patrol Officer Dustin Hendix.
3. Call to the Public.
4. 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 October 16, 2018 and Special meeting of November 6, 2018. *****
 - B. Approval of Expenditures *****

General Fund	\$166,535.46
CIP Fund	\$ 75,853.82
 - C. Approval of Actual Expenditures for October 2018 and Proposed Expenditures for November 2018. *****
 - D. Sales Tax History Report. *****
 - E. Acceptance of a Sewer Line Extension Project Permit issued by DEQ for Cherokee Crossing Addition-Section 4. *****
 - F. Approval to surplus two Army surplus phones from the police department.
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, and City Planner. *****
7. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning a medical marijuana dispensary located at 5500 NW Expressway Suite A1. Applicant: Dr. David Quy (Blue Grass Medical Marijuana Dispensary, LLC). (Planning

Posted at Warr Acres City Hall on 11-15-18 @ 3:00 p.m.

Commission recommended approval by a unanimous vote, all members were present)

8. Final Public Hearing, Discussion and possible action on a Use Subject to Review concerning a medical marijuana dispensary located at 4716 N MacArthur. Applicant: Michelle Sanor (The Hemp House). (Planning Commission recommended approval by a unanimous vote, all members were present) ****
9. Final Public Hearing and possible action on a sign variance (Height) for a sign to be located at NW 49th and MacArthur Blvd. William Choi, applicant. ****
10. Discussion and possible action on authorizing the Mayor (it is over his spending authority) to choose which company to use and pay for the demo of the building at 3913 N Ann Arbor. ****
11. Discussion and possible action on acceptance of a bid from Build 405, LLC., in the amount of \$61,500 for the City Hall safety remodel, and approval of a transfer of appropriation in the amount of \$13,000 to the City Hall Safety Remodel line item in CIP from the 49th and 50th and MacArthur project line item. ****
12. Discussion and possible action to approve the EMS contract with Samaritan for 2019. ****
13. Discussion and possible action on an engagement agreement for Crawford and Associates for financial consulting and reporting for 2019. ****
14. Discussion and possible action on a Contract with Matthew Love for City Attorney services for 2019. ****
15. Discussion and possible action on the Cox Communication agreement. ****
16. Discussion and possible action on hiring a person to work 4 hours a week for recycling until the end of the year. *Schmidt*
17. Discussion and possible action on Resolution #529 related to pay for all exempt executive employees for 2019. ****
18. Discussion and possible action on Resolution #530 related to pay for all non-exempt employees for 2019 with attached current pay matrix for non-exempt employees and pay matrix for communication officers. (the pay matrix's are the same as 2018) ****
19. Discussion and possible action on Resolution #531 giving support for the Mayor to be appointed to the OML Board of Directors. ****
20. Questions and Comments from Council.

Posted at Warr Acres City Hall on 11-15-18 @ 3:00 p.m.

21. 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 1 o'clock p.m. on the 1st day of November, 2017 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 15th day of November, 2018 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 11-15-18 @ 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
NOVEMBER 20, 2018
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 October 16, 2018. ****
 - B. Approve payment of claim in the amount of \$55,906.29 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of October, 2018. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$8,462.18.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 11-15-18 @ 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:

**SPECIAL
AGENDA**

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
NOVEMBER 20, 2018
5:30 p.m.**

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 September 18, 2018 ****
 - B. Approve of the payment of claims in the amount of \$5,374.05.
3. Discussion and possible action on items removed from the consent docket.
4. Discussion and possible action on a letter to Buxton.
5. Discussion and possible action on an agreement with Retail Strategies to provide Economic Development assistance. ****
6. Discussion and possible action to approve a TIF Resolution. ****
7. Adjournment.