

AGENDA

CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY,
SEPTEMBER 17, 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 Special meeting of July 29, 2019 and Regular meeting of August 20, 2019. *****
 - B. Approval of Expenditures *****

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| General Fund | \$ 149,311.14 |
| CIP Fund | \$ 13,914.18 |
 - C. Approval of Actual Expenditures for August 2019 and Proposed Expenditures for September 2019. *****
 - D. Sales Tax History Report. *****
 - E. Approval to surplus items from the Community Center, partitions for restrooms (X2), Water fountain, double sink vanity top with sinks (X2).
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 on an Auto sales new or used at 5500 N.W. 39th. St. Business Name: One Car. Applicant Name: E J. Chamhidray. (Planning Commission recommended approval by a unanimous vote)
7. Final Public Hearing, discussion and possible action on a Use Subject to Review on a medical marijuana dispensary located at 6017 NW 63st. Business Name: Highley Green LLC Applicant Name: Abelardo Osorio. (This item was moot because a Use Subject to Review was approved for this address in May)

Posted at Warr Acres City Hall on 9-12-19 @ 3:00 p.m.

8. Final Public Hearing, discussion and possible action on a Use Subject to Review on a medical marijuana dispensary located at 4417 N. Meridian Ave. Business Name: Mary Jane Lane. Applicant Name: Yasir Ansar. (Planning Commission recommended approval by a unanimous vote)
9. Final Public Hearing, discussion and possible action on a Use Subject to Review on a medical marijuana dispensary located at 5806 NW 63rd. St. Business Name: 420. Applicant Name: Ken Mills. (Planning Commission recommended approval by a unanimous vote)
10. Discussion and possible action on condemnation and/or demolition of a house located at 5309 NW 47th Street. *****
11. Discussion and possible action on authorizing Chief Patty to hire a crossing guard at a rate of \$10 per hour, and 4 hours a day. *Patty*
12. Discussion and possible action to allow the Code Enforcement Officer to have the authority to help the PD to address code violations in the front of a home or business. *Ryan/Patty*
13. Discussion and possible action on a contract with Cox Business for the phone service at the Public Works yard. *****
14. Discussion and possible action on a contract with Cox Business for the phone service at the City Hall/Fire/Police complex. *****
15. Discussion and possible vote to enter into executive session to discuss the status of negotiations between the City of Warr Acres and the FOP Lodge #145 and IAFF Local #2374 for FY 2020 as authorized under 25 O.S. Supp. 307 (B) (2), discussing negotiations concerning employees and representatives of employee groups. *McMorrow-Love*
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 posted at the place of said meeting at 3:00 o'clock p.m. on the 12th day of September, 2019 all as required by law.

Pamela McDowell-Ramirez
City Clerk/Treasurer

Posted at Warr Acres City Hall on 9-12-19 @ 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
SEPTEMBER 17, 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 August 20, 2019. *****
 - B. Approve payment of claim in the amount of \$57,765.92 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of August, 2019. *****
 - C. Approval of payment of claims for the Sewer department in the amount of \$11,606.73.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez
City Clerk/Treasurer