

## AGENDA

CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY,  
OCTOBER 15, 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. Presentation of a Proclamation declaring October 30, 2019 Northwest Oklahoma City Chamber Day.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
  - A. Approval of the minutes from the Special meeting of September 12, 2019 and Regular meeting of September 17, 2019. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$ 177,289.89
2019 GO Bond	\$ 42,138.00
CIP Fund	\$ 669.79
Sewer Line	\$ 9,173.50
  - C. Approval of Actual Expenditures for September 2019 and Proposed Expenditures for October 2019. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval of a Supplemental Appropriation of funds from the sale of property from the police property room and money in the amount of \$52,044.45 to the Police department line item Safety Equipment.
5. Discussion and possible action on items removed from the consent docket.
6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. \*\*\*\*
7. Final Public Hearing, discussion and possible action on a medical marijuana dispensary located at 7311 N. MacArthur Blvd. Business Name: Red River Trading Corp. Applicant

Posted at Warr Acres City Hall on 10-11-19 @ 3:00 p.m.

Name: Vahe Patatanyan or Raunak Eeman. \*\*\*\* (Planning Commission recommended approval by a unanimous vote)

8. Discussion and possible action to approve the Cherokee Crossing Phase 4 Final Plat. \*\*\*\*
9. Discussion and possible action to approve a contract with SRB for the Bond Street projects. \*\*\*\*
10. Discussion and possible action to approve a contract with Troy Rhodes and Company, Inc. for the Bond project Animal Control Facility. \*\*\*\*
11. Discussion and possible action to approve a contract with Troy Rhodes and Company, Inc. for the Bond project Police Station. \*\*\*\*
12. Discussion and possible action on condemnation and/or demolition of a house located at 5309 NW 47<sup>th</sup> Street. \*\*\*\*
13. Discussion and possible action on authorizing Chief Patty to purchase a 2015 Ford Police Pursuit Utility vehicle from Kansas in the amount of \$21,250.00. \*Patty\*
14. Discussion and possible action on revoking or suspension of Oklahoma Towing and Recovery's permit and to remove them from the wrecker rotation as per Code 5.52.130 C, the company is in violation of 5.52.130 A 4. \*\*\*\* \*Patty\*
15. Discussion and possible action to approve an updated annual agreement with Putnam City Schools for a crossing guard. \*\*\*\*
16. Discussion and possible action to approve a Certificate and Municipal Order to the County Clerk and County Treasurer. \*\*\*\*
17. Presentation, discussion and possible action to resolve the issues raised by the Power Point presentation entitled Warr Acres Eyesores, given by the Recycling group Trashy Friends.
18. Discussion and possible action on Resolution #539 calling for the 2020 election for the office of Councilmen. \*\*\*\*
19. 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\*
20. Discussion and possible action to enter into executive session to discuss pending litigation (Oklahoma County CV-2019-1805) as authorized by 25 O.S. Section 307(B)(4) (Confidential communications between a public body and its attorney concerning a

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pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest).

21. Discussion and possible action on matters discussed in executive session including possible action to authorize defense counsel to execute documents necessary to maintain the status quo between the parties to the litigation until such time as the Court rules on the legal dispute.
22. Questions and Comments from Council.
23. 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 12<sup>th</sup> 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 11<sup>th</sup> day of October, 2019 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer

Posted at Warr Acres City Hall on 10-11-19 @ 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  
OCTOBER 15, 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 September 17, 2019. \*\*\*\*\*
  - B. Approve payment of claim in the amount of \$57,648.25 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of September, 2019. \*\*\*\*\*
  - C. Approval of payment of claims for the Sewer department in the amount of \$1,431.61.
3. Discussion and possible action on items removed from the consent docket.
4. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk/Treasurer