

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
JULY 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 June 18, 2019. ****
 - B. Approval of Expenditures ****

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|--------------|--------------|
| General Fund | \$141,571.26 |
| 2019 GO Bond | \$ 8,857.27 |
 - C. Approval of Actual Expenditures for June 2019 and Proposed Expenditures for July 2019. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus items from list provided by Chief Patty. ****
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 Use Subject to Review: concerning a medical marijuana dispensary located at 5587 NW Expressway. Applicant: Donald Jameson. Business Name: Kief Leaf Dispensary LLC. (Planning Commission recommended approval) ****
7. Discussion and possible vote to pursue changes to the City's zoning ordinances to allow for uses of commercially zoned property for the medical marijuana commercial growth and/or processing. Planning Commission voted 4-2 to recommend to the Council that no such changes be pursued. If the Council votes in favor of pursuing such changes, this item would include possible action to remand the matter back to the Planning Commission. *Mayor/Love* ****

Posted at Warr Acres City Hall on June 11, 2019 @ 12:00 p.m.

8. Discussion of whether and under what terms the Council would rescind its March 19, 2019, vote to condemn and demolish the building located at 4614 N. MacArthur Blvd. This includes possible action to authorize the rescinding of the March 19 condemnation and staying the demolition of the building if the terms (including, but not limited to, a timeline for rehabilitation of the structure and the identification of what must be repaired and who would be authorized by the City to approve the repairs as complying with the City Code) are complied with. *Mayor/Love* ****
9. A. An Ordinance enacting a new Chapter 8.50 of the Warr Acres Municipal Code to establish and implement, establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Fire department for services provided/rendered for the Warr Acres Fire department and providing for repeal of conflicting ordinances, severability and declaring an emergency. *Coy* ****
B. Approval of the Emergency clause.
10. Discussion and possible action on contracting with Fire Recovery USA to recover cost from incidents. *Coy* ****
11. Discussion and possible action to approve the annual agreement with Putnam City Schools for a crossing guard. ****
12. Discussion and possible action to award the bid to Tec-An, INC for asbestos removal from 4301 N MacArthur not to exceed \$28,750.00 from 2019 Bond Fund. *Mayor* ****
13. Discussion and possible action to award the bid to M&M Wrecking, INC for the demolition of 4301 N MacArthur not to exceed \$42,138.00 from 2019 Bond Fund. *Mayor* ****
14. Discussion and possible action on appointing Luke Simms as Interim Judge. ****
15. Discussion and possible action on a contract with Beverly Palmer for Alternate Judge for the remainder of 2019. ****
16. Discussion and possible action on a Proclamation for 2020 Census Complete Count. ****
17. Discussion and possible action on a Resolution adopting and implementing a Workplace Wellness Policy. ****
18. Discussion and possible action on a Resolution adopting a Complete Streets Policy. ****
19. Questions and Comments from Council.
20. Adjournment.

Posted at Warr Acres City Hall on June 11, 2019 @ 12:00 p.m.

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 12:00 o'clock p.m. on the 11th day of July, 2019 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on June 11, 2019 @ 12:00 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
JULY 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 June 18, 2019. ****
 - B. Approve payment of claim in the amount of \$56,508.44 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of June, 2019. ****
 - C. Approval of payment of claims for the Sewer department in the amount of \$2,336.40.
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 June 11, 2019 @ 12:00 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
JULY 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 June 18, 2019 ****
 - B. Approval of payment of claims in the amount of \$1,960.65.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.