

**AMENDED
AGENDA**

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
APRIL 16, 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 March 19, 2019 and Special meeting Town Hall of March 26, 2019. ****
 - B. Approval of Expenditures ****

General Fund	\$ 146,050.72
CIP Fund	\$ 125,031.26
 - C. Approval of Actual Expenditures for March 2019 and Proposed Expenditures for April 2019.
 - D. Sales Tax History Report. ****
 - F. Approval of a transfer of appropriation from the General Government department to the Garage department in the amount of \$1,168.00 in the 2018 budget to close out the year.
 - G. Approval to surplus Portable Generator Set H6115-591-6866 Serial U600-3 and Mobile Light Tower CG7819 3497SRZA20-632
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. ****
6. Final Public Hearing, discussion and possible action on a Lot Split of a parcel located at 5917 NW 56th Street, Lot 015, Block 004 of Warr Acres Addition. Applicant Tony Avila

- (TNA Homes, LLC). **** (Planning Commission recommended Denial by a Unanimous vote)
7. Final Public Hearing, discussion and possible action on a Use Subject to Review for a medical marijuana dispensary to be located at 5900 NW 50th Street, Suite B. Applicant Timothy Cable. **** (Planning Commission recommended Approval by a Unanimous vote)
 8. Final Public Hearing, discussion and possible action on a Use Subject to Review for a medical marijuana dispensary to be located at 4201 N MacArthur. Applicant Mark Hatfield. **** (Planning Commission recommended Approval by a Unanimous vote)
 9. 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). **** (Planning Commission recommended Approval with amendments to the Design Statement sections 1 and 6 to include language for 55 and older community by a 4-1 vote)
 10. Discussion and possible action on CIP change in appropriation of \$1,700,000 from line item South MacArthur Project to a new line item New City Hall/Council Chambers.
 11. Discussion and possible action on CIP change in appropriation of \$200,000 from line item South MacArthur Project to a new line item Demolition of 4301 N MacArthur, (money will be reimbursed from bond proceeds).
 12. Discussion and possible action on an agreement with Kutak Rock for Special Disclosure Counsel services, pertaining to the 2019 Bonds, not to exceed \$15,000, money will be reimbursed from bond proceeds **** *Oglesby/Ellis*
 13. Discussion and possible action on approval of the Official Statement for the City of Warr Acres Combined Purpose General Obligation Bonds Series 2019. **** *Oglesby/Ellis*
 14. Discussion and possible action on a Resolution fixing the amount of Combined Purpose Bonds to mature each year; fixing the time and place the Bonds are to be sold; designating a Paying Agent/Registrar; approving the Preliminary Official Statement and distribution thereof; and authorizing the Clerk to give notice of said sale as required by law and fixing other details of the issue. **** *Oglesby/Ellis*
 15. Discussion and possible action on a contract with SRB for Design of the New City Hall/Council Chambers. **** *Long/Rhodes*
 16. Discussion and possible action on extending the Planner Services with Marc Long through December 2019.
 17. Discussion and possible action on replacing alternate Judge Mike Speegle with Bill Graves. ****

RE-Posted at Warr Acres City Hall on April 15, 2019 @ 1:00 p.m.

18. Discussion and possible action on authorizing the Mayor to enter into an agreement with Police Grants Help for grant writing services for all new in car cameras, and body cameras as well as storage capabilities for the Police. **** *Patty*
- 19. Consideration and possible action to extend the deadline for the property owner at 4614 N. MacArthur Blvd to appeal the 3/19/2019 Council vote to condemn the property. Appeal deadline would be extended from 4/19/2019 (30 days following the vote to condemn) to 5/24/2019. *** Mayor / Love *****
20. Questions and Comments from Council.
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 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 11th day of April, 2019 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

RE-Posted at Warr Acres City Hall on April 15, 2019 @ 1:00 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:

**AMENDED
AGENDA**

CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
APRIL 16, 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 March 19, 2019. ****
 - B. Approve payment of claim in the amount of \$53,295.33 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of March, 2019. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$5,269.42.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer

RE-Posted at Warr Acres City Hall on April 15, 2019 @ 1:00 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
APRIL 16, 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 March 19, 2019 ****
 - B. Approve of the payment of claims in the amount of \$5,931.00.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.