

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
MARCH 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. Call to the Public.
3. 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 February 19, 2019 and Special meeting Town Hall of February 26, 2019. ****
 - B. Approval of Expenditures ****

General Fund	\$ 168,357.22
CIP Fund	\$ 7,903.83
 - C. Approval of Actual Expenditures for February 2019 and Proposed Expenditures for March 2019.
 - D. Sales Tax History Report. ****
 - E. Approval to surplus Detective David Richardson's badge and declaring it exempt from sale to the general public as a specialized law enforcement equipment not fit for public sale and authorizing the transfer for presentation to his family.
 - F. Approval to appropriate a \$20.00 donation to the Fire department budget line donations.
 - G. Approval to surplus one Vertex mobile base radio from the fire department that cannot be repaired.
4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****

Re-Posted at Warr Acres City Hall on 3-18-19 @ 11:30 a.m.

6. Final Public Hearing, discussion and possible action on a Use Subject to Review concerning a medical marijuana dispensary to be located at 4806 N MacArthur, Applicant: George Patton. ****
7. Final Public Hearing, discussion and possible action on a Subdivision Approval (Preliminary Plat) 19.64.080. Crafton Tull/Meek Construction are developing a new subdivision (Cherokee Crossing 5).
8. Public hearing for Kenneth L. Daley regarding Notice of Violation dated March 1, 2019 Case #2019-00370 on property located at 5701 N MacArthur Blvd. ****
9. Discussion and possible action on condemnation **and/or demolition** of a house located at 5933 NW 62nd Street. *Turman* ****
10. Discussion and possible action on condemnation **and/or demolition** of a buildings located at 4614 N MacArthur Blvd. *Turman* ****
11. Discussion and possible action on a contract for service/tech support with Crossmatch for the fingerprint system. *Patty* ****
12. Discussion and possible action on authorizing the Chief to purchase (2) 2016 Ford Interceptor SUV's and (1) 2015 Ford Interceptor SUV from the Kansas Highway Patrol cost of \$65,750 and to come from the Police budget line item Safety Equipment. *Patty*
13. Discussion and possible action on approval of the 2018 Audit Engagement letter with Arledge & Associates, P.C. for the FY 2018 audit. ****
14. Discussion and possible action on a request from Dennis Leroy Robertson for an extension of full paid benefits for additional 6 months as provided by State Statute 11 O.S.§49-111 Temporary Sickness or Disability. ****
15. Discussion and possible action on a resolution of support for the transfer of the Northwest Expressway right of way from the Oklahoma Department of Transportation to the City of Oklahoma City including identifying what maintenance functions are being retained by Warr Acres and what functions are being transferred to Oklahoma City.
16. Questions and Comments from Council.
17. 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

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posted at the place of said meeting at 3:00 o'clock p.m. on the 14th day of March, 2019 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Re-Posted at Warr Acres City Hall on 3-18-19 @ 11:30 a.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
MARCH 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 February 19, 2019. ****
 - B. Approve payment of claim in the amount of \$54,401.65 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2019. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$2,820.26.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

Certificate

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Pamela McDowell-Ramirez
City Clerk/Treasurer

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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
MARCH 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 February 19, 2019 ****
 - B. Approve of the payment of claims in the amount of \$3,979.50.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.