

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
FEBRUARY 19, 2019
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. Administer Oath of office to Mayor James Mickley; Councilman Ward I, Bo Broadwater; Councilman Ward I, Patrick Woolley; Councilman Ward II, Jon Evans; Councilman Ward III, Roger Godwin; Councilman Ward IV, Glen Lipinski by Judge Larry Cassil.
3. Presentation to outgoing Councilman Mike Schmidt.
4. Discussion and possible action on appointing a Vice-Mayor and swearing in.
5. Recess to for cake in the Fire bay.
6. Reconvene.
7. Call to the Public.
8. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #9.)
 - A. Approval of the minutes from the Regular meeting of January 15, 2019 and Special meeting of January 23, 2019. ****
 - B. Approval of Expenditures ****

General Fund	\$ 158,681.00
CIP Fund	\$ 8,342.11
 - C. Approval of Actual Expenditures for January 2019 and Proposed Expenditures for February 2019.
 - D. Sales Tax History Report. ****
9. Discussion and possible action on items removed from the consent docket.
10. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****

Posted at Warr Acres City Hall on 2-14-19 at 3:00 p.m.

11. Final Public Hearing, discussion and possible action on a Use Subject to Review: concerning a medical marijuana dispensary located at 5634 NW Expressway. Applicant: Shawn Mathews (CBD +). (Planning Commission recommended approval by a unanimous vote) ****
12. Final Public Hearing, discussion and possible action on Rezoning the following parcel: West Park Addition Block 007, Lot 000 Lots 5 Thru 8. Rezone from R-3 (Multiple Dwelling) to C-4 (General Business). (Planning Commission recommended approval by a unanimous vote) ****
13. Discussion and possible action on condemnation and/or demolition of a house and out buildings located at 5808 NW 58th Street. ****
14. Presentation by Crystal Bennet from Republic relating to recycling.
15. Discussion and possible action on re-appointing Marietta Tardibono to the Traffic Commission, term to expire March of 2021.
16. Discussion and possible action on re-appointing Barbara Adams to an At-Large Planning Commission seat, term to expire October 2021; and appointing Lois Watson to an At-Large Planning Commission to replace Kristi Clayton who has resigned from the commission, term to expire October 2020.
17. Questions and Comments from Council.
18. 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 10 o'clock a.m. on the 12th day of November, 2018 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 14th day of February, 2019 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 2-14-19 at 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
FEBRUARY 19, 2019
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 January 15, 2019. ****
 - B. Approve payment of claim in the amount of \$54,864.71 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of January, 2019. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$5,687.26.
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 2-14-19 at 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
FEBRUARY 19, 2019
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 January 15, 2019 ****
 - B. Approve of the payment of claims in the amount of \$10,868.72.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.